Vanishing Lake Michigan Sand Dunes: Threats from Mining

"Those dunes are to the Midwest what the Grand Canyon is to Arizona and the Yosemite to California.

They constitute a signature of time and eternity.

Once lost, the loss would be irrevocable."

—Carl Sandburg

a publication of







In at least one case, a permit was granted to a company that flagrantly disobeyed the law. In 1994, the Attorney General's office sued one company for continuing to mine in state park lands for almost a decade after its 30-year lease with the state had expired. Although the company had taken approximately 250,000 tons of sand illegally, which amounted to one million dollars, the DEQ granted the company a new permit.

- 6. Dunes will continue to be lost in the future, despite the law that was created to protect them.
 - a. In 1976, sand dune mining companies estimated that they had more than 250 million tons of recoverable reserves



environmental groups believed the Act protected the dunes and that mining in the dunes was strictly limited and being phased out.

Decades after the passage of the original 1976 Act, it is clear that mining is still a major problem. Acre after acre of dunes is being lost to mining, dune dependent species are being put at risk, and the region's natural heritage squandered. The intent of this report is to put an end, at long last, to decades of dunes destruction. This document details the major threat to sand dunes from mining, and describes how the 1976 Act is not addressing those threats. Finally, recommendations to better protect the dunes are provided.

The following points are addressed by this report:

- 1. Ecological values and economics associated with the dunes
- 2. Major users of dune sand
- 3. Adequacy of the Act and its implementation
- 4. Case studies
- 5. Alternatives to using dune sand.

The following sources of research were used:

- In-depth interviews with the staff of Michigan Department of Environmental Quality's Geological Survey Division (DEQ);
- Reviews of mining site files, many of them with hundreds of documents, at the DEQ;
- Meetings and phone conversations with neighbors of mining operations;
- Reviews of information on the ecological significance of the dunes and a variety of industry, government, academic and other reports that relate to sand dune mining; Visits to the lakeshore dunes; and In-depth analysis of the Act governing mining, how the public can participate, what is required of mining companies, the role of DEQ staff, and what provisions in the Act provide protection for the dunes.

The people who live around, visit and love Lake Michigan have the right to expect that their dune protection laws work. This report is intended to make Lake Michigan dune protection a reality.

study's description of the order of the unique dune plant communities and how each established the foundation for the next stage. This young man's work formed the basis for a new science field - ecology.

Today, Lake Michigan dunes are home to many important plants and animals. Shoreline dune areas are home to the Piping Plover, a federally endangered bird species that relies on the shoreline for nesting. In 1996, only 23 known nesting pairs were present in Michigan. Threatened plant species of the dunes include: Houghton's Goldenrod, which is very rare and exists only along the northern shores of Lake Michigan and Huron, Pitcher's Thistle, and the Dwarf Lake Iris, which is Michigan's state wildflower.

Other special inhabitants of the dunes include: the Ram's Head Ladyslipper, White Trillium, Jack-in-the-Pulpit, Green-Headed Cone Flower, and orchids such as Dragon's Mouth, Pink Grass, and Yellow and Showy Lady's Slipper. Most importantly, the dunes are valuable, spectacular and biologically diverse landforms that reside within the extraordinary Great Lakes ecosystem setting. The dunes provide shelter for neighboring coastal marshes and the plants and animals that live in them, assist in providing a high quality of life for shoreline communities, and moderate winds and weather from the Lake. Dunes are irreplaceable. Once destroyed, they cannot be recreated by humans.

trillium

Economics

Not only do the freshwater dunes provide important habitat for plants and animals, they are a significant international attraction that plays a large role in maintaining the Lake Michigan region's tourism economy. During 1998, a little over a half a million people visited the lakeshore dunes park, P.J. Hoffmaster State Park, in

Muskegon County.¹ Farther north, the magnificent Sleeping Bear Dunes National Lakeshore has attracted over a million visitors each year for the last five years.²

A 1991 study by the National Park Service calculated economic benefits resulting from Sleeping Bear Dunes National Lakeshore visitor expenditures. Total sales benefits from tourism since the park's creation were \$38,910,000. Tax revenue benefits were \$2,003.86 and over a thousand jobs were created. Results are similar for the Indiana Dunes National Lakeshore. Throughout the 1990s, annual visitation averaged almost 2 million each year. It is estimated that each visitor to the park spent \$64 each day, producing a regional cash flow of about \$128 million annually. It is clear that the magnificence of the dunes also contributes to local communities and the region's economy.

Population

The dunes shoreline is an increasingly attractive place to live. The U.S. Census Bureau estimates that population in Lake Michigan coastal counties in all four surrounding states has risen by 177,240 people between 1990 and 1997. This represents 11.5% of the total population increase in the four states that surround Lake Michigan in less than a decade and the trend is expected to continue. As more people are attracted to live near Lake Michigan, it will be increasingly important to protect the shoreline's unique quality of life and directly address the loss of dunes by mining.



THREATS TO SAND DUNES

Although many dune areas are now protected in state or federal parks, mining for sand in the dunes continues to take place around Lake Michigan, primarily in Michigan. Mining in dunes is not an issue in Illinois and Wisconsin since their small stretches of dunes are located in state parks. Although the Indiana Dunes National Lakeshore and Indiana Dunes State Park encompass about one-third of Indiana's shoreline, small-scale mining continues in some shoreline dunes. Indiana has no law regulating sand mining in the dunes; limited regulation occurs at the local level in the form of local ordinances.

Once sand dunes are gone, they cannot be created again.

Mining is not the only threat to the dunes, but this report addresses mining because it is the most destructive and irreversible activity occurring in the



by Bob Adams

Creeping Joe, Creeping Joe, Where did you come from Where did you go?

