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HOUSE BILL No. 5198

December 17, 2015, Introduced by Rep. Chatfield and referred to the Committee on Natural Resources.

A bill to amend 1994 PA 451, entitled
"Natural resources and environmental protection act,"
by amending sections 3101, 3103, 3111b, and 3115 (MCL 324.3101,
324.3103, 324.3111b, and 324.3115), section 3101 as amended by 2006
PA 97, section 3103 as amended by 2005 PA 33, section 3111b as
added by 2004 PA 142, and section 3115 as amended by 2004 PA 143,
and by adding sections 3111c, 3111d, 3111e, 3115b, and 3135.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 3101. As used in this part:

(a) "Aquatic nuisance species" means a nonindigenous species that threatens the diversity or abundance of native species or the ecological stability of infested waters, or commercial, agricultural, aquacultural, or recreational activities dependent on such waters.

- 1 (b) "Ballast water" means water and associated solids taken on
- 2 board a vessel to control or maintain trim, draft, stability, or
- 3 stresses on the vessel, without regard to the manner in which it is
- 4 carried.
- 5 (c) "Ballast water treatment method" means a method of
- 6 treating ballast water and sediments to remove or destroy living
- 7 biological organisms through 1 or more of the following:
- (i) Filtration.
- 9 (ii) The application of biocides or ultraviolet light.
- 10 (iii) Thermal methods.
- (iv) Other treatment techniques approved by the department.
- (d) "Department" means the department of environmental
- 13 quality.
- 14 (e) "Detroit consumer price index" means the most
- 15 comprehensive index of consumer prices available for the Detroit
- 16 area from the United States department of labor, bureau of labor
- 17 statistics. DEPARTMENT OF LABOR, BUREAU OF LABOR STATISTICS.
- 18 (f) "Emergency management coordinator" means that term as
- 19 defined in section 2 of the emergency management act, 1976 PA 390,
- 20 MCL 30.402.
- 21 (g) "Great Lakes" means the Great Lakes and their connecting
- 22 waters, including Lake St. Clair.
- 23 (h) "Group 1 facility" means a facility whose discharge is
- 24 described by R 323.2218 of the Michigan administrative code.
- 25 (i) "Group 2 facility" means a facility whose discharge is
- 26 described by R 323.2210(y), R 323.2215, or R 323.2216 of the
- 27 Michigan administrative code.

- 1 (j) "Group 3 facility" means a facility whose discharge is
- 2 described by R 323.2211 or R 323.2213 of the Michigan
- 3 administrative code.
- 4 (k) "Local health department" means that term as defined in
- 5 section 1105 of the public health code, 1978 PA 368, MCL 333.1105.
- 6 (l) "Local unit" means a county, city, village, or township or
- 7 an agency or instrumentality of any of these entities.
- 8 (m) "Municipality" means this state, a county, city, village,
- 9 or township, or an agency or instrumentality of any of these
- 10 entities.
- 11 (n) "National response center" means the national
- 12 communications center established under the clean water act, 33 USC
- 13 1251 to 1387, located in Washington, DC, that receives and relays
- 14 notice of oil discharge or releases of hazardous substances to
- 15 appropriate federal officials.
- 16 (o) "Nonoceangoing vessel" means a vessel that is not an
- 17 oceangoing vessel.
- 18 (p) "Oceangoing vessel" means a vessel that operates on the
- 19 Great Lakes or the St. Lawrence waterway after operating in waters
- 20 outside of the Great Lakes or the St. Lawrence waterway.
- 21 (Q) "OIL" MEANS OIL OF ANY KIND AND IN ANY FORM, INCLUDING
- 22 PETROLEUM, FUEL OIL, SLUDGE, OIL REFUSE, AND OIL MIXED WITH WASTES
- 23 OTHER THAN DREDGED SPOIL, BUT DOES NOT INCLUDE ANY SUBSTANCE THAT
- 24 IS SPECIFICALLY LISTED OR DESIGNATED AS A HAZARDOUS SUBSTANCE UNDER
- 25 42 USC 9601(14)(A) TO (F), AND THAT IS SUBJECT TO THE PROVISIONS OF
- 26 THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND
- 27 LIABILITY ACT, 42 USC 9601 TO 9675.

- 1 (R) "OIL FACILITY" MEANS A STRUCTURE, GROUP OF STRUCTURES,
- 2 EQUIPMENT, OR DEVICE, OTHER THAN A VESSEL, THAT IS USED FOR 1 OR
- 3 MORE OF THE FOLLOWING PURPOSES: EXPLORING FOR, DRILLING FOR,
- 4 PRODUCING, STORING, HANDLING, TRANSFERRING, PROCESSING, OR
- 5 TRANSPORTING OIL. OIL FACILITY INCLUDES ANY MOTOR VEHICLE, ROLLING
- 6 STOCK, OR PIPELINE USED FOR 1 OR MORE OF THE PURPOSES DESCRIBED IN
- 7 THIS SUBDIVISION.
- 8 (S) "OIL TRANSPORTATION PIPELINE" MEANS AN INTRASTATE PIPELINE
- 9 OR PORTION OF AN INTERSTATE PIPELINE USED TO TRANSPORT OIL WITHIN
- 10 THIS STATE AND INCLUDES APPURTENANCES TO THE PIPELINE, BUT DOES NOT
- 11 INCLUDE A PIPELINE USED TO PRODUCE AND GATHER OIL FROM THE POINT OF
- 12 PRODUCTION, OR A PIPELINE LOCATED ENTIRELY WITHIN A STORAGE,
- 13 PROCESSING, REFINING, MANUFACTURING, TREATMENT, OR DISPOSAL
- 14 FACILITY.
- 15 (T) (a) "Open water disposal of contaminated dredge materials"
- 16 means the placement of dredge materials contaminated with toxic
- 17 substances as defined in R 323.1205 of the Michigan administrative
- 18 code into the open waters of the waters of the state but does not
- 19 include the siting or use of a confined disposal facility
- 20 designated by the United States army corps of engineers or beach
- 21 nourishment activities utilizing uncontaminated materials.
- 22 (U) (r) "Primary public safety answering point" means that
- 23 term as defined in section 102 of the emergency telephone service
- 24 enabling act, 1986 PA 32, MCL 484.1102.
- 25 (V) "PUBLIC VESSEL" MEANS A VESSEL OWNED OR BAREBOAT CHARTERED
- 26 AND OPERATED BY THE UNITED STATES, OR BY A STATE OR A POLITICAL
- 27 SUBDIVISION OF A STATE, OR BY A FOREIGN NATION, EXCEPT WHEN THE

