

Michigan Department of Natural Resources and Environment
Remediation Division
Enforcement Actions

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
A 1 Disposal LF	Allegan	Part 201; CERCLA	File No.04-143-CE Circuit Ct, Ingham Co.	02/04/2004	Consent Decree for Payment of Past Response Activity Costs
AAR Cadillac	Wexford	Part 201	File No. 05-18853-CE Circuit Ct, Wexford Co.	03/31/2005	Complaint
			File No. 83-5771-CE	06/24/2010	Agreement and Release with Amended Consent Decree
Adamczak Tar Facility	Manistee	Part 201	AOC-RD-10-004	05/25/2011	Administrative Order By Consent
Alamo General Store	Kalamazoo	Part 201	AOC-RRD-08-002	06/05/2008	Administrative Agreement
Allied Paper/Portage Creek/Kalamazoo River	Kalamazoo	Part 201; CERCLA	V-W-07-C-863	02/21/2007	Administrative Agreement
	Superfund		V-W-07-C-864	02/21/2007	Administrative Agreement
	Kalamazoo	Part 201	AOC-RRD-2007-002	09/28/2007	Consent Decree
		Part 201	AOC-RRD-08-001	04/01/2008	Consent Decree
Alma Iron Metal Smith Property	Gratiot	Part 201	File No. 05-751-CE Circuit Ct, Ingham Co.	06/14/2005	Stipulation and Consent Decree
B&B Hardware	Jackson		File No. 06-000384-CZ	06/29/2006	Opinion and Order
BASF Riverview	Wayne	Part 201	Case No. 06-997-CE Circuit Ct, Ingham Co.	08/09/2006	Consent Judgment
Blarney Castle Oil Company	Grand Traverse	Part 213	No. 06-25507-CH	07/06/2007	Decision and Order
Blarney Castle Oil Company	Grand Traverse	Part 213	No. 06-25507-CH (R)	07/26/2007	Order
Fred and Charleen Bowen Jr.			Order from Relief of Stay	Chapter 7 No 08- 10937- SWD	Bankruptcy
BP Products North	various	Part 213	Docket No. 08-96-AV	09/24/2009	Opinion

America, Inc.					
			Case No. 08-000096-AV-C30	11/10/2009	Order
			Docket No. 295279 LC No. 08-000096AV	04/27/2010	Order
			08-000096-AV-C30	10/10/2009	Order
Brazeway	Lenawee	Part 201	Case No. 02-267-CE Circuit Ct, Ingham Co.	10/21/2004	Consent Decree
Brighton Twp. Dump	Livingston	Part 31; Part 201	File No. 07-127-CE	01/30/2007	Complaint
				01/14/2009	Consent Judgment
Buchanan-McCoy Creek Industrial Park	Berrien	Part 201	AOC-RRD-06-001	06/07/2006	Administrative Order by Consent
Bulk Petroleum	Ingham	Part 213	01-94742-CE	07/12/2005	Order
Cash Automotive	Presque Isle	Part 213	File No. 03-113-CE, Circuit Ct, Ingham Co.	03/01/2006	Order Granting Summary Disposition
Cemex Cement Plant - Charlevoix	Charlevoix	Part 201	File No. 02-1135-CE Circuit Ct, Ingham Co.	08/06/2002	Consent Decree
			File No. 02-1135-CE, Circuit Ct, Ingham Co.	11/04/2004	Opinion and Order
Charter Township of Brighton	Brighton	Part 201	No. 07-22720-CE	01/15/2009	Consent Decree
Cheesmond, Robert	Eaton		11 U.S.C. §§ 101 <i>et</i> <i>seq</i> , Chapter 7 GL02- 01054 JDG	09/26/2003	Bankruptcy
Chicago St GW Contam	Livingston	Part 201	AOC-ERD-01-006	04/30/2002	Administrative Order by Consent
Chrysler Trenton Chemical Plant	Wayne	Part 201	AOC-ERD-02-005	11/25/2002	Administrative Order
Clare Sanitary LF City of	Clare	Part 201	File No. 87-8108-CE Circuit Ct, Clare Co.	05/01/2007	Consent Decree
Clark Station #1817 (Michigan Gas and Convenience, Inc.)	Ingham	Part 213	File No. 07-221-CE Circuit Ct, Ingham Co.	06/03/2008	Consent Judgment
Coe's Cleaners – BP Products	Oakland	Part 201 Part 213	File No. 07-083146-CH	11/25/2009	Consent Decree
Coe's Cleaners –	Oakland	Part 201	File No. 07-083146-CH	11/25/2009	Consent Decree

