

Michigan Department of State

Campaign Finance Complaint Form

BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 1" Floor
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918

This complaint form may be used to file a complaint alleging that someone violated the Michigan Campaign Finance Act (MCFA). For instructions on how to complete this form, see the Campaign Finance Complaint Guidebook & Procedures document. All spaces are required unless otherwise indicated.

Your Name	Matt Dame		Daytime Telephone Number (734) 454-1111	
Mailing Address	128 Deer Ridge Lane	128 Deer Ridge Lane		NOV
City	Brooklyn	State	^{Zip} 49230	2
Email (optional)	BetaSP@msn.com			9 0
Section 2. A	lleged Violator	3 (1600 - 1200 b) 1	The state of the s	9
Name	Eric Johnson			
Mailing Address	106 E. Commercial St			
City	Norvell	State MI	Zip 49263	
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110.00-	llegations (Use additional sheets if ne MCFA alleged to be violated:	169.257 Sec. 5		
Section(s) of the		169.257 Sec. 5	57. (1)	ise of fun

Section 4. Certification (Required)

X

M/ H/ ()

I certify that to the best of my knowledge, information, and belief, formed after a reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence.

X	Matt Dans	11/02/2020
	Signature of Complainant	Date
Sect	ion 5. Certification without Evidence (Su	pplemental to Section 4)
	er a reasonable inquiry under the circumstances ations are supported by evidence as indicated ab	you are unable to certify that certain factual pove, you may make the following certification:
	I certify that to the best of my knowledge grounds to conclude that the following s contentions are likely to be supported by opportunity for further inquiry. Those sp	pecifically identified factual evidence after a reasonable
<u>-</u>		
X		
***********	Signature of Complainant	Date

Section 15(8) of the MCFA provides that a person who files a complaint with a false certification is responsible for a civil violation of the MCFA. The person may be required to pay a civil fine of up to \$1,000.00 and some, or all, of the expenses incurred by the Michigan Department of State and the alleged violator as a direct result of the filing of the complaint.

Section 6. Submission

Once completed, mail or hand deliver the complaint form with your evidence to the address below. The complaint is considered filed upon receipt by the Bureau of Elections.

> Michigan Department of State Bureau of Elections Richard H. Austin Building - 1st Floor 430 West Allegan Street Lansing, Michigan 48918

LAW OFFICES

JEST, HEYNS, SCHROEDER & BEST, P.C.

410 S. JACKSON STREET JACKSON, MI 49201-2217 TELEPHONE (517) 787-2620 TAX ID: 38-1961330

May 18, 2020

CONFIDENTIAL Mr. Eric Johnson TOWNSHIP OF NORVELL P.O. BOX 188 NORVELL, MI 49263

Invoice# Client/Matter#

17909 NORVE KAS 00002

Billing through:

04/30/2020

NORVELL T	OWNSE	HP - GENERAL FILE		Acr.
				496
PROFESSIO	NAL SE	RVICES		1-10/1
02/03/2020	KAS	Receipt and review e-mail from Eric Johnson re: gravet pit (G & A) - draft letter and modify same	1.00 hrs	140.00
02/03/2020	KAS	Receipt and review e-mail from Eric Johnson re-amended and restated Articles of Incorporation for South Central Utility Authority.	0.30 hrs	V33.00 101
02/03/2020	KAS	Receipt and review e-mail from Eric Johnson re: bylaws of South Central Utility Authority:	0.30 hrs	33.00 101
02/03/2020	KAS	Receipt and review e-mail from Eric Johnson re: South Central Ludity Authority Services Agreement (47 pages);	0.60 hrs	66.00 101
02/03/2020	KAS	Receipt and review e-mail from Eric Johnson re: Traciak UA	0.20 hrs	22.00 101
02/03/2020	KAS	Receipt and review e-mail from Eric Johnson re: Marion Stone	0.10 hrs	1-1 V11.00 YOU
02/03/2020	KAS	Research LARA for status of G & A Sand & Gravel LLC;	0.30 hrs	33.00 492
02/03/2020	KAS	Call from Eric Johnson re: status of Norvell business, G & A Sand & Gravel sewer issue;	0.30 hrs	33.00 413
02/13/2020	KAS	(Zoning) Receipt and review voice mail from Eric Johnson re: Vineyard Lake set back issue and. Gravel Pit meeting and need to schedule conference (NO CHARGE);	0.10 hrs	, 业本
02/13/2020	KAS	(Zoning) E-mail to Eric Johnson re: review of Norveal Township	0.30 hrs	\$3.00 412
02/19/2020	KAS	Prepare for and meet with Eric Johnson rettemporary replacement for Charlie Miller during family medical leave; salary replacement for Charlie Miller during family medical leave; salary	0.20 hrs	22.00/61
02/19/2020	KAS	Prepare for and meet with End Johnson re. Marion Stone states	0.10 hrs	15 - 11.00 101
02/19/2020	KAS	Prepare for and meet with Enc Johnson re. possible cardinate for	0.10 hrs	· √11.00 01
02/19/2020	KAS	Prepare for and meet with Eric Johnson re; need for closed	0.10 hrs	82.00 10 1
02/19/2020) KAS	Prepare for and meet with Eric Johnson re: sewer authority issue county meeting to vote, need review of documents with Board, need guarantee re: current lawsuit and what liability, local authority versus simple customer versus voting rights of eight member hoard.		22.00
02/19/202	0 KAS	Prepare for and meet with Eric Johnson re: status of Charlie Miller	0.20 hrs	16(