- 1 VESSEL IS ENGAGED IN COMMERCE.
- 2 (W) "RELEASE" INCLUDES, BUT IS NOT LIMITED TO, ANY SPILLING,
- 3 LEAKING, PUMPING, POURING, EMITTING, EMPTYING, DISCHARGING,
- 4 INJECTING, ESCAPING, LEACHING, DUMPING, OR DISPOSING OF OIL INTO
- 5 THE ENVIRONMENT, OR THE ABANDONMENT OF A FACILITY OR VESSEL
- 6 CONTAINING OIL FROM WHICH OIL MAY ENTER THE ENVIRONMENT.
- 7 (X) (s) "Sediments" means any matter settled out of ballast
- 8 water within a vessel.
- 9 (Y) (t) "Sewage sludge" means sewage sludge generated in the
- 10 treatment of domestic sewage, other than only septage or industrial
- 11 waste.
- 12 (Z) (u) "Sewage sludge derivative" means a product for land
- 13 application derived from sewage sludge that does not include solid
- 14 waste or other waste regulated under this act.
- 15 (AA) (v) "Sewage sludge generator" means a person who
- 16 generates sewage sludge that is applied to land.
- 17 (BB) (w)—"Sewage sludge distributor" means a person who
- 18 applies, markets, or distributes, except at retail, a sewage sludge
- 19 derivative.
- 20 (CC) (x) "St. Lawrence waterway" means the St. Lawrence river,
- 21 the St. Lawrence seaway, and the gulf of St. Lawrence.
- 22 (DD) (y) "Threshold reporting quantity" means that term as
- 23 defined in R 324.2002 of the Michigan administrative code.
- 24 (EE) "VESSEL" MEANS EVERY DESCRIPTION OF WATERCRAFT OR OTHER
- 25 ARTIFICIAL CONTRIVANCE USED, OR CAPABLE OF BEING USED, AS A MEANS
- 26 OF TRANSPORTATION ON WATER, OTHER THAN A PUBLIC VESSEL.
- 27 (FF) (z) "Waters of the state" means groundwaters, lakes,

- 1 rivers, and streams and all other watercourses and waters,
- 2 including the Great Lakes, within the jurisdiction of this state.
- 3 Sec. 3103. (1) The department shall protect and conserve the
- 4 water resources of the state and shall have control of the
- 5 pollution of surface or underground waters of the state and the
- 6 Great Lakes, which are or may be affected by waste disposal of any
- 7 person. The department may make or cause to be made surveys,
- 8 studies, and investigations of the uses of waters of the state,
- 9 both surface and underground, and cooperate with other governments
- 10 and governmental units and agencies in making the surveys, studies,
- 11 and investigations. The department shall assist in an advisory
- 12 capacity a flood control district that may be authorized by the
- 13 legislature. The department, in the public interest, shall appear
- 14 and present evidence, reports, and other testimony during the
- 15 hearings involving the creation and organization of flood control
- 16 districts. The department shall advise and consult with the
- 17 legislature on the obligation of the state to participate in the
- 18 costs of construction and maintenance as provided for in the
- 19 official plans of a flood control district or intercounty drainage
- 20 district.
- 21 (2) The department shall enforce this part and may promulgate
- 22 rules as it considers necessary to carry out its duties under this
- 23 part. However, notwithstanding any rule-promulgation authority that
- 24 is provided in this part, except for rules authorized under section
- 25 SECTIONS 3112(6), 3111D, AND 3111E, the department shall not
- 26 promulgate any additional rules under this part after December 31,
- **27** 2006.

- 1 (3) The department may promulgate rules and take other actions
- 2 as may be necessary to comply with the federal water pollution
- 3 control act, 33 USC 1251 to 1387, and to expend funds available
- 4 under such law for extension or improvement of the state or
- 5 interstate program for prevention and control of water pollution.
- 6 This part shall not be construed as authorizing the department to
- 7 expend or to incur any obligation to expend any state funds for
- 8 such THAT purpose in excess of any amount that is appropriated by
- 9 the legislature.
- 10 (4) Notwithstanding the limitations on rule promulgation under
- 11 subsection (2), rules promulgated under this part before January 1,
- 12 2007 shall—remain in effect unless rescinded.
- Sec. 3111b. (1) If a person is required to report a release to
- 14 the department under part 5 of the water resources protection
- rules, R 324.2001 to R 324.2009 of the Michigan administrative
- 16 code, OR SECTION 3111C, the person, via a 9-1-1 call, shall at the
- 17 same time report the release to the primary public safety answering
- 18 point serving the jurisdiction where the release occurred.
- 19 (2) If a person described in subsection (1) is required to
- 20 subsequently submit to the department a written report on the
- 21 release under part 5 of the water resources protection rules, R
- 22 324.2001 to R 324.2009 of the Michigan administrative code, OR
- 23 SECTION 3111C, the person shall at the same time submit a copy of
- 24 the report to the local health department serving the jurisdiction
- 25 where the release occurred.
- 26 (3) If the department of state police or other state agency
- 27 receives notification, pursuant to an agreement with or the laws of

- 1 another state, Canada, or the province of Ontario, of the release
- 2 in that other jurisdiction of a polluting material in excess of the
- 3 threshold reporting quantity and if the polluting material has
- 4 entered or may enter surface waters or groundwaters of this state,
- 5 the department of state police or other state agency shall contact
- 6 the primary public safety answering point serving each county that
- 7 may be affected by the release.
- 8 (4) The emergency management coordinator of each county shall
- 9 develop and oversee the implementation of a plan to provide timely
- 10 notification of a release required to be reported under subsection
- 11 (1) or (3) to appropriate local, state, and federal agencies. In
- 12 developing and overseeing the implementation of the plan, the
- 13 emergency management coordinator shall consult with both of the
- 14 following:
- 15 (a) The directors of the primary public safety answering
- 16 points with jurisdiction within the county.
- 17 (b) Any emergency management coordinator appointed for a city,
- 18 village, or township located in that county.
- 19 (5) If rules promulgated under this part require a person to
- 20 maintain a pollution incident prevention plan, the person shall
- 21 update the plan to include the requirements of subsections (1) and
- 22 (2) when conducting any evaluation of the plan required by rule.
- 23 (6) If a person reports to the department a release pursuant
- 24 to subsection (1), the department shall do both of the following:
- 25 (a) Notify the person of the requirements imposed under
- 26 subsections (1) and (2).
- 27 (b) Request that the person, even if not responsible for the

- 1 release, report the release, via a 9-1-1 call, to the primary
- 2 public safety answering point serving 1 of the following, as
- 3 applicable:
- 4 (i) The jurisdiction where the release occurred, if known.
- 5 (ii) The jurisdiction where the release was discovered, if the
- 6 jurisdiction where the release occurred is not known.
- 7 (7) The department shall notify the public and interested
- 8 parties, by posting on its website within 30 days after the
- 9 effective date of the amendatory act that added this section and by
- 10 other appropriate means, of all of the following:
- 11 (a) The requirements of subsections (1) and (2).
- 12 (b) The relevant voice, and, if applicable, facsimile
- 13 telephone numbers of the department and the national response
- 14 center.
- 15 (c) The criminal and civil sanctions under section 3115
- 16 applicable to violations of subsections (1) and (2).
- 17 (8) Failure of the department to provide a person with the
- 18 notification required under subsection (6) or (7) does not relieve
- 19 the person of any obligation to report a release or other legal
- 20 obligation.
- 21 (9) The department shall biennially do both of the following:
- 22 (a) Evaluate the state and local reporting system established
- 23 under this section.
- 24 (b) Submit to the standing committees of the senate and house
- 25 of representatives with primary responsibility for environmental
- 26 protection issues a written report on any changes recommended to
- 27 the reporting system.