J&S Company		Part 213			
Coe's Cleaners – Speed E Mart GCSC	Oakland	Part 201 Part 213	File No. 07-083146-CH	11/25/2009	Consent Decree
Collins & Aikman Corporation et al		Part 213	11 U.S.C. §§ 503 (b)(1)(A) <i>et seq</i> , Chapter 11 Case No. 05-55968 (SWR)	03/08/2006	Bankruptcy
Collins & Aikman Corporation et al			11 U.S.C. §§ 101 <i>et seq</i> , Chapter 11 Case No. 05-55927	10/08/2007	Bankruptcy
Coloma Citgo	Berrien	Part 213	AOC-STD-2002-02	06/06/2002	Contact DEQ/RRD office.
Coyne Oil Corp.	Isabella	Part 215	File No. 05-1431-CE Circuit Ct, Ingham Co.	12/27/2006	Settlement Agreement
Dale's Mini Mart	Berrien	Part 201	AOC-RRD-07-011	04/09/2008	Administrative Order
Dan's Service (Blarney Castle)	Grand Traverse	Part 213	Case No. 06-25507-CH(R)	03/06/2009	Consent Judgment
Dan's Service – Dan Weber	Grand Traverse	Part 213	AOC-RRD-09-003	07/09/2009	AOC
Diamond Chrome Plating, Inc.	Livingston	Part 201	File No. 03-1862-CE Circuit Ct, Ingham Co.	07/28/2006	Consent Decree
Distefano Auto Parts	Van Buren	Part 213	File No. 09-19-CE	01/06/2009	Complaint
			File No. 09-13-CE	05/06/2009	Stip and Order
DME Company	Charlevoix	Part 201	AOC-ERD-02-003	07/16/2002	AOC
Don's Marathon	Oscoda	Part 201; Part 213	AOC-RRD-2005-005	05/02/2006	AOC
Downtown Parma Wells	Jackson	Part 213	File No. 02-1543-CE	09/02/2004	Consent Judgment
Eagle-Picher Holdings, Inc. et al -			11 U.S.C. §§ 101 <i>et seq</i> , Chapter 11 Case No. 05-12601	07/26/2006	Bankruptcy
Enterprise Group		Part 201		06/30/2006	Group and order
Environmental Mgt & Eng Services, Inc. (QC No. Z00065)			AOC-RRD-05-004	07/25/2005	Administrative Order by Consent
			AOC-RRD-05-004 (amendment of 07/25/05 AOC)	08/24/2007	Administrative Order by Consent Amendment

Fabco Fabricating Co	Lenawee	Part 201; CERCLA	AOC-RRD-03-006	01/16/2004	Administrative Order by Consent
Farmer's Petroleum	multiple	Part 201	AOC-RRD-2005-001	05/26/2005	Administrative Order by Consent
Federal Mogul Global Inc., T&N Limited, et al.			11 U.S.C. §§ 101 <i>et seq</i> , Chapter 11 Case No.: 01-10578(RTL)	11/07/2005	Bankruptcy
Federated Insurance Appeals Court Opinion	Oakland	NREPA	263 Mich App. 62; 687 N.W. 2d 329; 2004 Mich App LEXIS 1891	2/11/2004	Appeals Court Opinion
Federated Insurance Supreme Court Opinion	Oakland		No. 126886	6/21/2006	Supreme Court Opinion
Florida Gas	Houghton	Part 201	AOC-RRD-03-004	02/06/2004	Administrative Order by Consent
			AOC-RRD-03-004 (modification of 2/6/04 AOC)	06/29/2005	Modification to AOC
Former Gas City, Waterford	Oakland	Part 213	File No. 03-054910-AZ Circuit Ct, Oakland Co.	06/11/2004	Consent Judgment
Former Launderama Dry Cleaners	Shiawassee	Part 201	AOC-RD-11-002	05/11/2011	AOC
				09/13/2011	Modification to AOC
Former Okemos Cleaners	Ingham	Part 201	AOC-RRD-10-002	04/16/2010	AOC
Formerly K&H Transport - V. K. Vemulapalli,	Monroe	Part 213	File No. 05-80691-AA Circuit Ct, Genessee Co.	08/21/2006	Order Denying and Dismissing Petitioner Appellant's Petition for Review
				09/14/2006	Circuit Court Order Denying Motion for Reconsideration
		Part 213	File No. 05-80691-AA Circuit Ct, Genessee Co.	12/12/2007	Order Granting Petition for Summary Disposition, Final Judgment, and Dismissal
				01/09/2008	Order Denying Motion for Reconsideration
				02/19/2008	Court of Appeals Denial for Application for Leave to Appeal
				04/02/2008	Circuit Court of Appeals Denial of