I came here from way inland The logging rivers Carried my sand All the way down to Lake Michigan. Upon the beach the waves rolled me Winds blew me inland and now you see How Creeping Joe came to be. Indians, Frenchmen, Englishmen, too All came in big canoes To hunt, fish, explore, and trade Then paddle away Old Joe watched them in his time — in his day Next to come were Men with axe and saw Mills were built Trees cut down And Old Joe, he Just watched in awe. By a railroad train His tiny grains Of Manistee sand Scattered far and wide Throughout the Land.

Creeping Joe, Creeping Joe We know where you came from But where did you go?

> (from the Manistee County Historical Society)



dunes. Though the building of houses and other construction in dunes can damage and degrade them, it does not remove the entire dune landform and all that is encompassed in that landform, including plants, trees and wildlife. In addition, some dunes damaged from construction could eventually restore themselves over time if homes or other facilities are removed. When sand dunes are mined, however, entire natural systems are destroyed that can never be created again.

strip mining

Even the companies that mine the sand admit that the impacts are severe:

"This removal (of the sand) will eliminate the dunes themselves, essentially. . . . The dunes and the mature forest on them will be gone. They cannot be replaced."³

"The nature of the resulting environment will be different for hundreds of years."4

"Stripping and mining would destroy this forest on the site; this forest would require centuries to replace itself." 5

Mining the dunes is not complicated. It is, however, permanently devastating to dune ecosystems. ests are clear-cut. Bushes and grasses are pulled out. The sand is removed by bulldozers and trucks. Even sand below the ground is sometimes "sucked out" in a water/sand slurry and piped away. All the wildlife that once lived in the dunes leaves. What is left is nothing like the once towering dune systems. Former mining sites typically end up with small hills, flat areas and in some cases an artificial lake. Eventually grasses will grow, and maybe some cottonwood trees. The area might be developed into homes or condominiums. At several closed mining sites, the land has even been turned into golf courses and are now called Lost Dunes. Once mined, however, the spectacular dunes and their special habitats are gone forever, never to be recreated on earth again.

The major user of dune sand is foundries. Foundries have used sand to produce metal castings the same way for centuries. Sand is a pliable material, so a mold made with it can be easily detached from the part without damaging anything. The basic process involves pouring molten metal into a mold made of a sand and binder mixture. After pouring, the metal cools, the sand mold is broken up and the sand is removed from the solidified casting.

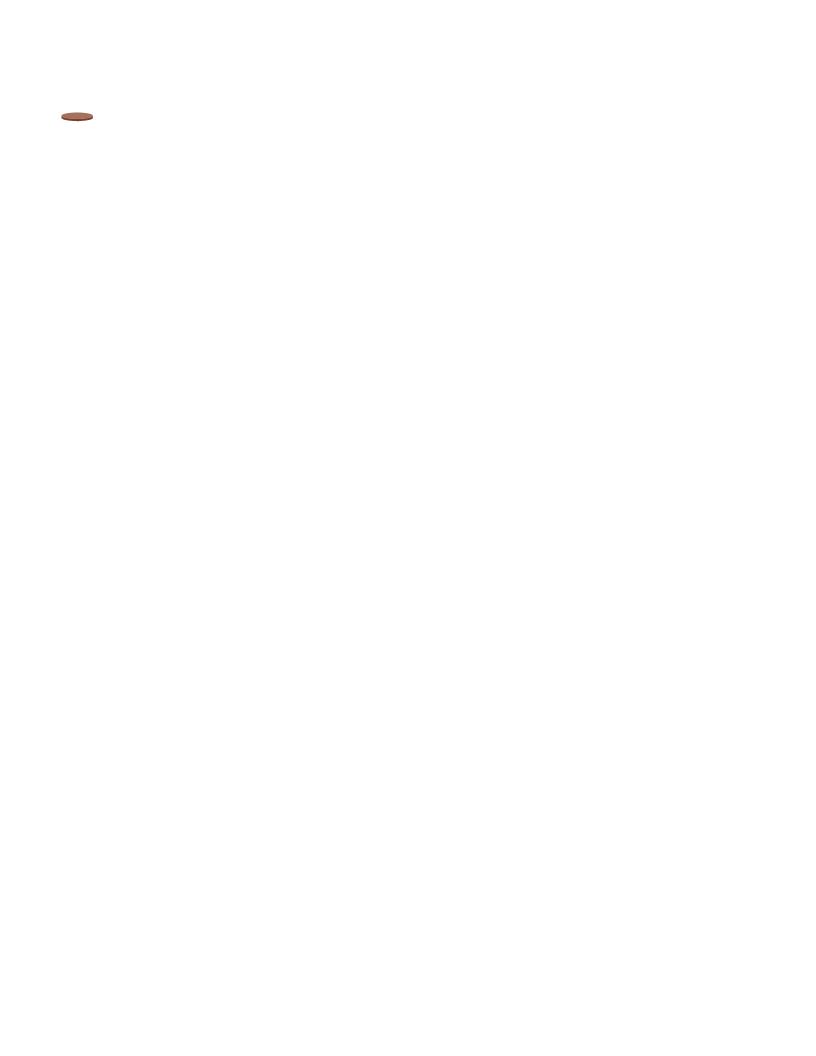
According to statistics provided by the United States Geological Service (USGS), silica sand is the major component of foundry molding and cores, glass, abrasive blast sand, and hydraulic fracturing sand. Industrial sand and gravel are also important in ceramics, in chemicals and fillers for rubber and plastics, on golf courses, as filter media, and in other uses.

Illinois has produced the greatest amount of silica sand since 1975. Other major producing states include: California, Michigan, New Jersey, Texas, and Wisconsin. The USGS report notes that demand for silica sand is affected mostly by the needs of the foundry and glass industries.