- 1 SEC. 3111C. (1) A PERSON THAT IS AN OWNER, OPERATOR, OR
- 2 MANAGER OF AN OIL TRANSPORTATION PIPELINE FROM WHICH A RELEASE
- 3 OCCURS, AND A PERSON WHO CAUSES SUCH A RELEASE, SHALL IMMEDIATELY
- 4 NOTIFY THE DEPARTMENT OF THE RELEASE BY CONTACTING THE DEPARTMENT'S
- 5 POLLUTION EMERGENCY ALERT SYSTEM OR OTHER MEANS REQUIRED BY THE
- 6 DEPARTMENT.
- 7 (2) WITHIN 10 DAYS AFTER A RELEASE, OR A SHORTER PERIOD
- 8 REQUIRED BY THE DEPARTMENT, A PERSON REQUIRED TO REPORT A RELEASE
- 9 UNDER SUBSECTION (1) SHALL SUBMIT AN INITIAL WRITTEN REPORT TO THE
- 10 DEPARTMENT OUTLINING THE CAUSE OF THE RELEASE, DISCOVERY OF THE
- 11 RELEASE, AND THE RESPONSE MEASURES TAKEN, OR A SCHEDULE FOR
- 12 COMPLETION OF MEASURES TO BE TAKEN, OR BOTH, TO PREVENT RECURRENCE
- 13 OF SIMILAR RELEASES.
- 14 (3) THIS SECTION DOES NOT DO EITHER OF THE FOLLOWING:
- 15 (A) ALTER ANY OTHER EXISTING STATUTE, RULE, OR REQUIREMENT
- 16 PERTAINING TO OIL TRANSPORTATION PIPELINES OR POLLUTION OF WATERS
- 17 OF THE STATE.
- 18 (B) RELIEVE ANY PERSON FROM ANY REPORTING REQUIREMENT IMPOSED
- 19 UNDER STATE OR FEDERAL LAW OR REGULATION.
- 20 SEC. 3111D. (1) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION
- 21 PIPELINE SHALL PREPARE AND SUBMIT TO THE DEPARTMENT FOR REVIEW AND
- 22 APPROVAL A SPILL PREVENTION PLAN IN CONFORMANCE WITH THIS SECTION
- 23 AND THE RULES PROMULGATED UNDER THIS SECTION.
- 24 (2) AN INITIAL SPILL PREVENTION PLAN SHALL BE SUBMITTED TO THE
- 25 DEPARTMENT NOT LATER THAN 180 DAYS AFTER THE EFFECTIVE DATE OF THE
- 26 AMENDATORY ACT THAT ADDED THIS SECTION. A SPILL PREVENTION PLAN MAY
- 27 BE CONSOLIDATED WITH A CONTINGENCY PLAN SUBMITTED UNDER SECTION

- 1 3111E. THE DEPARTMENT MAY ACCEPT PLANS PREPARED TO COMPLY WITH
- 2 OTHER STATE OR FEDERAL LAW AS SPILL PREVENTION PLANS TO THE EXTENT
- 3 THOSE PLANS COMPLY WITH THIS SECTION. THE DEPARTMENT, BY RULE, MAY
- 4 ESTABLISH ADDITIONAL STANDARDS FOR SPILL PREVENTION PLANS.
- 5 (3) AS AN INTERIM MEASURE, THE OWNER OR OPERATOR OF AN OIL
- 6 TRANSPORTATION PIPELINE SHALL, NOT LATER THAN 30 DAYS AFTER THE
- 7 EFFECTIVE DATE OF THE AMENDATORY ACT THAT ADDED THIS SECTION,
- 8 SUBMIT TO THE DEPARTMENT A COPY OF EACH EXISTING SPILL PREVENTION
- 9 PLAN OR PROCEDURE USED TO PREVENT SPILLS FROM THE PIPELINE.
- 10 (4) A SPILL PREVENTION PLAN FOR AN OIL TRANSPORTATION PIPELINE
- 11 REQUIRED UNDER THIS SECTION SHALL, AT A MINIMUM, INCLUDE ALL OF THE
- 12 FOLLOWING:
- 13 (A) DOCUMENTATION OF COMPLIANCE WITH THE OIL POLLUTION ACT OF
- 14 1990, 33 USC 2701 TO 2762, AND FINANCIAL RESPONSIBILITY
- 15 REQUIREMENTS UNDER FEDERAL AND STATE LAW.
- 16 (B) A CERTIFICATION THAT SUPERVISORY AND OTHER KEY PERSONNEL
- 17 IN CHARGE OF THE PIPELINE HAVE BEEN PROPERLY TRAINED.
- 18 (C) A CERTIFICATION THAT THE PIPELINE HAS AN OPERATIONS
- 19 MANUAL.
- 20 (D) A CERTIFICATION OF THE IMPLEMENTATION OF ALCOHOL AND DRUG
- 21 USE AWARENESS PROGRAMS FOR PERSONNEL IN CHARGE OF THE PIPELINE.
- 22 (E) A DESCRIPTION OF THE PIPELINE'S MAINTENANCE AND INSPECTION
- 23 PROGRAM AND THE CURRENT MAINTENANCE AND INSPECTION RECORD OF THE
- 24 PIPELINE.
- 25 (F) A DESCRIPTION OF THE SPILL PREVENTION TECHNOLOGY THAT HAS
- 26 BEEN INSTALLED, INCLUDING LEAK DETECTION SYSTEMS AND ALARMS, AND
- 27 AUTOMATIC SHUT-OFF VALVES, WITH A MAP OR OTHER FIGURE ACCURATELY

