## **HOUSE BILL NO. 6368**

November 12, 2020, Introduced by Reps. Meerman and Steven Johnson and referred to the Committee on Government Operations.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending sections 7523 and 12753 (MCL 333.7523 and 333.12753), section 7523 as amended by 2019 PA 9.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 7523. (1) Subject to section 7521a, if property is seized 2 under section 7522, forfeiture proceedings must be instituted

- 1 promptly. If the property is seized without process under section
- 2 7522, and the total value of the property seized does not exceed
- 3 \$50,000.00, the following procedure must be used:
- 4 (a) The local unit of government that seized the property or,
- 5 if the property was seized by this state, the state shall notify
- 6 the owner of the property that the property has been seized and, if
- 7 charges have been filed against a person for a crime, the person
- 8 charged, and that the local unit of government or, if applicable,
- 9 the state intends to forfeit and dispose of the property by
- 10 delivering a written notice to the owner of the property or by
- 11 sending the notice to the owner by certified mail. If the name and
- 12 address of the owner are not reasonably ascertainable, or delivery
- 13 of the notice cannot be reasonably accomplished, the notice must be
- 14 published on provided as follows:
- 15 (i) Through December 31, 2021, by publishing the notice on the
- 16 local unit of government's or the department of the attorney
- 17 general's public website and in a newspaper of general circulation
- 18 in the county in which the property was seized, for 10 successive
- 19 publishing days.
- 20 (ii) Beginning January 1, 2022, by posting public notice as
- 21 provided in the local government public notice act.
- 22 (b) Unless all criminal proceedings involving or relating to
- 23 the property have been completed, the seizing agency shall
- 24 immediately notify the prosecuting attorney for the county in which
- 25 the property was seized or, if the attorney general is actively
- 26 handling a case involving or relating to the property, the attorney
- 27 general of the seizure of the property and the intention to forfeit
- 28 and dispose of the property.
- 29 (c) Any person claiming an interest in property that is the

- 1 subject of a notice under subdivision (a) may, within 20 days after
- 2 receipt of the notice or of the date of the first publication of
- 3 the notice, file a written claim signed by the claimant with the
- 4 local unit of government or the state expressing his or her
- 5 interest in the property and any objection to forfeiture. A claim
- 6 or an objection under this subsection must be written, verified,
- 7 and signed by the claimant, and include a detailed description of
- 8 the property and the property interest asserted. The verification
- 9 must include a certification under the penalty of perjury stating
- 10 that the undersigned has examined the claim and believes it to be,
- 11 to the best of the claimant's knowledge, true and complete. A
- 12 written claim under this subsection must be made on the form
- 13 developed by the state court administrative office as required
- 14 under subsection (2). Upon the filing of the claim, the local unit
- 15 of government or, if applicable, this state shall transmit the
- 16 claim with a list and description of the property seized to the
- 17 attorney general, the prosecuting attorney for the county, or the
- 18 city or township attorney for the local unit of government in which
- 19 the seizure was made. The attorney general, the prosecuting
- 20 attorney, or the city or township attorney shall promptly institute
- 21 forfeiture proceedings after the expiration of the 20-day period.
- 22 However, unless all criminal proceedings involving or relating to
- 23 the property have been completed, a city or township attorney shall
- 24 not institute forfeiture proceedings without the consent of the
- 25 prosecuting attorney or, if the attorney general is actively
- 26 handling a case involving or relating to the property, the attorney
- 27 general.
- 28 (d) If no claim is filed within the 20-day period as described
- 29 in subdivision (c), the local unit of government or this state

