



Michigan Department of Environmental Quality

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Governor Jennifer M. Granholm

Director Steven E. Chester

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**Annual Report of Voluntary Disclosure Submittals  
Made Pursuant to Part 148,  
Environmental Audit Privilege and Immunity,  
Natural Resources and Environmental Protection Act  
Act 451, of 1994, as Amended**

**Report Period: April 1, 2004 through March 31, 2005**

**AUTHORITY**

Section 148(1) of the Natural Resources and Environmental Protection Act (NREPA) requires the Michigan Department of Environmental Quality to annually publish a report that summarizes, in general categories, the types of violations voluntarily disclosed under Part 148 and the time projected to achieve compliance.

## NOTICES OF INTENT TO CONDUCT AN ENVIRONMENTAL AUDIT

|  | 4/1/04<br>Through<br><u>3/31/05</u> | 3/18/97<br>Through<br><u>3/31/05</u> |   |
|--|-------------------------------------|--------------------------------------|---|
| Notices of Intent Received                       | 321                                 | 3059                                 |   |
| Types of Facilities Submitting Notices of Intent |                                     |                                      |   |
| ➤ Industrial/Business                            | 321                                 | 3056                                 |   |
| ➤ Municipal                                      | 0                                   | 3                                    |   |
| Geographic Distribution of Facilities            |                                     |                                      |   |
| ➤ Number of Counties                             | 34                                  |                                      |   |
| ➤ Notices Submitted By County                    |                                     |                                      |   |
| Macomb County                                    | 59                                  | Kalamazoo County                     | 4 |
| Washtenaw County                                 | 57                                  | Kent County                          | 3 |
| Otsego County                                    | 39                                  | Manistee County                      | 3 |
| Wayne County                                     | 36                                  | Oscoda County                        | 2 |
| Genesee County                                   | 13                                  | Branch County                        | 2 |
| Ingham County                                    | 11                                  | Dickinson County                     | 2 |
| Montmorency County                               | 11                                  | St. Clair County                     | 2 |
| Kalkaska County                                  | 10                                  | Tuscola County                       | 1 |
| Alpena County                                    | 7                                   | Alger County                         | 1 |
| Jackson County                                   | 7                                   | Eaton County                         | 1 |
| Midland County                                   | 7                                   | Livingston County                    | 1 |
| Oakland County                                   | 7                                   | Missaukee County                     | 1 |
| Crawford County                                  | 6                                   | Montcalm County                      | 1 |
| Monroe County                                    | 6                                   | Montmorency County                   | 1 |
| Antrim County                                    | 5                                   | Orion County                         | 1 |
| Saginaw County                                   | 5                                   | Oscoda County                        | 1 |
| Bay County                                       | 4                                   | Osceola County                       | 1 |



## **VOLUNTARY DISCLOSURES**

|   | 4/1/04<br>Through<br><u>3/31/05</u> | 3/18/97<br>Through<br><u>3/31/05</u> |
|---|-------------------------------------|--------------------------------------|
| Voluntary Disclosures Received              | 18                                  | 154                                  |
| Types of Facilities Submitting Disclosures  |                                     |                                      |
| ➤ Industrial/Business                       | 18                                  | 153                                  |
| ➤ Municipal                                 | 0                                   | 1                                    |
| Geographic Distribution of Facilities       |                                     |                                      |
| ➤ Number of Counties                        | 10                                  |                                      |
| ➤ Voluntary Disclosures Submitted By County |                                     |                                      |
| Wayne County                                | 4                                   | Montcalm County 1                    |
| Macomb County                               | 4                                   | Muskegon County 1                    |
| Midland County                              | 3                                   | Ogemaw County 1                      |
| Dickinson County                            | 1                                   | St. Clair County 1                   |
| Missaukee County                            | 1                                   | Washtenaw County 1                   |

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**Table 1: Violations Disclosed, by Category.  
April 1, 2004 through March 31, 2005.**

| NREPA PART                                    | VIOLATION TYPE           |               |                            |                                      |                   | TOTAL |
|---|--------------------------|---------------|----------------------------|--------------------------------------|-------------------|-------|
|   | Failure to Obtain Permit | Contamination | Failure to Have Req'd Plan | Violation of Permit, Statute or Rule | Failure to Report |       |
| <b>Part 31</b><br>Water Resources Protection  | 1                        |               | 1                          | 4                                    |                   | 6     |
| <b>Part 55</b><br>Air Pollution Control       | 2                        |               | 1                          | 31                                   | 5                 | 39    |
| <b>Part 111</b><br>Hazardous Waste Management |                          |               | 3                          | 33                                   | 9                 | 45    |
| <b>OTHER STATUTES</b>                         |                          |               |                            |                                      |                   |       |
| <b>CERCLA SARA</b><br>Title III 312/313       |                          |               |                            |                                      | 2                 | 2     |
| <b>TOTAL</b>                                  | 3                        |               | 5                          | 68                                   | 16                | 92    |

**Table 2. Time Needed to Gain Compliance by Violation Type.  
April 1, 2004 through March 31, 2005**

| Time Needed to Gain Compliance | VIOLATION TYPE         |               |                            |                                       |                   | Total |
|--------------------------------|------------------------|---------------|----------------------------|---------------------------------------|-------------------|-------|
|                                | Failure to Have Permit | Contamination | Failure to Have Req'd Plan | Violation of Permit, Statute, or Rule | Failure to Report |       |
| Compliant at Disclosure        | 1                      |               | 1                          | 60                                    | 11                | 73    |
| 1 to 2 Months after Disclosure | 1                      |               | 4                          | 5                                     | 5                 | 15    |
| 3 to 6 Months after Disclosure | 1                      |               |                            | 2                                     |                   | 3     |
| 7 to 9 Months after Disclosure |                        |               |                            | 1                                     |                   | 1     |
| >9 Months after Disclosure     |                        |               |                            |                                       |                   |       |
| <b>TOTAL</b>                   | 3                      |               | 5                          | 68                                    | 16                | 92    |