Much of Lake Michigan dune sand is composed primarily of silica. The sand is square, but wind action wears down the corners. The dune sand also has a high fusion temperature, 3,090 degrees Fahrenheit, and can maintain high thermal shock durability — a critical feature for high quality foundry sand. That means that the sand particle is durable when it is exposed to the high temperatures required in foundry processes. The general properties that determine the value of sand for foundry use are: 1) grain shape, 2) bonding ability, 3) refractoriness, 5) durability and 6) chemical composition. 6

Ninety-five percent of sand mined from Lake Michigan dunes is used in foundries, and the remaining five percent is used for other commercial purposes, including glassmaking, concrete products, sandpaper and other abrasives, drywall, snow and ice control and for use in golf courses.⁷

Not all mining sites supply sand primarily to the foundry industry. According to conversations with DEQ, sand from three active permitted sites is used primarily for fill and mined to clear space for residential development.



the sand is marketed, its uses, and the amount of sand reserves.

- A geologic study of sand areas within the state, other than Great Lakes and dune areas, that would contain sufficient reserves and have properties suitable for use as foundry core and molding sands or for other uses of sand.
- Sand dune areas or portions of sand dune areas that, for environmental or other reasons, should be protected through purchase by the state or other persons or interests, or easements including the acquisition of mineral rights by the state, and a priority list of sand dune areas to be acquired by the department.
- An identification and designation of barrier dunes along the shoreline, showing their effect on aesthetic, environmental, economic, industrial, and agricultural interests in the state.
- Methods for recycling or reusing sand for industrial and commercial purposes, along with alternatives to the use of dune sand and its economic impact.
- Recommendations for the protection and management of sand dunes for uses other than sand mining.

Although the Act required the studies to assist the state in comprehensive dune planning, not all were completed, in particular, that which would detail the sand dune areas to be protected. Those studies that were finished were either ignored, such as several studies on possible sand substitutes for the foundries, or inconclusive, as the study on the economics of coastal dune mining. The DEQ's treatment of the studies points out how mining was to be continued rather than finding better ways to protect the lakeshore dunes.

Controversies over dune mining in the mid-1980s, prompted then Governor Blanchard to propose a ban on all mining of Lake Michigan dunes. As a compromise, the Act was amended in 1989 to restrict mining in certain dune areas (critical dunes), but no ban on sand mining in the dunes was enacted. Additional amendments were made to the Act after its original passage to change the length of permits from three to five years and to adjust the surveillance fee. None of these amendments changed the fact that the Act does nothing to discourage mining.

The sand dune mining program, housed in the Geological Survey Division (GSD), is located in Lansing with staff support from the Grand Rapids field office. The program is allotted three Full Time Employees (FTE), but in practice makes do with less because of budget and hiring limitations using on six-tenths of an FTE for field inspections. The part of the Act that pertains to development, or building in the dunes, is administered by the MDEQ's Land and Water Management Division.

Not all sand mining is regulated in the dunes.

The areas regulated by the Act in relation to mining are termed "Designated Dunes" and are included in a map atlas entitled "Designated and Critical Sand Dune Areas," currently a joint publication of the DEQ and DNR (April 1996). DNR determined the designated dune areas by using topographic maps. These areas are a rough estimate of the shoreline area that may contain Lake Michigan dunes.

Activities regulated in designated dune areas:

- 1. Removing dune sand requires permitting and oversight only if it exceeds 3,000 tons.
- 2. The removal of less than 3,000 tons is not regulated as sand dune mining if it is a onetime occurrence and it is not used for industrial or commercial purposes.
- 3. The removal of less than 3,000 tons is regulated as sand dune mining if the sand is to be used for industrial or commercial purposes.
- 4. A removal of greater than 3,000 tons could be authorized without a permit if it is necessary for protection of structures.



There have been 13 sites permitted that included acreage in barrier dune formations. The following listing are the sites, total acreage of the site, and a percentage "estimate" of how much of the site contains barrier dunes and if those dune formations are subject to be mined. Please note that all percent estimates are approximate.

-				
		<u>Total</u>	<u>% Barrier</u>	Acres of Barrier
<u>Site</u>		Acres	<u>Dunes</u>	Dunes Subject to Mining
Bridgman,	South	7 9	100%	44.6 disturbed
Bridgman,	North	230	5 %	12 western
Ü				200' x 2600'
Gulliver-Pe	ters	86	100%	40.2
Nadeau Sit	e	153	24%	37 western 800'
Nadeau Pit		175	100%	161
Rosy Mour	ıd	307	100%	5 0
Ferrysburg	Site	359	45%	160
North Sag	Site	508.5	28%	0
Lake Harbo	r Rd.	3 6	100%	1 9
Lincoln Av	e.	500	3 %	10
Silver Lake		465	88%	152.4
Ludington	Site	620	100%	320
Rohn Prop	erty	70	20%	0
TOTALS	S	3588.5		1006.2

sion for allowing the mining of barrier dunes at the Sargent Sand mining site in Mason County. Mining of the barrier dunes was recommended by DNR staff mainly because the site was already disturbed and because reclamation or restoration was planned, not a strong case, but the mining was allowed. Unfortunately, as pointed out later in this report, little restoration of the Sargent Sand site is occurring to this day, almost 20 years after the memo was written.

Mining of barrier dunes was an issue at the controversial Bridgman site in Berrien County. In the early 1980s, the DNR recommended denial of a permit to allow the mining of 144 acres of dunes, including the impressive 200-foot high Mt.Edward. In this case, the Commission overruled the DNR recommendation to allow mining of the site. The Commission's decision, however, was overturned by a successful challenge by a number of environmental groups, including the West Michigan Environmental Action Council, and the Attorney General's office. Even so, the settlement allowed the company to mine 45 acres of a corner of the property over a period of ten years.

