



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

***Treasury / Austin Building
Treasurer's Board Room
430 W. Allegan, Lansing, Michigan***

***Monday, December 21, 2009
9:00 a.m.***

***PRESENT: Robert H. Naftaly, Chair STC (Phone)
Douglas B. Roberts, Member STC
Frederick W. Morgan, Member STC***

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

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

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the minutes of December 4, 2009. (Item 1 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt Executive Secretary Sobel's recommendation to order a full 14-Point Review for Wells Township, Delta County. (Item 2 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the official order to assume jurisdiction of the 2009 assessment roll for Portage Township, Houghton County and order a complete reappraisal. The Commission also referred the assessor to the Assessor Discipline Advisory Committee for review. (Item 3 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to continue apply the 72% adjustment factor to Table J for ANR Pipeline and Mid Michigan Gas Storage and to ask staff to review the information provided by ANR and Mid Michigan and make a recommendation for the 2011 year on what factor should be applied. (Item 4 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the table for Personal Property for Automotive Manufacturers and inform Assessor's and Equalization Director's they can use the table for any 2009 appeals. (Item 5 on agenda)

The Chairman provided the Commissioners with a list of the individuals he will be naming to the Advisory Committees. (Item 6 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to allow the reconsideration of petition 09-1152 and classify the property as Industrial Personal. (Item 7 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the Real Property Forms for 2010 for Steam Electric, Gas & Turbine & Diesel Electric Generator, and Hydroelectric Reports. (Item 8 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the FAQ's for the 154 program. (Item 9 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the Personal Property Examiner Certificates submitted by staff. (Item 10 on agenda)

It was moved by Morgan, supported by Roberts, 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 11 on agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the staff recommendation on the Re-certifications and New Certifications of Computerized Tax Rolls for the following: (Item 12 on agenda)

These certifications will expire on **May 1, 2012**.

New Certifications:

Monroe County
Ida County

New Certification Denials:

None

Recertification's:

Genesee County
City of Linden

Recertification Denials:

None

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the MCL 211.154 **Special Items Agenda**. (Item 13 on agenda) ([See attached link for file identification.](#))

It was moved by Morgan, supported by Roberts, and unanimously approved to approve the request of Frederick Headen, Director of the Bureau of Local Government Services to accept notice of discovery for Detroit Edison, Michigan Gas Utilities, and ITC Transmission for jurisdiction for the 2007 tax year for personal property audits performed by TMA. (Add on to the agenda)

It was moved by Morgan, supported by Roberts, and unanimously approved to adopt the official order to overturn the actions of the City of Eaton Rapids, Eaton County July Board of Review regarding changing the classification of a number of parcels from industrial personal to commercial personal. (Add on to the agenda)

It was moved by Morgan, supported by Roberts, to go into closed session to discuss pending litigation.
Roll Call Vote: Chairperson Naftaly – Yes, Commissioner Roberts – Yes, Commissioner Morgan – Yes.
The motion was unanimously approved.

It was moved by Morgan, supported by Roberts, and unanimously approved to return to open session.
Roll Call Vote: Chairperson Naftaly – Yes, Commissioners Roberts – Yes, Commissioner Morgan – Yes.
The motion was unanimously approved.

It was moved by Morgan, supported by Roberts, and unanimously approved to authorize the Executive Secretary to sign documents regarding a settlement for the Oil & Gas Cases.

The next Commission meeting will be held February 9, 2010 at the Lansing Center.

It was moved by Morgan, supported by Roberts, and unanimously approved to adjourn the meeting of the State Tax Commission at 9:34 a.m.

DATED TYPED: December 21, 2009

DATE APPROVED: February 9, 2010

Robert H. Naftaly, Chair
State Tax Commission

Douglas B. Roberts, Member
State Tax Commission