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

January 26, 2021

Eric Johnson 106 E. Commercial Street Norvell, MI 49263

Re:

Dame v. Johnson

Campaign Finance Complaint

No. 2020-10-195-57

Dear Eric Johnson:

The Department of State (Department) received a formal complaint filed by Matt Dame against you alleging violations of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. A copy of the complaint and supporting documentation is enclosed with this letter.

In Michigan it is unlawful for a public body or an individual acting on its behalf to use or authorize the use of equipment, supplies, personnel, funds, or other public resources to make a contribution or expenditure. MCL 169.257(1). The words "contribution" and "expenditure" are terms of art that are generally defined to include a payment or transfer of anything of ascertainable monetary value made for the purpose of influencing or made in assistance of the qualification, passage, or defeat of a ballot question. MCL 169.204(1), 169.206(1). A knowing violation of this provision is a misdemeanor offense. MCL 169.257(4).

Mr. Dame alleges that you improperly utilized township resources to expressly advocate for your election by meeting with your township attorney regarding your candidacy for election. A copy of the letter was included with the complaint.

The purpose of this letter is to inform you of the Department's examination of these matters and your right to respond to the allegations before the Department proceeds further. It is important to understand that the Department is neither making this complaint nor accepting the allegations as true. The investigation and resolution of this complaint is governed by section 15 of the Act and the corresponding administrative rules, R 169.51 et seq. For more information on the investigative process and potential resolutions, please review the Department's guidebook, a copy of which is enclosed and available on the Department's website.

If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter. Your response may include any written statement or additional documentary evidence you wish to submit. Please submit any materials via email to Elections@Michigan.gov. A copy may also be sent to the Department of State, Bureau of

Eric Johnson January 26, 2021 Page 2

Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

A copy of your answer will be provided to Mr. Dame, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing all of the statements and materials provided by the parties, the Department will determine whether "there may be reason to believe that a violation of [the MCFA] has occurred [.]" MCL 169.215(10). Note that the Department's enforcement powers include the possibility of entering a conciliation agreement, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement of the criminal penalty provided in section 57(4) of the Act.

If you have any questions concerning this matter, you may contact me at (517) 335-3234.

Sincerely,

Adam Fracassi Bureau of Elections

Michigan Department of State

c: Matt Dame

February 25, 2021

Department of State
Bureau of Elections
Richard H Austin Building

1st Floor
430 West Allegan Street
Lansing, MI 48918

Re: Campaign Finance Complaint No. 2020-10-195-57

To whom it may concern:

I am responding to the above complaint which was dated January 26, 2021. I received the complaint yesterday at 4:30 PM after being called by the Norvell Township Supervisor, William Sutherland to inform me that it was found in their office and had just been opened. It was addressed to me at 106 E. Commercial Street, Norvell, MI 49263. This is the address for the Norvell Township office. Mr Dame who filed the complaint is a Trustee for the Township. I was Supervisor for the Township until my last term ended on November 20, 2020.