A new category of dunes is created.

The amendments passed in 1989 began the regulation of development in sand dunes and created a new category of dunes — critical dunes. Critical dunes were identified by conducting a detailed analysis of the local environments. These dunes are often host to exemplary dune plant communities such as interdunal wetlands, coastal plain marshes, dune and swale complexes, open dunes, and certain types of forests. The Act was then amended to incorporate this new category.

All barrier dunes are considered to be critical dunes, but not all critical dunes are barrier dunes — not all critical dunes are the highest nor the closest to the lake. Under the amendments, permits for new sand mining operations could not be issued in critical dunes. Mining companies with permits that owned the jT^*0jT^*0jy

Sargent Sand Memo

- 1. Sand dune mining has been carried forth on this assemblage of acreage since 1937. The majority of the property has been affected by previous mining activities.
- 2. The only portion of the barrier dune included for removal under the permit has already been disturbed by the sand mining operation.
- 3. This operation shall not result in the removal of any significant geomorphic features which have been affected by previous sand dune mining activities.
- 4. A buffer space of vegetation shall be maintained around the perimeter of the property.
- 5. There is no documented evidence of any threatened, endangered, or rare plant or animal species on the subject property.

however, already mined one-third of the 152-acre site, all of which was critical dunes.

In 1997, DEQ granted a permit to TechniSand, for its Nadeau Site in Berrien County, to expand into 126 acres, 24 of which are in critical dunes. Mining has not yet begun at the site because of township zoning. That expansion is currently being challenged in court by the Berrien County group, Preserve the Dunes. The group alleges that TechniSand's purchase of the assets from the previous owner, does not entitle TechniSand to expand into critical dunes.

The intention of DEQ in both the Hart Packing and Nadeau Sites was to grant a permit into critical dunes even after the amendments were passed that sought to restrict mining in critical dunes. Critical dunes are in danger. Those already designated critical could be at risk as mining companies continue to expand their operations, using the legal loophole in the Act.

Further, since the state has refused to regulate an additional 12,000 acres termed critical by a Michigan State University study (which included DEQ staff), additional dunes not yet regulated as critical dunes may be at risk if they are within mining sites or adjacent to them. MSU's task was to review USGS maps and aerial photographs to locate areas that met the critical dunes criteria. Many of the new critical dunes may be in private individual ownership, but there are still large properties potentially at risk. In certain areas, mining companies are actively looking for additional dune acreage to purchase.

Almost 5,000 acres of the "new" critical dunes in private ownership are in counties with numerous mining sites. Thus, new mining sites could also be opened in this unregulated critical dunes, in addition to the potential for expansion from existing mining sites (see chart below).



Now You See It - Now You Dan't

by James R. Austin, Save Our Shoreline, Muskegon

Pigeon Hill was one of the largest sand dunes on Lake Michigan. Two hundred to three hundred feet in height, it dwarfed the surrounding landscape. It covered some 40 acres at its base. Its shifting sand created new configurations each year. Before Muskegon's fur trade, lumber, and fishing days, it sheltered and protected the Ottawa Indians living at its base. In the 1800s, millions of the now defunct Passenger Pigeons rested on its peak as they made their yearly north-south pilgrimage. In the 1870s, many citizens of what was then Bluffton, Michigan, made their living by catching pigeons and selling them. Squab or young pigeon meat was in demand in New York. Pigeons were trapped in barrels and shipped east in boxcars. By 1882 the pigeons were gone.

Early in the 1900s, D.D. Erwin, owner of Pigeon Hill, offered to sell the land to the city of Muskegon. At the time, city officials were not interested, and after Erwin's death, Nugent Sand Company and the Pere Marquette Railroad bought the land. In 1936, Sand Products Company began mining the sand. In 1944, the city of Muskegon sold 96 acres of land to Sand Products who added them to their existing 74 acres.

By the middle sixties, only a hole remained. Pigeon Hill is now just a warm memory of pigeons, family day trips and many other fund recollections. In time, the memories also fade — but they might have been replenished over and over, if the hill had not disappeared.



Mining companies have moderate requirements under the Act.

In order to obtain a permit, companies must submit:

- environmental impact studies,
- progressive cell-unit mining and reclamation plans,
- a 15-year mining plan.

Companies also pay a bond and per-ton surveillance fees and file an annual report to the DEQ.

The 15-year mining plan must detail the location and acreage of current sand dune mining areas, future mining plans, and a schedule for current and proposed mining activities. Although a copy of this plan must be provided to the local soil conservation district, reviews of mining site files indicate that the districts rarely comment on the plans. The mining plans do not have to be updated for permit renewals or when sites are sold to other companies. For example, TechniSand is mining its site 20 years after the 15-year mining plan was submitted by the company that owned the site at the time. 12

Bonds are filed with the DEQ which remain in force until the reclamation is completed

Companies pay a per-ton surveillance fee to the DEQ and file an annual report. Both the surveillance fee and annual report are confidential and cannot be released to the public without the permission of the permitted company. From 1978 through 1984, the sand dune mining program was supported by a surveillance fee of 1 cent per ton and additional money from the DNR general fund. From 1985 to the present, the program has been funded entirely by surveillance fees. The surveillance fee varies each year based upon costs incurred by the sand dune mining program, but it cannot exceed 10 cents per ton under the Act. ¹³

Pursuant to Section 63711, a yearly surveillance fee is paid by the mining companies. This fee is calculated by the Geological Survey Division each year. The yearly revenues collected since Internet. The DEQ calendar is limited in its distribution and is not well known by the general public. The DEQ does not hold public hearings when renewing mining permits and as noted earlier in this report, makes decisions quickly after the calendar notice. For example, a permit for Nugent Sand Company was issued only seven days after it was noticed inthe DNR/DEQ Calendar. Input from local neighbors of sand dune mining companies who might be aware of violations cannot be obtained without more public notice and review.