- 1 DEPICTING THE LOCATIONS OF THE SPILL PREVENTION TECHNOLOGY.
- 2 (G) A DESCRIPTION OF ANY RELEASES OF OIL FROM THE PIPELINE TO
- 3 THE LAND OR THE WATERS OF THE STATE IN THE PRIOR 5 YEARS AND THE
- 4 MEASURES TAKEN TO PREVENT A REOCCURRENCE.
- 5 (H) PROVISIONS FOR THE INCORPORATION INTO THE PIPELINE DURING
- 6 THE PERIOD COVERED BY THE PLAN OF IDENTIFIED MEASURES THAT WILL
- 7 PROVIDE THE BEST ACHIEVABLE PROTECTION FOR THE PUBLIC HEALTH AND
- 8 THE ENVIRONMENT, WITH A SCHEDULE FOR IMPLEMENTATION.
- 9 (I) ANY OTHER INFORMATION REASONABLY NECESSARY TO CARRY OUT
- 10 THE PURPOSES OF THIS SECTION AS REQUIRED BY RULES PROMULGATED BY
- 11 THE DEPARTMENT.
- 12 (5) TO SUPPORT THE DEPARTMENT'S ADMINISTRATION OF THIS
- 13 SECTION, AN OWNER OR OPERATOR AT AN OIL TRANSPORTATION PIPELINE
- 14 THAT SUBMITS A SPILL PREVENTION PLAN FOR DEPARTMENTAL REVIEW AND
- 15 APPROVAL SHALL SUBMIT WITH THE SPILL PREVENTION PLAN A REVIEW FEE
- 16 OF \$12,500.00 FOR EACH GEOGRAPHIC PLAN AREA OR SUB-AREA ESTABLISHED
- 17 BY THE UNITED STATES COAST GUARD AND THE UNITED STATES
- 18 ENVIRONMENTAL PROTECTION AGENCY THAT IS COVERED IN THE SPILL
- 19 PREVENTION PLAN. BEGINNING 1 YEAR AFTER THE EFFECTIVE DATE OF THE
- 20 AMENDATORY ACT THAT ADDED THIS SECTION, THE STATE TREASURER SHALL
- 21 ANNUALLY ADJUST THE FEE UNDER THIS SUBSECTION FOR INFLATION BASED
- 22 UPON CHANGES IN THE DETROIT CONSUMER PRICE INDEX IN THE PRECEDING
- 23 YEAR. FEES COLLECTED UNDER THIS SUBSECTION SHALL BE FORWARDED TO
- 24 THE STATE TREASURER FOR DEPOSIT INTO THE OIL TRANSPORTATION FUND
- 25 CREATED IN SECTION 3135.
- 26 (6) THE DEPARTMENT SHALL APPROVE A SPILL PREVENTION PLAN ONLY
- 27 IF THE PLAN PROVIDES THE BEST ACHIEVABLE PROTECTION FROM SPILL

- 1 DAMAGES CAUSED BY THE DISCHARGE OF OIL INTO THE WATERS OF THE STATE
- 2 AND IF THE DEPARTMENT DETERMINES THAT THE PLAN MEETS THE
- 3 REQUIREMENTS OF THIS SECTION AND RULES PROMULGATED BY THE
- 4 DEPARTMENT.
- 5 (7) IF THE DEPARTMENT FINDS THAT THE SPILL PREVENTION PLAN
- 6 SUBMITTED UNDER THIS SECTION DOES NOT MEET THE REQUIREMENTS OF THIS
- 7 SECTION AND ANY APPLICABLE RULES PROMULGATED BY THE DEPARTMENT, THE
- 8 DEPARTMENT SHALL NOTIFY THE OWNER OR OPERATOR OF THE OIL
- 9 TRANSPORTATION PIPELINE OF ITS FINDINGS IN WRITING, IDENTIFYING THE
- 10 PROVISIONS OF THE PLAN THAT ARE INCOMPLETE OR INADEQUATE. THE OWNER
- 11 OR OPERATOR SHALL MODIFY THE SPILL PREVENTION PLAN AND RESUBMIT AN
- 12 APPROVABLE PLAN TO THE DEPARTMENT WITHIN 30 DAYS AFTER THE
- 13 DEPARTMENT'S NOTIFICATION, UNLESS THE DEPARTMENT AUTHORIZES, IN
- 14 WRITING, A LONGER RESPONSE PERIOD.
- 15 (8) UPON APPROVAL OF A SPILL PREVENTION PLAN, THE DEPARTMENT
- 16 SHALL PROVIDE TO THE OWNER OR OPERATOR OF THE OIL TRANSPORTATION
- 17 PIPELINE SUBMITTING THE PLAN A STATEMENT INDICATING THAT THE PLAN
- 18 HAS BEEN APPROVED, THE OIL FACILITIES COVERED BY THE PLAN, AND
- 19 OTHER INFORMATION THE DEPARTMENT DETERMINES SHOULD BE INCLUDED.
- 20 (9) A SPILL PREVENTION PLAN APPROVED UNDER THIS SECTION IS
- 21 VALID FOR 5 YEARS. AN OWNER OR OPERATOR OF AN OIL TRANSPORTATION
- 22 PIPELINE SHALL NOTIFY THE DEPARTMENT IN WRITING IMMEDIATELY OF ANY
- 23 SIGNIFICANT CHANGE OF WHICH THE OWNER OR OPERATOR IS AWARE
- 24 AFFECTING THE SPILL PREVENTION PLAN, INCLUDING CHANGES IN ANY
- 25 FACTOR SET FORTH IN THIS SECTION OR IN RULES PROMULGATED BY THE
- 26 DEPARTMENT. THE DEPARTMENT MAY REQUIRE THE OWNER OR OPERATOR TO
- 27 UPDATE A SPILL PREVENTION PLAN AS A RESULT OF THE CHANGES

- 1 IDENTIFIED IN THE NOTIFICATION FROM THE OWNER OR OPERATOR, OR IF
- 2 THE DEPARTMENT INDEPENDENTLY IDENTIFIES CHANGED CIRCUMSTANCES
- 3 WARRANTING AN UPDATE.
- 4 (10) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 5 SHALL REVIEW, UPDATE, IF NECESSARY, AND RESUBMIT THE SPILL
- 6 PREVENTION PLAN TO THE DEPARTMENT AT LEAST ONCE EVERY 5 YEARS OR
- 7 WITHIN 60 DAYS AFTER RECEIPT OF A REQUEST FROM THE DEPARTMENT.
- 8 (11) APPROVAL OF A SPILL PREVENTION PLAN BY THE DEPARTMENT
- 9 DOES NOT CONSTITUTE AN ASSURANCE REGARDING THE ADEQUACY OF THE PLAN
- 10 OR CONSTITUTE A DEFENSE TO LIABILITY IMPOSED UNDER THIS PART OR
- 11 OTHER STATE LAW.
- 12 SEC. 3111E. (1) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION
- 13 PIPELINE SHALL SUBMIT TO THE DEPARTMENT FOR REVIEW AND APPROVAL A
- 14 CONTINGENCY PLAN FOR THE CONTAINMENT AND CLEANUP OF OIL SPILLS FROM
- 15 THE PIPELINE INTO THE WATERS OF THE STATE AND FOR THE PROTECTION OF
- 16 FISHERIES AND WILDLIFE, NATURAL RESOURCES, AND PUBLIC AND PRIVATE
- 17 PROPERTY FROM SUCH SPILLS IN CONFORMANCE WITH THIS SECTION AND THE
- 18 RULES PROMULGATED UNDER THIS SECTION.
- 19 (2) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 20 SHALL SUBMIT AN INITIAL CONTINGENCY PLAN TO THE DEPARTMENT NOT
- 21 LATER THAN 180 DAYS AFTER THE EFFECTIVE DATE OF THE AMENDATORY ACT
- 22 THAT ADDED THIS SECTION. THE CONTINGENCY PLAN MAY BE CONSOLIDATED
- 23 WITH A SPILL PREVENTION PLAN SUBMITTED UNDER SECTION 3111D. THE
- 24 DEPARTMENT MAY ACCEPT PLANS PREPARED TO COMPLY WITH OTHER STATE OR
- 25 FEDERAL LAW AS CONTINGENCY OR RESPONSE PLANS TO THE EXTENT THOSE
- 26 PLANS COMPLY WITH THIS SECTION. THE DEPARTMENT, BY RULE, MAY
- 27 ESTABLISH ADDITIONAL STANDARDS FOR CONTINGENCY PLANS.