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This is the epitome of a nuisance complaint. It came about as a result of my sending a letter to the local paper identifying how much Mr. Dame had cost our Township in his pursuit of securing the Township's website and its related activities through his personal website management business. In response to this, he requested copies of our attorney's invoices for all of our Board members. Prior to my leaving office, I discussed this matter with all the members, including Mr. Dame, and the Board, except for Mr. Dame, was satisfied with the information I am recounting below.

At the February 19, 2020 meeting in the offices of Keith Schroeder, the 0.1 hour billed was correct. It was approved subsequently by the Board for payment when it was presented to them. The discussion for which we received this total charge of \$11.00 involved my asking Mr. Schroeder if there were any legal implications for the Township if I were to appoint William Sutherland as my Deputy Supervisor. Mr. Sutherland, who was mentioned above, was the only candidate filing to run for the Supervisor position. The goal was to allow him some time to get more oriented to the Township's records and procedures. It was a very brief discussion as reflected in the billing.

I have no explanation why Mr. Dame filed this complaint when he should have already known the facts involved. The rest of the Board was satisfied with the outcome of this matter. My wife, Pamela Johnson was noted in the complaint as a candidate for Township Trustee. In fact, she was the other incumbent running for the two Trustee positions on the Board besides Mr. Dame. She had no involvement with this meeting item with our attorney. As such, I have to surmise his motivations were purely political. His complaint is dated just prior to the election.

My biggest regret and concern arising from this action on his part is that he has apparently decided the taxpayer-funded activities of your office should be used as part of his personal political vendettas. If you need any further information, please contact me at the proper address or by calling (517) 592-5497.

Sincerely,

Eric Johnson

Cc: Keith Schroeder, Best, Heyns, Schroeder & Best, P.C.



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

April 22, 2021

Matt Dame 128 Deer Ridge Lane Brooklyn, MI 49230

Dear Mr. Dame:

The Department of State received a response to the complaint you filed against Eric Johnson, which concerns an alleged violation of the Michigan Campaign Finance Act (MCFA), 1976 P.A. 388, MCL 169.201 *et seq.* A copy of the response is provided as an enclosure with this letter.

If you elect to file a rebuttal statement, you are required to send it within 10 business days of the date of this letter to the Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

Adam Fracassi Bureau of Elections

Michigan Department of State

c: Eric Johnson

Matt Dame 128 Deer Ridge Lane | Brooklyn, MI 49230 BetaSP@msn.com | (734) 454-1111

May 3, 2021

Department of State Bureau of Elections Richard H. Austin Building, 1st Floor 430 W Allegan Street Lansing, MI 48918 No. 2020-10-195-57 MICHIGAN DEPT OF STATE

2021 MAY 11 PM 12: 01

ELECTIONS/GREAT SEAL

Dear Bureau of Elections Personnel:

Thank you for the opportunity to reply to Mr. Johnson's letter dated February 25, 2021. I filed this complaint as a fiduciary of public resources and public trust. As a good steward of the financial resources of the good people of Norvell Township, it was my duty to file this complaint.

It is obvious that the invoice generated by **former** Norvell Township Legal Counsel, Best, Heyns, Schroeder & Best, P.C. strongly points to a Campaign Finance violation. Did Mr. Johnson offer any proof from Attorney Keith Schroeder what the conversation pertained to in his defense? There was no explanation offered on Best, Heyns, Schroeder & Best, P.C. letterhead that was presented to the Bureau of Elections or the Norvell Township Board. Mr. Schroeder did not attend a Norvell Township Board Meeting to explain the charge on his invoice. I was not satisfied with Mr. Johnson's word on the matter without additional proof.

The invoice for legal services I provided the Bureau of Elections clearly indicates that Township resources were allocated regarding a "candidate for election", which Johnson's wife, Pamela Johnson was. Mr. Schroeder's lack of corroborating Mr. Johnson's story is also quite compelling.

The fact that Mr. Johnson flippantly refers to this action as a "nuisance complaint" speaks volumes to his lack of understanding of Campaign Finance Law and the gravity of the error committed. In no way was this campaign finance complaint filed in retaliation for his personal attacks on me in the local paper.