					motion for reconsideration
				09/09/2008	Michigan Supreme Court Denial for Application for Leave to Appeal
Fort Gratiot Sanitary Landfill	Oakland	Part 201 CERCLA	AOC-RRD-08-004	12/16/2008	Administrative Order
			AOC-RRD-09-005	12/23/2009	Administrative Order
			AOC-RD-10-005	06/24/2011	Administrative Order
Franklin Forge Co (aka Ogemaw Forge Co.)	Ogemaw County	Part 201	Case No. 01-21464	12/26/2006	Contact DEQ office for additional information. Length of file prohibits posting of information.
Fruit of the Loom/Velsicol			99-4497 (PJW) Fruit of the Loom	08/16/2002	Settlement Agreement
General Oil	Wayne	Part 201	AOC-RRD-07-008	12/29/2008	AOCPC
			AOC-RRD-07-008	12/29/2008	Modification to AOC
Genesco, Inc.	Muskegon	Part 213	Case No. 10-47543-CE	10/11/2010	Consent Decree
Goodyear Plant (former)	Jackson	Part 201	AOC-RRD-03-01	06/25/2003	AOC
Grade A-1 Stop, L'Anse (213)	Baraga	Part 213	00-4857-AA	07/07/2003	Stipulation and Order for Dismissal
Hartley & Hartley	Bay	Part201	AOC (modification of 11/7/80 AOC)	12/02/2002	AOC Modification
Hawke Realty see Mill Street Res Wells					
Humboldt	Marquette	Part 201	CNTS-RD-2011-01	05/06/2011	CNTS
Imlay City Gas and Oil Company		Part 213	02-00971-CE	07/14/2005	Appeal
			02-00971-CE	05/01/2009	AOCPC and CF
ITT Automotive	Oakland	Part 201	AOC-ERD-98-004	05/05/1998	Administrative Order
		Part 201	ACO-ERD-98-004	04/09/2002	Modification of 05/5/98 AOC
		Part 201	AOC-ERD-98-004	07/17/2006	Modification of 05/5/98 AOC
Jaber Enterprises	Wayne	Part 213	09-003870-CE	02/05/2010	Order
				09/24/10	Consent Judgment
Jaremas Grocery	Mackinac	Part 201; Part	AOC-RRD-07-006	11/19/2007	Administrative Order