- 1 (3) AS AN INTERIM MEASURE, THE OWNER OR OPERATOR OF AN OIL
- 2 TRANSPORTATION PIPELINE SHALL, NOT LATER THAN 30 DAYS AFTER THE
- 3 EFFECTIVE DATE OF THE AMENDATORY ACT THAT ADDED THIS SECTION,
- 4 SUBMIT TO THE DEPARTMENT A COPY OF EACH EXISTING CONTINGENCY OR
- 5 SPILL RESPONSE PLAN ESTABLISHED FOR THE PIPELINE.
- 6 (4) A CONTINGENCY PLAN REQUIRED UNDER THIS SECTION SHALL BE
- 7 DESIGNED TO BE CAPABLE IN TERMS OF PERSONNEL, MATERIALS, AND
- 8 EQUIPMENT, OF PROMPTLY AND PROPERLY, TO THE MAXIMUM EXTENT
- 9 PRACTICABLE, REMOVING OIL AND MINIMIZING ANY DAMAGE TO THE
- 10 ENVIRONMENT RESULTING FROM A WORST-CASE SPILL AND AT A MINIMUM
- 11 SHALL INCLUDE ALL OF THE FOLLOWING:
- 12 (A) FULL DETAILS OF THE METHOD OF RESPONSE TO SPILLS OF
- 13 VARIOUS SIZES FROM ANY OIL FACILITY THAT IS COVERED BY THE PLAN.
- 14 (B) A CLEAR, PRECISE, AND DETAILED DESCRIPTION OF HOW THE PLAN
- 15 RELATES TO, AND IS INTEGRATED INTO, RELEVANT CONTINGENCY PLANS THAT
- 16 HAVE BEEN PREPARED OR APPROVED BY THIS STATE AND THE FEDERAL
- 17 GOVERNMENT.
- 18 (C) PROCEDURES FOR EARLY DETECTION OF OIL SPILLS AND TIMELY
- 19 NOTIFICATION OF OIL SPILLS TO APPROPRIATE FEDERAL, STATE, AND LOCAL
- 20 AUTHORITIES UNDER APPLICABLE STATE AND FEDERAL LAW.
- 21 (D) THE NUMBER, TRAINING PREPAREDNESS, AND QUALIFICATIONS OF
- 22 ALL DEDICATED, PREPOSITIONED PERSONNEL ASSIGNED TO DIRECT AND
- 23 IMPLEMENT THE PLAN.
- 24 (E) PROVISIONS FOR PERIODIC TRAINING AND DRILL PROGRAMS TO
- 25 EVALUATE WHETHER PERSONNEL AND EQUIPMENT PROVIDED UNDER THE PLAN
- 26 ARE IN A STATE OF OPERATIONAL READINESS AT ALL TIMES.
- 27 (F) A DESCRIPTION OF IMPORTANT FEATURES OF THE SURROUNDING

- 1 ENVIRONMENT, INCLUDING, BUT NOT LIMITED TO, WATER CROSSINGS, FISH
- 2 AND WILDLIFE HABITAT, OTHER ENVIRONMENTALLY SENSITIVE AREAS, PUBLIC
- 3 FACILITIES, AND WATER SUPPLY INTAKES.
- 4 (G) A DESCRIPTION OF THE MEANS OF PROTECTING AND MITIGATING
- 5 EFFECTS ON THE ENVIRONMENT, INCLUDING FISH, AQUATIC LIFE, AND OTHER
- 6 WILDLIFE, AND ENSURE THAT IMPLEMENTATION OF THE PLAN DOES NOT POSE
- 7 UNACCEPTABLE RISKS TO THE PUBLIC OR THE ENVIRONMENT.
- 8 (H) PROVISIONS FOR ARRANGEMENTS FOR THE PREPOSITIONING OF OIL
- 9 SPILL CONTAINMENT AND CLEANUP EQUIPMENT AND TRAINED PERSONNEL AT
- 10 STRATEGIC LOCATIONS FROM WHICH THEY CAN BE DEPLOYED TO THE SPILL
- 11 SITE TO PROMPTLY AND PROPERLY REMOVE THE SPILLED OIL.
- 12 (I) PROVISIONS FOR ARRANGEMENTS FOR ENLISTING THE USE OF
- 13 QUALIFIED AND TRAINED CLEANUP PERSONNEL TO IMPLEMENT THE PLAN.
- 14 (J) PROVISIONS FOR THE DISPOSAL OF RECOVERED SPILLED OIL IN
- 15 ACCORDANCE WITH LOCAL, STATE, AND FEDERAL LAWS.
- 16 (K) THE AMOUNT AND TYPE OF EQUIPMENT AVAILABLE TO RESPOND TO A
- 17 SPILL, THE EQUIPMENT LOCATION, AND THE EXTENT TO WHICH OTHER
- 18 CONTINGENCY PLANS RELY ON THE SAME EQUIPMENT.
- 19 (1) IDENTIFICATION OF THE INDIVIDUAL OR INDIVIDUALS
- 20 RESPONSIBLE FOR SUPERVISING PLAN IMPLEMENTATION AND THE OWNER'S AND
- 21 OPERATOR'S DESIGNATED POINT OF CONTACT FOR COMMUNICATION WITH THE
- 22 DEPARTMENT AND OTHER STATE, FEDERAL, TRIBAL, AND LOCAL OFFICIALS IF
- 23 A SPILL OCCURS.
- 24 (M) THE PROCEDURES TO BE USED TO NOTIFY STATE, FEDERAL,
- 25 TRIBAL, AND LOCAL OFFICIALS OF A SPILL AND THE RESPONSE ACTIONS
- 26 TAKEN.
- 27 (5) TO SUPPORT THE DEPARTMENT'S ADMINISTRATION OF THIS

