



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ROBERT J. KLEINE
STATE TREASURER

MEETING OF THE STATE TAX COMMISSION

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

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

AGENDA

The following items are on the agenda for this meeting.

1. Approval of the minutes of December 4, 2009, as presented.
2. Report to the Commission on Wells Township, Delta County
3. Report to the Commission on Portage Township, Houghton County
4. Recommendation to the Commission on ANR Pipeline
5. Adoption of a New Personal Property Statement for Automotive Manufacturers
6. Recommendation to the Commission Regarding Committee Appointments
7. Request for Reconsideration of Classification Appeal 09-1152 Hi-Tech Furnace Systems
8. Approval of the Real Property Forms for 2010 for Steam Electric, Gas & Turbine & Diesel Electric Generator, and Hydroelectric Reports
9. Approval of FAQ's for the 154 Program
10. Approval of Personal Property Examiner Certificates

<u>Last Name</u>	<u>First Name</u>	<u>Government Unit</u>
Calopisis	Paula J.	Superior Township, Washtenaw County
Doyle	Robert J.	Oakland County Equalization Dept.
Dugger	Courtney E.	Canton Township, Wayne County
Fricke	Christine	Dundee Township, Monroe
Greer	Lauren K.	Oakland County Equalization Dept.
Hill	Carol L.	Niles Charter Township, Berrien County

Lumsden	Howard N.	Long Rapids Township, Alpena County
McCaleb	Lisa D.	Blackman Charter Township, Jackson Co.
McCarthy	John	Oakland County Equalization Dept.
Osterkamp	Elizabeth	Oakland County Equalization Dept.
Pickler	Wayne E.	Polkton Township, Ottawa County
Roell	Patti A.	City of Caspian, Iron County
Vivyan	Mary J.	City of Farmington Hills, Oakland County

11. Exemptions: Industrial Facility Exemptions, Water Pollution Control Exemptions, Air Pollution Control Exemptions, Personal Property Exemptions, Obsolete Property Rehabilitation Act Applications, Commercial Rehabilitation Act Exemptions, and Neighborhood Enterprise Zone Applications ([See attached link for file identification.](#))
Special Exemptions Agenda: ([See attached link for file identification.](#))
12. Re-Certifications and New Certifications of Computerized Tax Rolls
13. MCL 211.154 Special Items Agenda. ([See attached link for file identification.](#))
14. Closed Session to Discuss Pending Litigation
15. Other Items for Discussion