

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF CONSTRUCTION CODES  
DISCIPLINARY ACTION REPORT  
FY 07**

<b>CONTRACTOR NAME</b>	<b>LICENSE HOLDER</b>	<b>TYPE OF LICENSE</b>	<b>LICENSE NUMBER</b>	<b>DATE OF ACTION</b>	<b>VIOLATION</b>	<b>PENALTY</b>
<b>BA Electric</b>	<b>Bruce A. Bunnell Complaint # 04-0952-E</b>	<b>Electrical Contractor Master Electrician</b>	<b>6106210 6208119</b>	<b>10/06/2006</b>	<ol style="list-style-type: none"> <li>1. Failure to notify Bureau of prohibited dual representation.</li> <li>2. Failure to obtain permits.</li> <li>3. Failure to submit plans and specifications for a municipal electrical construction project.</li> <li>4. Failure to install explosion-proof conduit seals.</li> </ol>	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. Surrender own electrical contractor license and solely represent Earth Tech Inc.</li> <li>2. Negotiate own portion of Earth Tech financial penalties directly with Earth Tech, Inc.</li> </ol>
<b>Earth Tech, Inc.</b>	<b>Earth Tech, Inc. Complaint # 04-0952-E</b>	<b>Electrical Contractor</b>	<b>6107571</b>	<b>10/06/2006</b>	<ol style="list-style-type: none"> <li>1. Invalid license.</li> <li>2. Failure to notify Bureau of new master electrician.</li> <li>3. Failure to obtain permits.</li> <li>4. Failure to submit plans and specifications for a municipal electrical construction project.</li> <li>5. Failure to install explosion-proof conduit seals.</li> <li>6. False advertising.</li> </ol>	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. Obtain permits and inspection approvals for completed work OR refund appropriate contract amounts to township.</li> <li>2. Pay \$5,000 admin fee to township.</li> <li>3. Pay \$10,000 civil fine.</li> <li>4. Retain a full-time master electrician to solely represent licensee.</li> </ol>
<b>Moceri Plumbing &amp; Heating, Inc.</b>	<b>Samuel T. Moceri Complaint # 05-0536-P and # 05-0716-P</b>	<b>Plumbing Contractor Master Plumber</b>	<b>8002106 8109606</b>	<b>11/29/2006</b>	<ol style="list-style-type: none"> <li>1. Omitted material info on permit apps to Enforcing Agency.</li> <li>2. Failure to correct cited code violations.</li> <li>3. Failure to request re-inspections.</li> <li>4. Failure to obtain permits.</li> <li>5. False statements or omission of material info to consumers.</li> <li>6. Lack of authority to contract for mechanical work.</li> <li>7. Repeated failure to perform obligations of contracts.</li> </ol>	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. Restitution to consumers NLT 4/30/07.</li> <li>2. Contractor license suspended for two years (5/1/07-4/30/09).</li> <li>3. Master plumbing license on probation for same two years.</li> </ol>

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Mid-Michigan Plumbing and Sewer Services	Timothy J. Nelson Complaint # 05-0569-P	Journey Plumber	8220358	12/12/2006	<ol style="list-style-type: none"> <li>1. Unlicensed Plumbing Contractor.</li> <li>2. False Advertising.</li> <li>3. False statements or omission of material info to consumers.</li> </ol>	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. Restitution to consumers.</li> <li>2. Civil fine of \$1,000.</li> <li>3. License suspended until restitution and fine paid.</li> </ol>
Edgewater Riverside MHP	John Manto Complaint # 04-0653 RC	Residential Community	P001251	12/13/2006	<ol style="list-style-type: none"> <li>1. Failure to transfer titles.</li> <li>2. Failure to comply with a stipulated Consent Agreement.</li> <li>3. Failure to maintain internal roads and identify their intersections with street signs.</li> </ol>	License revoked
Controlled Elements, Inc.	Gerald L. Loveland Complaint # 07-0121-P	Plumbing Contractor	8002106	02/05/2007	Commenced plumbing operations while applications for license was still pending.	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. \$5,000 cost of investigation.</li> <li>2. \$5,000 civil fine.</li> </ol>
Controlled Elements, Inc.	Matthew S. Yoder Complaint # 07-0119-P	Master Plumber	8109606	02/05/2007	Worked as master plumber of record for a plumbing contractor prior to contractor becoming properly licensed.	<b>Settlement Agreement terms:</b> Probation only.
Standard Plumbing	Robert W. Roberts Complaint # 07-0078-P	Plumbing Contractor Master Plumber	8001064 8107060	02/05/2007	False statements of material info to a code enforcing agency.	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. \$5,000 cost of investigation.</li> <li>2. \$5,000 civil fine.</li> </ol>
Garwood Cooling & Heating	David B. Garwood Complaint #05-0694-M	Mechanical Contractor Boiler Installer	7106960 313590	02/07/2007	<ol style="list-style-type: none"> <li>1. Failure to obtain permits.</li> <li>2. Failure to pay permit fees.</li> <li>3. Failure to call for inspections.</li> <li>4. Failure to comply with manufacturer's instructions.</li> <li>5. Failure to install low water cutoff control on boiler.</li> <li>6. Failure to properly install boiler expansion tank.</li> <li>7. Failure to correct violations.</li> <li>8. Gross negligence.</li> <li>9. Incompetence.</li> <li>10. Grossly excessive pricing.</li> </ol>	<b>Settlement Agreement terms:</b> <ol style="list-style-type: none"> <li>1. Restitution to consumers.</li> <li>2. Civil fine of \$5,000. (To be waived in consumer restitution paid within 120 days).</li> <li>3. Letters of apology to consumers and local enforcing agencies.</li> </ol>

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Landmere, Inc.	Charon Long Complaint #06-0391-AR	Manufactured Home Retailer	D002165	04/18/2007	<ol style="list-style-type: none"> <li>1. Improper termination of operations.</li> <li>2. Failed to produce records.</li> </ol>	<ol style="list-style-type: none"> <li>1. Pay \$10,000 in civil fines (\$3,000 initially; \$7,000 more for failure to comply with Final Order.</li> <li>2. Consumer restitution.</li> <li>3. License revoked.</li> <li>4. Licensee cannot work in the manufactured housing industry.</li> </ol>
Mobile Homefinders, Inc.	Thomas Rowe Complaint #06-0407-D	Manufactured home retailer	D001140 (expired 10/1/04)	04/18/2007	<ol style="list-style-type: none"> <li>1. Unlicensed home sales.</li> <li>2. Failure to provide purchasers with Buyer's and Resident's handbooks.</li> <li>3. Failure to produce inspection records.</li> <li>4. Failure to provide titles.</li> <li>5. Failure to display complaint resolution statements.</li> <li>6. Failure to produce a police book of transaction records.</li> <li>7. Failure to provide sales contracts with 7-day binding statements.</li> <li>8. Failure to escrow consumer deposits.</li> </ol>	<ol style="list-style-type: none"> <li>1. Pay a \$10,000 civil fine.</li> <li>2. License revoked.</li> <li>3. Consumer restitution.</li> <li>4. Licensee cannot work in the manufactured housing industry.</li> </ol>