		213			
Joey's Oil Company	Montmorency	Part 213	File No. 02-000138-CE	12/12/2002	Opinion and Order
Kalkaska St. Groundwater Contamination	Kalkaska (multiple)	Part 201; Part 213	AOC-USTD-97-01	07/31/1997	Administrative Order
Koyl Company		Part 201	Case No. 06-32885	09/12/2008	Bankruptcy
Kysor/Cadillac Area Groundwater	Wexford	Part 201	AOC-RRD-06-003	09/20/2006	Administrative Order
Lakeland Montessori School	Livingston	Part 213	AOC-RRD-07-001	06/07/2007	Administrative Order
Luna Pier		Part 213	AOC-RRD-09-002	06/09/2009	Administrative Agreement and CNTS
					Attachment 1
					Attachment C
Lyondell	Kalamazoo	Part 201	Case No. 09-10023 (REG)	03/25/2010	Bankruptcy
	Kalamazoo	Part 201	Case No. 09-10023 (REG)	03/25/2010	Exhibits
Martin Marietta Plant Site	Manistee	Part 201; CERCLA	AOC-RRD-02-006	12/23/2002	Administrative Order
McDonalds Crosstown Service	Kalamazoo	Part 213	File No. B04000367-CH Circuit Ct. Kalamazoo Co.	10/25/2004	Consent Judgment for Payment of Past and Future Response Activity Costs and Removal of Lien
Mechanical Products	Jackson	Part 201	DOC-ERD-003 (modification of 5/10/1991 AOC)	06/22/2006	Modification to AOC
	Jackson	Part 201	DOC-ERD-003	02/05/2009	Second Modification to AOC
Michigan Gas and Convenience, Inc.	Ingham	Part 213	No. 07-221-CE	1/12/2011	Order
Michigan Reutilization, LLC	Various	Part 201	AOC-ERD-96-007-WHMD	09/14/2010	Settlement Agreement
Mill Street Res Wells - Hawke Realty	Oakland	Part 201	No. 07-42697-PJS	11/26/2008	Consent Judgment
				11/24/2009	Amendment
				03/22/2010	2nd Amendment
Mirvat Oil Inc	Wayne	Part 201;	File No. 02-942-CE	05/12/2003	Consent Judgment

		Part 213	Circuit Ct, Ingham Co.		
Mitchell Bentley - Cadillac	Wexford	Part 201	00-31977	06/19/2002	Administrative Order
Mitchell Bentley - Cadillac	Wexford	Part 201	AOC-ERD-99-004	06/04/1999	Administrative Order
	Wexford	Part 201	AOC-RRD-07-007	10/19/2007	Administrative Order
MSI Station #612 (Bulk Petroleum)	Livingston	Part 213	01-94742-CE	04/15/2005	Order
Muskegon Chemical (Koch Chemical)	Muskegon	Part 201	File No. 5:97-CV-211	12/11/2000	Amendment to Consent Decree
Mueller Bean & Grain	Gratiot (multiple)	Part 201	AOC-ERD-94-013-B (assignment of 06/09/1994 AOC)	03/07/2006	Assignment of AOC
National Motor Casting	Van Buren	Part 201	AOC-RRD-2009-0001	09/30/2009	AOC for Costs
Northrup Grumman	Ingham	Part 201	File No. 09-1658-CE	12/10/2009	Consent Decree
Old Ford Motor Co Dump	Dickinson	Part 201	04-1427-CE	10/26/2004	Consent Judgment
Old Plank Road Landfill (former)	Oakland	Part 201	AOC-RD-11-004	01/16/2012	Administrative Order
					Attachments
					Attachments
					Attachments
Oxford Automotive Inc., et al	Gratiot	Part 201	11 U.S.C. §§ 101 <i>et seq</i> , Chapter 11 Case No: 04-74377	08/05/2005	Bankruptcy
Packaging Corp. of America (PCA)	Manistee	Part 201	05-7116	02/13/2007	Consent Decree
Parma Res Wells	Ingham	Part 201; Part 213	File No. 02-1543-CE	08/31/2004	Consent Judgment
Pierson Mobil/Exit 76 facility	Kent	Part 213	No 10-09739-AA	04/20/2011	Stipulated Order
Phillips Services Corp., et al	Oakland		11 U.S.C. §§ 101 <i>et seq</i> , Chapter 11 Case No. 03-37718-H2-11	12/10/2003	Bankruptcy
Plainwell Paper Mill	Allegan	Part 201	1:03-CV-010790KAJ	05/18/2005	Settlement Agreement