The DEQ monthly calendar can be found on www.deq.state.mi.us/cal/

Local watchdog groups say that public participation is discouraged and that the DEQ stonewalls and ignores citizen complaints. These groups say that in past years, permits required public hearings when amendments were to be made to progressive cell unit mining plans, but that is no longer the case and public input is not solicited in these instances. In addition, public oversight over mining in the dunes was lost in the mid-1990s with the reorganization of the Department of Natural Resources into two agencies - DNR and the Department of Environmental Quality. The Natural Resources Commission retained its oversight over the DNR, but there is no such body now for the DEQ and the sand dune mining program. The loss of the Natural Resources Commission has also closed a valuable avenue to the public for input and participation.

DEQ officials have not always been sympathetic to residential neighbors of mining sites. Alerted to concerns about blowing sand and loss of ground-water wells from neighbors of the Nugent Sand Company in Muskegon County, the agency responded that the group should file a civil lawsuit. There was no inclination on the part of the agency to assist in resolving concerns of the neighbors. In other words, it was up to the public to do the job entrusted to the DEQ to protect public health and the environment.

DEQ's implementation of the Act has been inadequate.

Under the Act, the DEQ is able to suspend or revoke permits, but has never done so.¹⁵ At the

request of the Attorney General, the DEQ may also seek a restraining order or injunction. Failure to comply with the Act or a permit is defined as a misdemeanor and fines are limited to \$5,000. Although there have been several court settlements, no fines have been levied by the DEQ since the Act was passed.

Out of the thirty applications for permits in the years since the Act was passed, only one permit was denied.16 The denial was to the Hart Packing Company in Oceana County. In 1993, the DEQ was poised to grant a permit expansion into critical dunes to the company that had never had a permit from the state. At the public hearing on the permit, the Michigan Environmental Action Council, West Michigan Federation, and local residents Lake opposed the permit, pointing out that since the company had never obtained a permit, it could not legally expand into critical dunes. It was only after a ruling by the Attorney General's office that the DEQ was compelled to deny the permit.

The DEQ appears to maintain a high level of inspections and correspondence with mining companies, but there is evidence of violations left unaddressed for years at a time and little serious attention to compliance with the Act. In the last 19 years, there have been seven enforcement actions in regard to sand dune mining operators according to the DEQ:

- the Bridgman lawsuit;
- a lawsuit related to the Gulliver-Peters site;
- a cease and desist order at Nugent Sand;
- cease and desist order at the Plateau site;
- state trespass issue at the Sargent Sand site;
- a cease and desist order regarding Thunder Mountain at the Nadeau Pit site, and;
- a permit denial and court agreement at the Hart Packing site in Oceana County.

In more than half of these situations, Hart Packing, Nadeau Pit, Nugent Sand, and Sargent Sand, the enforcement actions taken by the DEQ were forced by public pressure. This poor enforcement record makes it clear that the DEQ is reluctant to shut down violators.

Case studies:

Technisand, Nadeau Pit, Berrien County

A local group of citizens called Preserve the Dunes formed in 1997 to protect dunes in southwest Michigan. The group has accumulated an excellent record of accomplishments and has uncovered a pattern of violations at mining sites in their neighborhood. Twenty-two violations were documented by the group for the Nadeau Pit and the Busse Property sites. The DEQ initially denied the allegations of violations except a minor item, but subsequently admitted that nine of the violations were corrected. Shortly after acknowledging the violations, the DEQ refused to communicate with the group any longer.

The group found that TechniSand never had a permit to dredge a lake that it had been dredging to mine sand below the ground. A permit had been issued to the previous operator of the mine, but it had

Environmental Impact Statements fail to protect Lake Michigan dunes.

As part of its permit application, the Act requires applicants to prepare an environmental impact statement (EIS). At first glance, the EIS requirements appear to be fairly comprehensive.

An EIS must include an analysis of the following:

- The compatibility of the activity with adjacent existing land uses or land use plans.
- The impact of the proposed sand dune mining activity on flora, fauna, or wildlife habitats.
- The economic impact of the proposed sand dune mining activity on the surrounding area.
- The effects of the proposed sand dune mining activity on groundwater supply, level, quality, and flow on site and within 1,000 feet of the proposed sand dune mining activity.
- The effects of the proposed sand dune mining activity on adjacent surface resources.
- The effect of the proposed sand dune mining activity on air quality within 1,000 feet of the proposed sand dune mining activity.
- Whether the proposed sand dune mining activity is located within any of the following:
 - 1,000 feet of a residence
 - 2,000 feet of a school
 - 500 feet of a commercial development
- Alternatives, if any, to the location of the proposed sand dune mining activity and the reasons for the choice of the location of the proposed sand dune mining activity over those alternatives.
- A description of the environment as it exists prior to commencement of sand dune mining activity of the area of the proposed sand dune mining activity. The environmental impact statement shall provide the greatest detail of the areas and the environmental elements that receive the major impacts from the proposed activity, but also shall include areas that may be impacted as an indirect result of the project.
- An inventory of the physical environmental elements of the proposed site. The inventory shall be conducted at a time or at different times of the year that will provide the most complete information regarding the existing conditions of the area that will be impacted directly or indirectly by the proposed activity.
- The statute goes on to mandate that the DEQ deny a sand dune mining permit if, upon review of the EIS, it determines that the proposed sand dune mining activity is likely to "pollute, impair, or destroy the air, water or other natural resources or the public trust in these resources."

With the obvious destruction that mining does to the dunes, any EIS would have to conclude that the activity would destroy natural resources and the public trust. It would appear that most or all permits should have been denied using this clause in the Act. This protective statutory language does not reflect what happens in practice, however.