Because Mr. Johnson tries to explain away his error by stating that my actions are about a personal vendetta, I will refute that by stating that I can point to two malicious "letters to the editor" Mr. Johnson submitted to the Brooklyn Exponent, specifically in the September 29, 2020 and October 20, 2020 issues, where Mr. Johnson attacks me and others directly. Neither former Supervisor Johnson or former Trustee Pamela Johnson can point to a single article I wrote disparaging Candidate Johnson. Who has a vendetta against who? I believe actions speak louder than words.

Maybe Mr. Johnson should consider approaching the new Norvell Township Board, admit his error, and offer to pay the money back to the Township. I think that resolution would satisfy the taxpayers of Norvell.

Respectfully,

Matt Dame



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

June 30, 2021

Eric Johnson 1386 Lakeshore Drive Brooklyn, MI 49230

Via email

Re:

Dame v. Johnson

Campaign Finance Complaint

No. 2020-10-195-57

Dear Mr. Johnson:

The Department of State ("Department") has finished its investigation into the complaint filed against you by Matt Dame which alleged a violation of the Michigan Campaign Finance Act ("MCFA"), 1976 P.A. 388, MCL 169.201 et seq. This letter concerns the disposition of your complaint.

The complaint was filed with the Department on November 2, 2020 and stated that you used or authorized the use of funds in the furtherance of electing or nominating a candidate to Norvell Township Supervisor. Mr. Dame provided an invoice of Norvell Township's legal counsel—Best, Hynes, Schroeder & Best, PC—showing that the Norvell Township paid \$11.00 for .10 hours of legal services regarding a "possible candidate for election" on February 19, 2020. Mr. Dame alleged this "possible candidate" was your wife, Mrs. Pamela Johnson, who at the time was a candidate for Norvell Township Trustee.

By letter dated February 25, 2021, you responded to the complaint and stated that you met with the Township's legal counsel to discuss implications of appointing Mr. William Sutherland as the Deputy Supervisor to ensure an easier onboarding process since he was running unopposed. You noted that the Norvell Township Board approved the meeting and payment of \$11.00 for the .10 hours of legal services.

By letter dated May 3, 2021, Mr. Dame submitted a rebuttal to your complaint response indicating his disbelief of your response and concern over lack of demonstrable evidence supporting your claims. Mr. Dame reiterated his concern about this potential campaign finance violation.

The primary issue in this case is whether the activity in the complaint constitutes an expenditure. The public body use of funds provision of the MCFA applies to "contributions" and "expenditures," which are defined respectively as "a payment ... expenditure, contract, payment

for services ... of money or anything of ascertainable monetary value, or a transfer of anything of ascertainable monetary value to a person, made for the purpose of influencing the nomination or election of a candidate" and "a payment ... or promise of payment of money or anything of ascertainable monetary value for goods, materials, services, or facilities *in assistance of*, or in opposition to, the nomination or election of a candidate, the qualification, passage, or defeat of a ballot question." MCL 169.204(1), 169.206(1) (emphasis added). A public body or person acting on behalf of a public body is prohibited from using or authorizing the use of funds constituting expenditures or contributions. MCL 169.257(1).

In your response to the complaint, you stated that the legal services paid for by Norvell Township were to understand if there would be "any legal implications" if you appointed Mr. William Sutherland as your Deputy Township Supervisor. You noted Mr. Sutherland was running unopposed, ensuring he would become the next Township Supervisor. You further explained that your intent in appointing Mr. Sutherland to this temporary position was to give him some additional time to become oriented to the work demanded by the Township Supervisor position. While the invoice Mr. Dame provided did identify the meeting was regarding a "possible candidate for election," there was no evidence presented demonstrating that township resources were utilized "in the assistance of, or in opposition to, the nomination or election of a candidate." MCL 169.206.

Therefore, the Norvell Township's payment for this purpose does not constitute "a payment ... in assistance of ... the nomination or election of a candidate" under MCL 169.206(1) because the underlying purpose of the meeting was regarding the appointment of a deputy supervisor. It is clear from your description that these funds were not spent to ensure Mr. Sutherland's candidacy succeeded, but instead to provide a smooth transition for his inevitable winning of Township Supervisor.

For these reasons, the Department concludes that the evidence does not support a reason to believe a violation has occurred. The Department's file on this matter is now closed and no further enforcement action will be taken.

Sincerely,

Adam Fracassi Bureau of Elections

Michigan Department of State

c: Matt Dame