



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

ANDY DILLON  
STATE TREASURER

***MEETING OF THE STATE TAX COMMISSION***

***Richard H. Austin / Treasury Building  
430 W. Allegan  
Lansing, Michigan***

***Important Notice:***

*The Allegan Street entrance to the Austin Building is under construction. In order to use the Allegan Street entrance you must use the stairs to the west of the Austin Building between the Austin and Mason Buildings. You then can access the Austin Building by walking east along the walkway to the Allegan Street entrance.*

***Tuesday, December 20, 2011  
9:00 a.m.***

***AGENDA***

**The following items are on the agenda for this meeting.**

1. Approval of the minutes of December 6, 2011, as presented
2. Final Determination on Air and Water Pollution Control Exemptions
3. Presentation from Frederick Headen, Bureau of Local Government
4. Official Order to Certify the Roll for Gerrish Township, Roscommon County
5. Official Order to Certify the Roll for Casco Township, St. Clair County
6. Official Order to Overturn Actions of the Portage Township, Mackinac County Board of Review
7. Official Order to Overturn Actions of the Clark Township, Mackinac County Board of Review
8. Report Regarding Greenwood Township, St. Clair County
9. System Economic Factors for 2012 for Electric Distribution Cooperatives

10. Approval of Form 4094 Steam Electric Report; Form 4070 Hydroelectric Report; Form 3991 Gas Turbine and Diesel Electric Generator Report
11. Policy Regarding Delegation of Authority for Staff to Change STC Guidelines
12. Property Classification Guidelines
13. STC Educational Programs Update and Evaluation
14. Approval of Personal Property Examiner Certificates

<u>Last Name</u>	<u>First Name</u>	<u>Government Unit</u>
Jones	Cassandra D.	TMA Contract

15. Exemptions Special Items Agenda: ([See attached link for file identification.](#))
16. Exemptions: Industrial Facility Exemptions, Water Pollution Control Exemptions, Air Pollution Control Exemptions, P.A. 328 Personal Property Exemptions, P.A. 146 Obsolete Property Rehabilitation Applications, Commercial Rehabilitation Act Exemptions, and Neighborhood Enterprise Zone Applications. ([See attached link for file identification.](#))
17. Public Comment
18. Other Items for Discussion