First of all, many of the EIS's are over a decade old and do not reflect the current understanding of the value and fragility of the dune ecosystems. Many of the earlier documents are poorly written, technically inadequate and biased toward the proposed mining activity. Later EIS's are more comprehensive, but still present a strong bias toward the continuing of mining practices. In the majority of cases, it was clear that the permit applicants did not use the EIS to honestly evaluate potential harm to the environment, the range of possible alternatives and true mitigation for any adverse impacts. It appears that most of the EIS's were drafted merely to comply with the statutory requirement and that the DEQ consistently allowed applicants to submit biased EIS's.

Example #1: Nadeau Site, Berrien County

"The environmental assessment is, as expected, highly biased in favor of Martin Marietta's proposed action and does not address the effect that the mining operations will have on the ecology of the surrounding land parcels. Floral

faunal relationships, though probably almost nonexistent because of the disturbed nature of the land, have been largely ignored." [From a November 16, 1978 memo from Irvin V. Kuehner, Regional

Geologist, to the DEQ on the Nadeau Site (then owned by Martin Marietta) Environmental Assess-

Example #2: Sargent Sand Company, Mason County

ment and Reclamation Plan.]

"The EIS was physically difficult to read and rather poorly edited. This, along with misspellings and typographical errors, significantly detracted from the content of the report. In addition, this document, purported to be an EIS, contained several subjective decisions which appeared as an attempt to sway the reader to the author's point of view. Normally an EIS objectively presents the facts, describes the positive and negative aspects of each alternative and allows the reader to draw his own conclusions. This was certainly not the case in this report. In addition, the alternatives were not discussed in an environmental context, but rather in the context of the economical advantages by the company by not altering their present mode of operation.

The environmental impact of sand dune mining has its greatest effect by eliminating the ecosystem for any aquatic or terrestrial organism living in the project area. In this case, ongoing mining activicompetent consultant." [From a February 9, 1979 interoffice communication from Dave Kenaga of the Biology Section of the Water Quality Division to the DEQ on the Preliminary Draft EIS for Sargent Sand Company.]

Example #3: Plateau Site, Sand Products Corporation

An August 1982 review of an EIS by Sand Products Corporation for their Plateau site in the Upper Peninsula generated the following comments:

"The environmental impact statement is very poorly done. It is so full of errors and omissions that it is difficult to review within a reasonable time frame." [From an interoffice communication from Sylvia Taylor, Endangered Species Coordinator, DNR Wildlife Division.]

Another reviewer adds: "The EIS inadequately reviews the compatibility of mining operations with adjacent existing land uses or plans. The effect on adjacent surface resources is not adequately addressed. The discussion of alternatives is inadequate. Being an already existing operation does not necessarily make it the best alternative." [Interoffice Communication from Kathy Cavanaugh, Environmental Enforcement Division.]

The economic impact discussion requirement is used in EIS's by the mining industry to show that the economic benefits outweigh the environmental degradation. The EIS's, however, never attempt to quantify the cost of destroying an irreplaceable ecosystem.

Example #4: Construction Aggregates Company of Michigan, North Sag Site, 1992 Excerpts from an EIS developed by Construction Aggregates Company (CACM) of Ferrysburg, Michigan, emphasize the economic advantages of continuing mining operations: "The primary advantage of this project is that it permits CACM to remain competitive and in business while still minimizing ecological and other impacts to the site . . . In the Tri-Cities area, and the City of Ferrysburg, in particular, CACM is an important member of the industrial community. Although not one of the communities largest employers, CACM and its 38 employees contribute to the local economy by purchasing goods and services and contributing to the financing of the local units of government . . . "

Case Study

Plateau Site, Sand Products Corporation, Moran Township, Upper Peninsula

The huge 1,350-acre Plateau Site, owned by Sand Products Corporation in the Upper Peninsula, has recently been found to have filled Lake Michigan wetlands as part of its mining practices as far back as 1986. In March, 1999, the Army Corps of Engineers issued a joint public notice with the DEQ of the company's application for a permit to fill the wetlands, years after the situation had been discovered by the DEQ. LMF has called for the company to restore the wetlands, but it is disturbing that a violation of the state and federal laws as serious as destroying valuable Lake Michigan wetlands went so long without agency Again, the circumstances at the attention. Plateau Site reinforce the DEQ's failure to ensure that mining activities are conducted in a legal manner.

Later EIS documents appear to be more comprehensive, but still present a strong, unsupported bias for continuing mining in the dunes:

"The foundry industry is highly dependent upon a steady, low cost supply of West Michigan Dune Sand." (EIS Manley Brothers of Indiana, Nadeau Site, February ,1978)

"The stopping of mining in the Busse Site would reduce employment by 2 - 5 persons in the Company, depending on market conditions." (EIS, Busse Site, Manley Brothers of Indiana, November, 1986.)

"The benefits of the proposed project would accrue primarily to the employees and stockholders of Manley Brothers who would profit from the sale of the product." (Busse EIS 1986)

"From a business perspective, the extraction of a portion of the mineral reserves always appeared to be the highest and best use of the land." (Taube Road Expansion of the Nadeau Site, EIS 1996)

The 1986 Busse Site EIS presents a discussion warning that building homes on the site could damage the dunes. "Such use presents the possibility of abuse or negligence of overall environmental quality, should strict attention not be paid to sensitive features. This applies to development either for low density residential sites or

commercial structures on sites. . . . A prime concern would be the potential mishandling of development which could result in significant ecological damage."

These quotes show how powerful the bias is toward mining the dunes and the failure of DEQ to require quantifiable information on the benefits and costs of losing the dune resources.