			and 00-4350 (JWV)		
Plainwell Paper			11 U.S.C. §§ 101 <i>et seq</i> , Chapter 11 Civil Action 1:03-CV-01079	05/18/2005	Bankruptcy
Pontiac Muffler (Perry Gas Mart) (Lanis E. Ford)	Oakland	Part 213	File 03-054910-AZ	06/11/2004	Consent Judgment
QC/CP Part 215 Settlements	Ingham	Part 215	06-1093-CE 324.21501 <i>et seq</i>	02/13/2004	See Michael Kurkowski
QC/CP Part 215 Settlements	Ingham	Part 215	Citation# 94-01- 000015-01	04/12/2004	Contact DEQ office for additional information. Length of file prohibits posting of information.
QC/CP Part 215 Settlements	Ingham	Rule 34(j)(2)(C) Rules of the Sixth Circ	1:05-cv-00735-GJQ	05/29/2007	Order – Norman Kammeraad
Quality Sunoco (Lanis Ford)	Oakland	Part 213	File 03-054910-AZ	06/11/2004	Consent Judgment
Quanex (see Standard Tube)	Wayne	Part 201	AOC-RRD-08-01	05/15/2008	Administrative Order By Consent
Red Run Drain LFs - Fostoria & Freedom	Macomb	Part 201	95-0150-CE	08/29/2005	Consent Decree
Regulatory Compliance Services, Inc. Michael Kurkowski		Part 215	QC. No. Z00235 CP No. 344	02/19/2004	Consent Agreement
			File No. 06-1093-CE	06/22/2007	Default Judgment
Residential Wells Tekonsha	Calhoun (multiple)	Part 201	AOC-ERD-02-001	08/28/2002	Administrative Order By Consent
Rexair	Ingham	Part 201	Case No. 89-64557- CE	04/21/2005	Order
Rexair	Ingham	Part 201	Case No. 89-64557- CE	03/24/2006	Order
Rexair	Ingham	Part 201	Case No. 89-64557- CE	07/26/2006	Order
Rexair	Ingham	Part 201	Case No. 89-64557-	08/07/2006	Amended Order

			CE		
Rexair	Ingham	Part 201	No. 277652	05/08/2008	Circuit Court of Appeals
Rexair	Ingham	Part 201	SC136700	10/03/2008	Supreme Court Order
Richfield Iron Works	Ingham		Case No. 94-77873-CE	07/14/2008	Stipulated Order
Rockwell International Corp.	Allegan	Part 201; CERCLA	AOC-RRD-2008-001	01/24/2008	Administrative Order
Rockwell International Inc., ArvinMeritor	Ingham	Part 201	07-654-CE	05/21/2007	Complaint
Sable Road Res Well	Oakland	Part 201	94-479189-CE - Buckeye et al	07/19/2002	Consent Decree
Sanicem LF J Fons Co	Oakland	Part 201	AOC-ERD-02-002	06/06/2002	Administrative Order
Sanicem Landfill	Oakland	Part 201	AO-RRD-06-001	06/17/2005	Administrative Order for Response Activity
Sanicem Landfill	Oakland		File No. 06-954-CE Circuit Ct, Ingham Co.	07/31/2006	Complaint
			Exhibits 6-9		Exhibits
			Exhibits 10-11		Exhibits
			Case No. 06-077432-CE	06/21/2010	Judgment
Smith Industries	Kent	Part 201	AO-RRD-07-001	08/16/2007	Administrative Order
Smith Industries	Kent	Part 201	AO-RRD-07-001	08/28/2007	Administrative Order
			AO-RRD-07-001	09/28/2007	First Modification
			AO-RRD-07-001	11/24/2008	Second Modification
South Macomb Disp (LF 9 & 9A)	Macomb	Part 201 and Part 17	85-3838-CZ	06/26/2002	Contact DEQ office for additional information.
South Macomb Disp (LF 9 & 9A)	Macomb	Part 20109a	2004-4406-CZ	05/27/2008	Order
South Milford Rd Res Wells	Oakland	Part 201	AOC-RRD-03-002	07/14/2003	Administrative Order
Southwest Ottawa County Landfill	Ottawa	Part 201	Ottawa File No. 01-40990-CE	03/30/2005	Stipulation and Order
Southwest Ottawa County Landfill	Ottawa	Part 201	AOC-RRD-07-009	12/20/2007	Administrative Order
Spencer Oil	Macomb	Part 21313a	07-1198-AA Docket	04/14/2008	Settlement Agreement