- 1 shall declare the property forfeited and shall dispose of the
- 2 property as provided under section 7524. However, unless all
- 3 criminal proceedings involving or relating to the property have
- 4 been completed, the local unit of government or the state shall not
- 5 dispose of the property under this subdivision without the written
- 6 consent of the prosecuting attorney or, if the attorney general is
- 7 actively handling a case involving or relating to the property, the
- 8 attorney general.
- 9 (2) The state court administrative office shall develop and
- 10 make available to law enforcement agencies, courts, and the public
- 11 a form for asserting an ownership interest in seized property under
- 12 subsection (1)(c). The form must require a claimant to provide a
- 13 detailed description of the property, the claimant's ownership
- 14 interest in the property, and a signed attestation that the
- 15 claimant has a bona fide ownership interest in the property.
- 16 (3) Property taken or detained under this article is not
- 17 subject to an action to recover personal property, but is deemed to
- 18 be in the custody of the seizing agency subject only to this
- 19 section or an order and judgment of the court having jurisdiction
- 20 over the forfeiture proceedings. When property is seized under this
- 21 article, the seizing agency may do any of the following:
- 22 (a) Place the property under seal.
  - (b) Remove the property to a place designated by the court.
- 24 (c) Require the administrator to take custody of the property
- 25 and remove it to an appropriate location for disposition in
- 26 accordance with law.

23

- 27 (d) Deposit money seized under this article into an interest-
- 28 bearing account in a financial institution. As used in this
- 29 subdivision, "financial institution" means a state or nationally

- 1 chartered bank or a state or federally chartered savings and loan
- 2 association, savings bank, or credit union whose deposits are
- 3 insured by an agency of the United States government and that
- 4 maintains a principal office or branch office located in this state
- 5 under the laws of this state or the United States.
- **6** (4) Title to real property forfeited under this article must
- 7 be determined by a court of competent jurisdiction. A forfeiture of
- 8 real property encumbered by a bona fide security interest is
- 9 subject to the interest of the secured party who neither had
- 10 knowledge of nor consented to the act or omission.
- 11 (5) An attorney for a person who is charged with a crime
- 12 involving or related to the money seized under this article must be
- 13 afforded a period of 60 days within which to examine that money.
- 14 This 60-day period begins to run after notice is given under
- 15 subsection (1)(a) but before the money is deposited into a
- 16 financial institution under subsection (3)(d). If the attorney
- 17 general, prosecuting attorney, or city or township attorney fails
- 18 to sustain his or her burden of proof in forfeiture proceedings
- 19 under this article, the court shall order the return of the money,
- 20 including any interest earned on money deposited into a financial
- 21 institution under subsection (3)(d).
- 22 Sec. 12753. (1) Structures in which sanitary sewage originates
- 23 lying that are located within the limits of a city, village, or
- 24 township shall must be connected to an available public sanitary
- 25 sewer in the city, village, or township if required by the city,
- 26 village, or township.
- 27 (2) Structures in which sanitary sewage originates lying that
- 28 are located outside the limits of the city, village, or township in
- 29 which the available public sanitary sewer <del>lies shall is located</del>

- 1 must be connected to the available public sanitary sewer after the
- 2 approval of both the city, village, or township in which the
- 3 structure and the public sanitary sewer system lies are located and
- 4 if required by the city, village, or township in which the sewage
- 5 originates.
- 6 (3) Except as **otherwise** provided in subsection (4), the
- 7 connection provided for in subsections (1) and (2) shall must be
- 8 completed promptly but not later than 18 months after the date of
- 9 occurrence of the last of the following events or before the city,
- 10 village, or township in which the sewage originates requires the
- 11 connection:
- 12 (a) Publication Through December 31, 2021, publication of a
- 13 notice by the governmental entity which that operates the public
- 14 sanitary sewer system of availability of the public sanitary sewer
- 15 system in a newspaper of general circulation in the city, village,
- 16 or township in which the structure is located. Beginning January 1,
- 17 2022, the governmental entity that operates the public sanitary
- 18 sewer system shall post public notice as set forth in the local
- 19 government public notice act of availability of the public sanitary
- 20 sewer system in the city, village, or township in which the
- 21 structure is located.
- (b) Modification of a structure so as to become a structure in
- 23 which sanitary sewage originates.
- 24 (4) A city, village, or township may enact ordinances, or a
- 25 county or district board of health \_ may adopt regulations, to
- 26 require completion of the connection within a shorter period of
- 27 time for reasons of public health.
- 28 Enacting section 1. This amendatory act does not take effect
- 29 unless Senate Bill No. or House Bill No. 6440 (request no.

1 02449'19) of the 100th Legislature is enacted into law.