A report completed in 1978 as a requirement for the Act discusses the various impacts to the dunes from mining and recommends that the review of EISs be extensive and that the public and local units of government be an integral part of the review process. While the original intention of the Act may have been to address EISs in a comprehensive manner, the review of EISs has been limited and does not include the public as it should.

There is also no requirement that EISs be updated when permit renewals are submitted. The DEQ only requires an amended EIS when there are "significant" changes to a permit, such as dredging instead of dry mining.

Although the DEQ has written guidance on what should be contained in an EIS, it does not have any rules on how to evaluate the content of the EIS. That is, there are no objective criteria that spell out how much pollution or destruction is enough to require that the DEQ deny a permit. This lack of rules makes it difficult for the public to hold the DEQ responsible for their decisions.

Reclamation of mining sites is required by the Act, but is not always completed successfully.

Progressive cell-unit mining and reclamation plans require mining companies to describe their mining methods, a schedule for mining the dune areas, (cell-units), plans for stripping plants and vegetation from the site, the final grade for the site after mining is completed, how the site will be regraded and provisions for landscaping, screening, and buffer areas.

When mining is completed at a site, the Act requires that the stripped areas be restored or "reclaimed" - replanted and stabilized, with all mining equipment and construction removed from the site. Inspection visits are conducted to ensure that these activities happen and that revegetation takes place satisfactorily. Reports in mining site files show that reclamation attempts are not always quick nor successful. And information from the DEQ on the number of mined areas that have been reclaimed shows that some sites have little or no areas that have been reclaimed (see chart on next page).

Sargent Sand Company's lack of effort toward reclamation is a distinct example. There has been no mining at the site for several years, but huge pieces of rusty equipment and piles of debris continued to litter a portion of the site in April, 1998. According to the DEQ, since the company had an active permit, it was not required to reclaim the site. The permit was renewed again in January, 1999. Either the Act provides little ability to enforce stricter reclamation or the DEQ is lax is in its oversight.

Another example is the Nadeau Pit site in Berrien County, where the original reclamation mining plan called for stockpiling trees and plant material for replanting, fertilizing before planting and irrigation after planting. This plan was later downgraded to planting red and white pine trees, cherry and poplar trees. The company then eliminated fertilizing and irrigation from the plan. Grasses were planted without the reforestation and hydroseeding, a seed spraying process, was substituted.¹⁷



Total Acreage Mined vs. Total Acreage Reclaimed

Permit No.	Acres	Acres
	<u>Bonded</u>	Reclaimed
Bonzelaar Laketown	3 0	2 0
Constr. Aggregates -	99.09	29.7
Ferrysburg		
Constr. Aggregates -	0	0 (no site
North Sag	W	ork started)
New Life Nursery	8.82	0
Hart Packing -		
permit denied	9 0	9 0
Holiday Hills Rycenga	5	0
Jackson-Merkey	28.56	0
Nugent Sand	158.9	120.8
Owens Port Sheldon	4.1	0
Walter Rohn Property	5	0
Sand Products - Plateau	3 0	0
Sargent Sand - Ludington	79.6	0
Standard Sand -	3 0	0
Rosy Mound		
TechniSand - Austin	24.3	24.3
TechniSand - Busse	44.4	44.4
TechniSand - Garlanger	38.48	38.48
TechniSand - Gulliver-	40.2	0
Peters		
TechniSand - Nadeau Pit	122.84	8 1
TechniSand - Nadeau Site	34.83	16.5
Verplank - Holiday Hills	10	1 0
Waters Group	permit pending	
SUBTOTALS	884.12	475.18
Star Excavating - Dokter	1	1
TechniSand-Bridgman No.	165.5	165.5
TechniSand-Bridgman So.	44.6	44.6
TechniSand - Garage		

Even when reclamation is successful, it is not restoration and does not bring back the dunes, their unique plants or wildlife. The dunes are home for such rare species as the Pitcher's Thistle, Ram's Head Lady's Slipper. Beautiful and unique wildflowers of the dunes include: White Trillium, Jack-in-the-Pulpit, Green-headed Cone Flower, and orchids such as the Dragon's mouth, Pink Grass, and Yellow and Showy Lady's Slipper. Many of these plants - whether due to rarity, fragility, or inability to withstand changes in microclimate - are poor candidates for reclamation efforts. There are no requirements to replant these species during reclamation and without the dunes for a home, it is unlikely they would survive anyway.

Demand for foundry sand has decreased, but mining of sand continues at a steady rate.

Dune sand mined on an annual basis has declined somewhat since the passage of the Act. The 1976 study on the economics of sand dune mining reported that active mining sites along the lakeshore had generated approximately 3.5 million tons of sand in 1976 compared to the amount mined currently, an average of 2.5 million tons annually.

Passage of the Act may have caused some companies to drop out of the mining business or focus on fewer sites. Some of the mining companies that did not obtain permits or discontinued their mining under the new Act were relatively small sites, such as the Drooger Site in Allegan County with 2.46 acres and the 36-acre CWC Textron Site in Muskegon County which closed in 1976.

The DEQ attributes the decline to passage of the Act, foundry officials cite restrictions on disposal of used foundry sand, but the U.S Geological Service reports that nationwide production of silica sand decreased since 1979 due to less demand for foundry sand and glass. According to foundry officials, as the auto industry produces smaller vehicles, it requires smaller parts and smaller molds, which require the finer sand grains left inland by glaciers, not lakeshore dune sands.

There is less demand for foundry sand and a smaller amount mined annually, but the dunes continue to be destroyed by mining.

The largest use of dune sand – for foundries – is the cheapest

Sand dune mining companies justify mining in their EIS's and routinely state that allowing them to mine

sand from lakeshore dunes allows them to provide foundries with a low cost supply of sand. Prices for sand can vary depending upon its end use, the amount needed, type of packaging, and transportation costs.

