

August 12, 2008
Bridgewater Township Mineral Licensing Board
Public Hearing and Regular Meeting

Bridgewater Township Hall
10990 Clinton Road
Clinton, MI 49236

Call to Order: 7:02

Role Call: Doug Parr; Earl Carver; Russ Lutton.

Agenda:

1. Steps to bring the entire Baker A (40-acre) and the SMR (80 acre) parcels all under compliance as much as possible with regulatory standards of Ord. 59. Currently there are three governing documents:
 - Consent Judgment (Letter of Judgment)
 - Ordinance 34 (SMR)
 - Ordinance 59 (Peltcs)
2. Reclamation amount to be reviewed in order to reduce the letter of credit.

Minutes from last meeting:

Motion to dispense minutes from last meeting until the September by Lutton, seconded by Carver, all in favor. Passed unanimously.

Submissions: Letter dated June 23, 2008 from OHM; map of Baker A and SMR 80 with highlighted areas indicating the areas that SMR is requesting to be removed from the reclamation funds in bond.

1. Steps to bring the entire Baker A (40-acre) and the SMR (80 acre) parcels all under compliance as much as possible with regulatory standards of Ord. 59. Currently there are three governing documents:
 - Consent Judgment (Letter of Judgment)
 - Ordinance 34 (SMR)
 - Ordinance 59 (Peltcs)

Discussion by Parr and others as to history of mining ordinances. Bruce Laidlaw wrote Bridgewater Twp's first in the 80s. Tecumseh had had one in the 60s-70s that was passed without regard for future reclamation. Bridgewater has concern for the groundwater. Zoning is a factor; however, the ordinances are enforcement authority. Since there are still three owners, three licenses will have to be maintained. The fact that one is under a consent judgment, may pose some special issues. Fred Lucas will have to be consulted.

Tokar states that all three parcels (Baker A, SMR, and Peltcs) are all on the same mining plan. The exact changes that can be made and are being asked to be made to bring both

parcels closer into line with Ord. 59 will be mailed to the MLB and discussed at the September 9 meeting of the MLB.

Some of the items to discuss will be the setbacks, fencing, and berms, including the sight barrier to the south. Ordinance 59 §11-14

2. Reclamation amount to be reviewed in order to reduce the letter of credit.

Reclamation bond is currently set at:
\$5500.00 per acre (80 acres) for the SMR land.
\$4000.00 per acre (40 acres) for the Baker A land.

Currently, the six of the 10 acres in question are being used for pasture. Since the land has not been disturbed, and is currently used as pasture as was described in the license.

Motion to pass a resolution to issue a Note of Justification to be prepared as written below by Lutton, seconded by Carver:

Note of Justification to Reduce the Letter of Credit Amount to be used for Reclamation on ten (10) acres at \$4000.00 per acre to equal a total amount of \$40,000.00.

The set back area on the Baker A parcel contains 10 acres of undisturbed soil on the West and South sides, as shown on the map submitted by Stansley Mineral Resources on August 12, 2008 at the regular meeting of Mineral Licensing Board. It is currently being used for pasture as described under the Mineral Extraction License. As the area shown has not been disturbed, there is no need for reclamation. The amount set aside for reclamation is \$4000.00 per acre. Therefore, it is deemed that the Letter of Credit may be reduced by the amount of \$40,000.00.

Motion passed unanimously.

Agenda for the September 09, 2008 meeting:

General: The consent judgment governing Baker A will have to be reworded to reflect the changes that are able to update to Ord. 59. Atty. Lucas will need to review these changes.

Motion to adjourn by Lutton, seconded by Carver, passed unanimously.

August 12, 2008

Note of Justification

The set back area on the Baker A parcel contains 10 acres of undisturbed soil on the West and South sides, as shown on the map submitted by Stansley Mineral Resources on August 12, 2008 at the regular meeting of Mineral Licensing Board. It is currently being used for pasture as described under the Mineral Extraction License. As the area shown has not been disturbed, there is no need for reclamation. The amount set aside for reclamation is \$4000.00 per acre. Therefore, it is deemed that the Letter of Credit may be reduced by the amount of \$40,000.00.

Doug Parr

Earl Carver

Russ Lutton

Jolea Mull

Frank Tokar rep. for Stansley Mineral Resources, Inc.