Company			Number		
Stan's Trucking	Oakland	Part 201	AOC-RRD-06-007	03/24/2006	Administrative Order
			AOC-RRD-06-007	03/29/2008	Modification to Order
				03/10/2009	2nd Modification to Order
Standard Tube (formerly)-refer to Quanex	Wayne	Part 201	AO-RRD-03-001	01/07/2003	Administrative Order
			AO-RRD-03-001	02/09/2004	1st Modification to Order
			AO-RRD-03-001		2nd Modification to Order
			AO-RRD-03-001		3rd Modification to Order
			AOC-RRD-08-01	05/15/2008	4th Modification to Order
Straits Steel and Wire	Ingham	Part 201	File No. 10-1186-CE	9/30/2010	Complaint
Strefling	Ingham	Part 213		2/16/2012	Partial Summary Disposition
Sunrise LF	Allegan	Part 201	03-1362-CE	07/21/2003	Consent Decree
Sunrise LF	Allegan	Section 20137 of Part 201	02-967-CE	06/28/2002	Consent Decree
Superior TeleCom Inc.			Case No. 03-10607 (KJC)	06/8/2007	Contact DEQ office for additional information. Length of file prohibits posting of information.
Tapper Motors	Van Buren	Part 215	03-1487-CE	05/03/2004	Opinion and Order
	Alcona	Part 213	01-48-849-AA-B	08/20/2002	Order
	Van Buren	Part 213	01-48-849-AA-B	05/07/2004	Consent Judgment
Tendercare Munising	Alger	Part 201	AOC-RRD-05-006	02/09/2006	Administrative Order by Consent
Tittabawassee River NRDA/TRMDA amended	Midland			05/29/2008	Amended Memorandum of Agreement
Total Petroleum Roosevelt	Isabella	Part 201	AOC-ERC-96-007	03/20/1997	AOC
Traverse City Iron Works	Grand Traverse	Part 201	Case No. 03-1755-CE Circuit Ct, Ingham Co.	10/01/2003	Complaint
				10/13/2005	Partial Judgment on Accepted Offer
				07/10/2006	Judgment
				04/15/2008	Court of Appeals Ruling
				06/24/2008	Court of Appeals Ruling Affirming Circuit Court's Judgment

				02/09/2009	Order
Tuffy Muffler (Lanis Ford)	Oakland	Part 213	File 03-054910-AZ	06/11/2004	Consent Judgment
UCC Waste Disposal Site	Chippewa	Part 201	01-94766-CE	01/02/2002	Consent Judgment
Under Car Care (Lanis Ford)	Oakland	Part 213	File 03-054910-AZ	6/11/2004	Consent Judgment
Van Deilen Industries	Monroe	Part 201; CERCLA	AOC-RRD-04-001	02/06/2004	Administrative Order by Consent
V. K. Vemulapalli	Genesee	Part 213	07-085592-CE	06/04/09	Opinion
See <i>also</i> Formerly K&H Transport			07-085592-CE	12/21/2009	Application for Leave
Verona Well Field	Calhoun	Part 201	5:06-cv-0013	02/21/2006	Consent Decree
Viking Oil Company, Waterford (Lanis Ford)	Oakland	Part 213	File 03-054910-AZ	6/11/2004	Consent Judgment
Walker Landfill	Macomb	Part 201	AOC-RRD-04-002	12/21/2004	Administrative Order
Waterford Hills Sanitary LF	Oakland	Parts 17, 31, 115, 201,	91-409629-CZ - Gene Hirs	07/26/2002	Consent Judgment
White Lake	Muskegon	Part 201	02-41447-CE	02/20/2002	Contact DEQ office for additional information.
Wickes Manufacturing TCE Plume-Shanty Creek	Antrim	Part 201	AA/CNTS-RRD-05-001	07/21/2005	Administrative Agreement and Covenant Not To Sue
		Part 201	AA/CNTS-RRD-05-001 (assignment of 07/21/05 AA/CNTS)	06/01/2006	Modification

Created on 3/09/2012