- 1 SECTION, AN OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 2 THAT SUBMITS A CONTINGENCY PLAN FOR DEPARTMENTAL REVIEW AND
- 3 APPROVAL SHALL SUBMIT WITH THE CONTINGENCY PLAN A REVIEW FEE OF
- 4 \$12,500.00 FOR EACH GEOGRAPHIC PLAN AREA OR SUB-AREA ESTABLISHED BY
- 5 THE UNITED STATES COAST GUARD AND THE UNITED STATES ENVIRONMENTAL
- 6 PROTECTION AGENCY THAT IS COVERED IN THE CONTINGENCY PLAN.
- 7 BEGINNING 1 YEAR AFTER THE EFFECTIVE DATE OF THE AMENDATORY ACT
- 8 THAT ADDED THIS SECTION, THE STATE TREASURER SHALL ADJUST THE FEE
- 9 UNDER THIS SECTION FOR INFLATION BASED UPON CHANGES IN THE DETROIT
- 10 CONSUMER PRICE INDEX. FEES COLLECTED UNDER THIS SECTION SHALL BE
- 11 FORWARDED TO THE STATE TREASURER FOR DEPOSIT INTO THE OIL
- 12 TRANSPORTATION FUND CREATED IN SECTION 3135.
- 13 (6) THE DEPARTMENT MAY ACCEPT AS A CONTINGENCY PLAN UNDER THIS
- 14 SECTION A CONTINGENCY PLAN PREPARED FOR AN AGENCY OF THE FEDERAL
- 15 GOVERNMENT OR ANOTHER STATE IF IT SATISFIES THE REQUIREMENTS OF
- 16 THIS SECTION AND RULES PROMULGATED BY THE DEPARTMENT. THE
- 17 DEPARTMENT SHALL ENSURE THAT, TO THE GREATEST EXTENT POSSIBLE,
- 18 REQUIREMENTS FOR CONTINGENCY PLANS UNDER THIS SECTION ARE
- 19 CONSISTENT WITH THE REQUIREMENTS FOR CORRESPONDING CONTINGENCY
- 20 PLANS UNDER FEDERAL LAW.
- 21 (7) IN REVIEWING THE CONTINGENCY PLANS REQUIRED UNDER THIS
- 22 SECTION, THE DEPARTMENT SHALL, AT A MINIMUM, CONSIDER ALL OF THE
- 23 FOLLOWING FACTORS:
- 24 (A) THE ADEQUACY OF CONTAINMENT AND CLEANUP EQUIPMENT,
- 25 PERSONNEL, COMMUNICATIONS EQUIPMENT, NOTIFICATION PROCEDURES AND
- 26 CALL DOWN LISTS, RESPONSE TIME, AND LOGISTICAL ARRANGEMENTS FOR
- 27 COORDINATION AND IMPLEMENTATION OF RESPONSE EFFORTS TO REMOVE OIL

- 1 SPILLS PROMPTLY AND PROPERLY AND TO PROTECT THE ENVIRONMENT.
- 2 (B) THE VOLUME AND TYPE OF OIL BEING TRANSPORTED WITHIN THE
- 3 AREA COVERED BY THE PLAN.
- 4 (C) THE HISTORY AND CIRCUMSTANCES SURROUNDING PRIOR OIL SPILLS
- 5 WITHIN THE AREA COVERED BY THE PLAN.
- 6 (D) THE SENSITIVITY OF FISHERIES, AQUATIC LIFE, AND WILDLIFE
- 7 AND OTHER NATURAL RESOURCES WITHIN THE AREA COVERED BY THE PLAN.
- 8 (E) THE EXTENT TO WHICH REASONABLE, COST-EFFECTIVE MEASURES TO
- 9 REDUCE THE LIKELIHOOD THAT A SPILL WILL OCCUR AND TO MINIMIZE THE
- 10 IMPACT OF A SPILL HAVE BEEN INCORPORATED INTO THE PLAN.
- 11 (8) THE DEPARTMENT SHALL APPROVE A CONTINGENCY PLAN SUBMITTED
- 12 UNDER THIS SECTION ONLY IF IT DETERMINES THAT THE PLAN MEETS THE
- 13 REQUIREMENTS OF THIS SECTION AND THE RULES PROMULGATED UNDER THIS
- 14 SECTION AND THAT, IF IMPLEMENTED, THE PLAN INCLUDES PERSONNEL,
- 15 MATERIALS, AND EQUIPMENT, CAPABLE OF REMOVING OIL PROMPTLY AND
- 16 PROPERLY AND MINIMIZING ANY DAMAGE TO THE ENVIRONMENT.
- 17 (9) IF THE DEPARTMENT FINDS THAT A CONTINGENCY PLAN SUBMITTED
- 18 UNDER THIS SECTION DOES NOT MEET THE REQUIREMENTS OF THIS SECTION
- 19 AND ANY APPLICABLE RULES, THE DEPARTMENT SHALL NOTIFY THE OWNER OR
- 20 OPERATOR OF THE OIL TRANSPORTATION PIPELINE OF ITS FINDINGS IN
- 21 WRITING, IDENTIFYING THE PROVISIONS OF THE PLAN THAT ARE INCOMPLETE
- 22 OR INADEQUATE. THE OWNER OR OPERATOR SHALL MODIFY THE PLAN AND
- 23 RESUBMIT AN APPROVABLE PLAN TO THE DEPARTMENT WITHIN 30 DAYS AFTER
- 24 THE DEPARTMENT'S NOTIFICATION, UNLESS THE DEPARTMENT AUTHORIZES IN
- 25 WRITING A LONGER RESPONSE PERIOD.
- 26 (10) A CONTINGENCY PLAN APPROVED UNDER THIS SECTION IS VALID
- 27 FOR 5 YEARS. UPON APPROVAL OF A CONTINGENCY PLAN, THE DEPARTMENT

- 1 SHALL PROVIDE TO THE OWNER OR OPERATOR OF THE OIL TRANSPORTATION
- 2 PIPELINE SUBMITTING THE PLAN A STATEMENT INDICATING THAT THE PLAN
- 3 HAS BEEN APPROVED, THE OIL TRANSPORTATION PIPELINES COVERED BY THE
- 4 PLAN, AND OTHER INFORMATION THE DEPARTMENT DETERMINES SHOULD BE
- 5 INCLUDED.
- 6 (11) AN OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 7 SHALL NOTIFY THE DEPARTMENT IN WRITING IMMEDIATELY OF ANY
- 8 SIGNIFICANT CHANGE OF WHICH IT IS AWARE AFFECTING ITS CONTINGENCY
- 9 PLAN, INCLUDING CHANGES IN ANY FACTOR SET FORTH IN THIS SECTION OR
- 10 IN RULES PROMULGATED BY THE DEPARTMENT. THE DEPARTMENT MAY REQUIRE
- 11 THE OWNER OR OPERATOR TO UPDATE A CONTINGENCY PLAN AS A RESULT OF
- 12 THE CHANGES IDENTIFIED IN THE NOTIFICATION FROM THE OWNER OR
- 13 OPERATOR, OR IF THE DEPARTMENT INDEPENDENTLY IDENTIFIES CHANGED
- 14 CIRCUMSTANCES WARRANTING AN UPDATE.
- 15 (12) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 16 SHALL REVIEW, UPDATE, IF NECESSARY, AND RESUBMIT THE CONTINGENCY
- 17 PLAN TO THE DEPARTMENT AT LEAST ONCE EVERY 5 YEARS OR WITHIN 60
- 18 DAYS AFTER RECEIPT OF A REQUEST FROM THE DEPARTMENT.
- 19 (13) APPROVAL OF A CONTINGENCY PLAN BY THE DEPARTMENT DOES NOT
- 20 CONSTITUTE AN ASSURANCE REGARDING THE ADEQUACY OF THE PLAN NOR
- 21 CONSTITUTE A DEFENSE TO LIABILITY IMPOSED UNDER THIS PART OR OTHER
- 22 STATE LAW.
- 23 Sec. 3115. (1) The department may request the attorney general
- 24 to commence a civil action for appropriate relief, including a
- 25 permanent or temporary injunction, for a violation of this part or
- 26 a provision of a permit or order issued or rule promulgated under
- 27 this part. An action under this subsection may be brought in the

