



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ROBERT J. KLEINE
STATE TREASURER

MINUTES OF THE MEETING OF THE STATE TAX COMMISSION

***Richard H. Austin Building, Treasurer's Conference Room
430 W. Allegan
Lansing, Michigan***

***Monday, December 20, 2010
9:00 a.m.***

***PRESENT: Robert H. Naftaly, Chair STC (Phone)
Douglas B. Roberts, Member STC
Barry N. Simon, Member STC (Phone)***

***Kelli Sobel, Executive Director
LaNiece Densteadt, Recording Secretary***

The item numbers referred to in the minutes correspond to the agenda items as numbered.

It was moved by Simon, supported by Roberts, and unanimously approved to adopt the minutes of December 7, 2010. (Item 1 on agenda)

It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt staff recommendation to revoke the IFT Certificate 1999-432 for Owen Brockway Glass Container Inc. based upon the purpose of the certificate that was issued is not being fulfilled. (Item 2 on agenda)

It was moved by Naftaly, supported by Simon, and unanimously approved to adopt staff recommendation to approve the Water Pollution Control Certificate 2-5728 for CMS Land Company with the requirement that the company provide to the City of Petoskey and the State Tax Commission an annual listing of current real and personal property that falls within the scope of the project and a final listing within 60 days of completion of the project. (Item 2 on agenda)

It was moved by Simon, supported by Roberts, and unanimously approved to adopt staff recommendation to approve the Air Pollution Control Certificate 1-3493-01 for PCI Enterprises Company based upon the belief the City did not provide clear and applicable statutory reasons for denial of the application. (Item 2 on agenda)

It was moved by Naftaly, supported by Simon, and unanimously approved to adopt the official order to certify the 2010 assessment roll for Whitney Township, Arenac County. (Item 3 on agenda)

It was moved by Simon, supported by Naftaly, and unanimously approved to adopt the revised forms – Form 633 - Distribution Personal Property Statement Electric Distribution Cooperative, Form 3991 – Gas Turbine and Diesel Electric Generator Report – Real Property, Form 4070 – Hydroelectric Report – Real Property, Form 4094 – Stem Electric Report – Real Property, and Form 4776 – Application for Neighborhood Enterprise Zone Homestead Facility Certificate. (Item 4 on agenda)

It was moved by Naftaly, supported by Simon, and unanimously approved to adopt the staff recommendation on the Exemptions ([See attached link for file identification](#)) and Special Items Exemptions ([See attached link for file identification](#)). (Item 5 on agenda)

It was moved by Simon, supported by Roberts, and unanimously approved to adopt the MCL 211.154 **Special Items Agenda** ([See attached link for file identification](#)). (Item 6 on agenda)

It was moved by Simon, supported by Naftaly, and unanimously approved to adopt the list of Certification Applicants. (Add on to agenda) ([See attached link for file identification](#))

Chairman Naftaly discussed a letter received from the Mackinac County Treasurer.

Executive Director Sobel discussed that there will be a Lansing Police Officer and Lansing Center Security Guard present at all the meetings held at the Lansing Center.

Commissioner Roberts discussed sending a memo to the new Administration regarding property taxes on utility property.

The next Commission meeting will be held February 14, 2011 at the Lansing Center in Meeting Room 201.

It was moved by Simon, supported by Roberts, and unanimously approved to adjourn the meeting of the State Tax Commission at 9:20 a.m.

DATED TYPED: December 20, 2010

DATE APPROVED: February 14, 2011

**Douglas B. Roberts, Chair
State Tax Commission**

**Robert H. Naftaly, Member
State Tax Commission**

**Barry N. Simon, Member
State Tax Commission**