- 1 circuit court for the county of Ingham or for the county in which
- 2 the defendant is located, resides, or is doing business. If
- 3 requested by the defendant within 21 days after service of process,
- 4 the court shall grant a change of venue to the circuit court for
- 5 the county of Ingham or for the county in which the alleged
- 6 violation occurred, is occurring, or, in the event of a threat of
- 7 violation, will occur. The court has jurisdiction to restrain the
- 8 violation and to require compliance. In addition to any other
- 9 relief granted under this subsection, the court, except as
- 10 otherwise provided in this subsection, shall impose a civil fine of
- 11 not less than \$2,500.00 and the court may award reasonable attorney
- 12 fees and costs to the prevailing party. However, EXCEPT AS PROVIDED
- 13 IN SECTION 3115B, all of the following apply:
- 14 (a) The maximum CIVIL fine imposed by the court shall be not
- more than \$25,000.00 per day of violation.
- 16 (b) For a failure to report a release to the department or to
- 17 the primary public safety answering point under section 3111b(1),
- 18 the court shall impose a civil fine of not more than \$2,500.00.
- 19 (c) For a failure to report a release to the local health
- 20 department under section 3111b(2), the court shall impose a civil
- 21 fine of not more than \$500.00.
- 22 (2) A person who at the time of the violation knew or should
- 23 have known that he or she discharged a substance contrary to this
- 24 part, or contrary to a permit or order issued or rule promulgated
- 25 under this part, or who intentionally makes a false statement,
- 26 representation, or certification in an application for or form
- 27 pertaining to a permit or in a notice or report required by the

- 1 terms and conditions of an issued permit, or who intentionally
- 2 renders inaccurate a monitoring device or record required to be
- 3 maintained by the department, is guilty of a felony and shall be
- 4 fined not less than \$2,500.00 or more than \$25,000.00 for each
- 5 violation. The court may impose an additional fine of not more than
- 6 \$25,000.00 for each day during which the unlawful discharge
- 7 occurred. If the conviction is for a violation committed after a
- 8 first conviction of the person under this subsection, the court
- 9 shall impose a fine of not less than \$25,000.00 per day and not
- 10 more than \$50,000.00 per day of violation. Upon conviction, in
- 11 addition to a fine, the court in its discretion may sentence the
- 12 defendant to imprisonment for not more than 2 years or impose
- 13 probation upon a person for a violation of this part. With the
- 14 exception of the issuance of criminal complaints, issuance of
- 15 warrants, and the holding of an arraignment, the circuit court for
- 16 the county in which the violation occurred has exclusive
- 17 jurisdiction. However, the person shall not be subject to the
- 18 penalties of this subsection if the discharge of the effluent is in
- 19 conformance with and obedient to a rule, order, or permit of the
- 20 department. In addition to a fine, the attorney general may file a
- 21 civil suit in a court of competent jurisdiction to recover the full
- 22 value of the injuries done to the natural resources of the THIS
- 23 state and the costs of surveillance and enforcement by the state
- 24 resulting from the violation.
- 25 (3) Upon a finding by the court that the actions of a civil
- 26 defendant pose or posed a substantial endangerment to the public
- 27 health, safety, or welfare, the court shall impose, in addition to

- 1 the sanctions set forth in subsection (1), a CIVIL fine of not less
- 2 than \$500,000.00 and not more than \$5,000,000.00.
- 3 (4) Upon a finding by the court that the actions of a criminal
- 4 defendant pose or posed a substantial endangerment to the public
- 5 health, safety, or welfare, the court shall impose, in addition to
- 6 the penalties set forth in subsection (2), a fine of not less than
- 7 \$1,000,000.00 and, in addition to a fine, a sentence of 5 years'
- 8 imprisonment.
- 9 (5) To find a defendant civilly or criminally liable for
- 10 substantial endangerment under subsection (3) or (4), the court
- 11 shall determine that the defendant knowingly or recklessly acted in
- 12 such a manner as to cause a danger of death or serious bodily
- injury and that either of the following occurred:
- 14 (a) The defendant had an actual awareness, belief, or
- 15 understanding that his or her conduct would cause a substantial
- 16 danger of death or serious bodily injury.
- 17 (b) The defendant acted in gross disregard of the standard of
- 18 care that any reasonable person should observe in similar
- 19 circumstances.
- 20 (6) Knowledge possessed by a person other than the defendant
- 21 under subsection (5) may be attributable to the defendant if the
- 22 defendant took affirmative steps to shield himself or herself from
- 23 the relevant information.
- 24 (7) A civil fine or other award ordered paid pursuant to this
- 25 section shall do both of the following:
- 26 (a) Be payable to the state of Michigan and credited to the
- 27 general fund.

- 1 (b) Constitute a lien on any property, of any nature or kind,
- 2 owned by the defendant.
- 3 (8) A lien under subsection (7)(b) shall take effect and have
- 4 priority over all other liens and encumbrances except those filed
- 5 or recorded prior to the date of judgment only if notice of the
- 6 lien is filed or recorded as required by state or federal law.
- 7 (9) A lien filed or recorded pursuant to subsection (8) shall
- 8 be terminated according to the procedures required by state or
- 9 federal law within 14 days after the fine or other award ordered to
- 10 be paid is paid.
- 11 (10) In addition to any other method of collection, any fine
- 12 or other award ordered paid may be recovered by right of setoff to
- 13 any debt owed to the defendant by the state of Michigan, including
- 14 the right to a refund of income taxes paid.
- 15 SEC. 3115B. (1) THIS SECTION APPLIES TO ANY RELEASE OF OIL
- 16 FROM AN OIL FACILITY OR VESSEL INTO THE WATERS OF THE STATE AND TO
- 17 THE FAILURE TO COMPLY WITH THE REQUIREMENTS OF THIS PART INVOLVING
- 18 OIL TRANSPORTATION PIPELINES.
- 19 (2) THE LIABILITY AND REMEDIES PROVIDED IN THIS SECTION ARE IN
- 20 ADDITION TO AND DO NOT LIMIT THE CIVIL AND CRIMINAL LIABILITY
- 21 ESTABLISHED BY OTHER APPLICABLE FEDERAL AND STATE LAW, INCLUDING,
- 22 BUT NOT LIMITED TO, LIABILITY FOR RESPONSE ACTIVITY OR
- 23 REIMBURSEMENT OF RESPONSE ACTIVITY COSTS UNDER PART 201, AND
- 24 LIABILITY FOR DAMAGES TO NATURAL RESOURCES AND OTHER PUBLIC AND
- 25 PRIVATE PROPERTY.
- 26 (3) THE OWNER, OPERATOR, OR MANAGER OF AN OIL FACILITY OR
- 27 VESSEL FROM WHICH OIL IS RELEASED INTO THE ENVIRONMENT WHERE IT IS

- 1 OR MAY BE DISCHARGED INTO THE WATERS OF THE STATE, AND ANY OTHER
- 2 PERSON RESPONSIBLE FOR AN ACTIVITY THAT CAUSES SUCH A RELEASE IS
- 3 LIABLE TO THE STATE FOR CIVIL FINES AS FOLLOWS:
- 4 (A) EACH PERSON LIABLE FOR A RELEASE IS JOINTLY AND SEVERALLY
- 5 LIABLE FOR A CIVIL FINE OF UP TO \$37,500.00 FOR EACH DAY THAT A
- 6 RELEASE OCCURS OR UP TO \$2,100.00 FOR EACH BARREL OF OIL RELEASED.
- 7 (B) IF THE RELEASE WAS THE RESULT OF GROSS NEGLIGENCE OR
- 8 WILLFUL MISCONDUCT, EACH PERSON LIABLE FOR THE RELEASE IS JOINTLY
- 9 AND SEVERALLY LIABLE FOR A CIVIL FINE OF NOT LESS THAN \$150,000.00
- 10 AND NOT MORE THAN \$5,300.00 PER BARREL OF OIL RELEASED.
- 11 (4) IN DETERMINING THE AMOUNT OF A CIVIL FINE UNDER SUBSECTION
- 12 (3), THE COURT SHALL CONSIDER THE SERIOUSNESS OF THE VIOLATION OR
- 13 VIOLATIONS, THE ECONOMIC BENEFIT TO THE VIOLATOR, IF ANY, RESULTING
- 14 FROM THE VIOLATION, THE DEGREE OF CULPABILITY INVOLVED, ANY OTHER
- 15 PENALTY FOR THE SAME INCIDENT, ANY HISTORY OF PRIOR VIOLATIONS, THE
- 16 NATURE, EXTENT, AND DEGREE OF SUCCESS OF ANY EFFORTS OF THE
- 17 VIOLATOR TO MINIMIZE OR MITIGATE THE EFFECTS OF THE RELEASE, THE
- 18 ECONOMIC IMPACT OF THE FINE ON THE VIOLATOR, AND ANY OTHER MATTERS
- 19 AS JUSTICE MAY REQUIRE.
- 20 (5) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 21 THAT FAILS TO SUBMIT, OR RESUBMIT, A SPILL PREVENTION PLAN REQUIRED
- 22 UNDER SECTION 3111D IS LIABLE FOR A CIVIL FINE OF \$1,000.00 FOR
- 23 EACH DAY OF VIOLATION.
- 24 (6) THE OWNER OR OPERATOR OF AN OIL TRANSPORTATION PIPELINE
- 25 THAT FAILS TO SUBMIT, OR RESUBMIT, A CONTINGENCY PLAN REQUIRED
- 26 UNDER SECTION 3111E IS LIABLE FOR A CIVIL FINE OF \$1,000.00 FOR
- 27 EACH DAY OF VIOLATION.

- 1 (7) BEGINNING 1 YEAR AFTER THE EFFECTIVE DATE OF THE
- 2 AMENDATORY ACT THAT ADDED THIS SECTION, THE STATE TREASURER SHALL
- 3 ANNUALLY ADJUST FOR INFLATION BASED UPON CHANGES IN THE DETROIT
- 4 CONSUMER PRICE INDEX IN THE PRECEDING YEAR THE CIVIL FINE AMOUNTS
- 5 SPECIFIED IN SUBSECTIONS (3), (5), AND (6).
- 6 (8) THE FEES AND FINES PAYABLE UNDER THIS SECTION SHALL BE
- 7 THOSE AMOUNTS AS ADJUSTED BY THE STATE TREASURER FOR THE YEAR IN
- 8 WHICH THE FEES ARE PAYABLE OR THE LIABILITY FOR CIVIL FINES AROSE.
- 9 (9) CIVIL FINES COLLECTED UNDER THIS SECTION SHALL BE
- 10 FORWARDED TO THE STATE TREASURER FOR DEPOSIT INTO THE OIL
- 11 TRANSPORTATION FUND CREATED IN SECTION 3135.
- 12 SEC. 3135. (1) THE OIL TRANSPORTATION FUND IS CREATED WITHIN
- 13 THE STATE TREASURY.
- 14 (2) THE STATE TREASURER MAY RECEIVE MONEY OR OTHER ASSETS FROM
- 15 ANY SOURCE FOR DEPOSIT INTO THE OIL TRANSPORTATION FUND. THE STATE
- 16 TREASURER SHALL DIRECT THE INVESTMENT OF THE OIL TRANSPORTATION
- 17 FUND. THE STATE TREASURER SHALL CREDIT TO THE OIL TRANSPORTATION
- 18 FUND INTEREST AND EARNINGS FROM OIL TRANSPORTATION FUND
- 19 INVESTMENTS.
- 20 (3) MONEY IN THE OIL TRANSPORTATION FUND AT THE CLOSE OF THE
- 21 FISCAL YEAR SHALL REMAIN IN THE OIL TRANSPORTATION FUND AND SHALL
- 22 NOT LAPSE TO THE GENERAL FUND.
- 23 (4) THE DEPARTMENT SHALL BE THE ADMINISTRATOR OF THE OIL
- 24 TRANSPORTATION FUND FOR AUDITING PURPOSES.
- 25 (5) MONEY FROM THE OIL TRANSPORTATION FUND SHALL BE USED, UPON
- 26 APPROPRIATION, ONLY FOR THE FOLLOWING PURPOSES:
- 27 (A) DEPARTMENT AND DEPARTMENT OF ATTORNEY GENERAL ACTIVITIES

- 1 IN INVESTIGATING AND BRINGING ENFORCEMENT ACTIONS FOR VIOLATIONS OF
- 2 SECTIONS 3111C, 3111D, 3111E, AND 3115B.
- 3 (B) ACTIVITIES OF STATE AGENCIES TO PREVENT OR MITIGATE
- 4 RELEASES OF OIL INTO THE ENVIRONMENT.
- 5 Enacting section 1. This amendatory act takes effect 90 days
- 6 after the date it is enacted into law.