A 1978 study required by the Act¹⁸ documented that dune sand sold for an average of \$4.78 a ton in 1976. Available information shows that prices have remained low. University researchers on foundry operations have noted that the average price for foundry sand, dune or other types, in the Midwest is approximately \$7 ton. In some cases, Lake Michigan dune sand can still be sold for as little as \$4.50 a ton.¹⁹

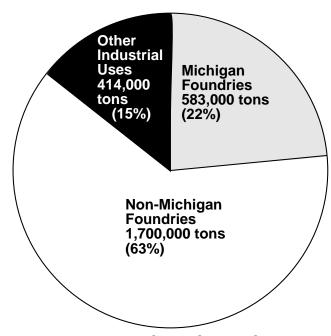
Compare this to quotes for sand from dunes and inland sources for use in sand blasting that sells for between \$50 and \$90 per ton. Masonry sand from the dunes sells for \$18 to \$20 per ton.²⁰ The higher prices might reflect a narrower set of specifications necessary for this type of sand use. Because the primary use of dune sand is for foundries, Lake Michigan dunes are being destroyed for the cheapest use of its sand.

Michigan foundries do not need dune sand.

There is much anecdotal information from mining companies and foundry officials on how necessary dune sand is to Michigan foundries, but little documented information on specifications for foundries and actual demand for the sand. Some of the information found indicated that there are, in fact, different types of sand used throughout the foundry industry. Researchers conducted a survey of foundries to help determine the use and need for dune sand, but failed to draw convincing conclusions. 21 Overall, no specific current information on the demand for dune sand and specifications for foundries in Michigan is available. Foundry officials strongly assert that Michigan dune sand is crucial to their business and that of the automotive industry, but have not provided facts to support their assertion.

A 1991 report on foundry wastes identified 127 operating foundries in Michigan. Sand suppliers for those foundries responded to a survey for the report and reported that they mined 2.7 million tons of sand annually. (According to the DEQ, the total amount of sand mined in 1991 was about

1.7 million tons, so the additional million tons must have been from other sand sources.)



Sand Mined in Michigan, 1991

Of the 2.7 million tons, 22% or 583,000 tons went to Michigan foundries, 63% or 1,700,000 went to non-Michigan foundries and 15 % or 414, 000 tons to other industrial uses. The information from this study suggests that the majority of sand, including from dunes, is exported and not used by Michigan foundries. Lower transportation costs cannot be used to justify continued mining, nor can support for Michigan foundry jobs.

In interviews for this report, many foundry officials stated that much sand is reused in the casting process. In particular, the officials say that state and federal laws passed in the late 1970s require used foundry sand to be deposited in municipal landfills because of residues from the molding process. This in turn increased disposal costs and encouraged reuse of the sand. Further, the industry attributes the modest decline in sand mined since the 1976 Act to the foundries' practice of sand conservation.

The information in the 1991 report on foundry wastes indicates that may not be accurate. Although there are nationwide efforts to reuse sand that can no longer be used in foundry casting processes, these reuse programs do not appear to be widely used in Michigan. The 1991 report indicates that only ten of the 127 foundries indicated that they reclaimed and reused the sand for further use. The report notes that reclamation will not occur more routinely until the cost of new sand is high enough

Pristine Northern Michigan Dunes Added to Wilderness State Park

Since the early 1970s, the Sturgeon Bay dunes located at the Northern point of Michigan's lower peninsula, have been recognized as a special area. Adjacent to Wilderness State Park, the 706 acres of coastal dune formations are excellent examples of freshwater dunes containing rare plant communities that cannot be found anywhere else in the world. "During the 1970s there were a lot of people in the dunes with recreational vehicles tearing it up," according to Tom Bailey, Executive Director of the Little Traverse Conservancy. "Sand dunes are a very fragile ecosystem," Bailey explained. "Once the thin top layer of vegetation is broken, the results can be devastating."

A group of environmentalists and representatives from the park met with officials from Sand Products Co., the owner of the property, to discuss proper management of the dunes and adding them to the state park. According to the group, Sand Products was also eager to stop the recreation vehicles trespassing and disturbing the dunes.

After 20 years of discussions and grant writing, the Michigan Natural Resources Trust Fund awarded \$3,050,000 to the DNR to purchase the property for Wilderness State Park. Rob Comstock, manager of the park, says the area is a strong attraction. "The dunes are a natural playground so we've kept the development of the area to a minimum. People seem to just love it!"

What made this sand dune preservation effort work? Tom Bailey has advice:

- 1. Maintain good communications with all the parties involved.
- 2. Be open and honest about plans and goals for the site.
- 3. View the situation as a partnership and the negotiations as problem-solving.
- 4. Stick with it. Patience is critical. Remember that the financial picture may change. It took almost 25 years for the Sturgeon Bay acquisition.to take place.



to encourage the reuse of sand. Thus, the foundry industries' sand conservation efforts could not have been the cause of the decline in sand mined since the passage of the Act. Approximately 1 million tons of waste sand and other associated waste materials is sent to landfills each year. 86% of this amount is the sand portion of the waste stream. Much of the dune sand used by Michigan foundries is not reused, but ends up in landfills. Because foundries are not reusing sand to the greatest extent, larger amounts of new sand are needed, including sand from the dunes, which further exacerbates the problem of dune loss in Michigan.

Not all foundries and automotive companies use dune sand.

According to Mr. Robert C. Graham, former vicepresident of Ford Motor Company's Automotive Component Group (which included the casting division), Ford Motor Company does not use dune sand in any of its foundry operations and has used inland sand for many years. Mr. Graham worked for Ford during the 1970s and 1980s when sand dune protection was a hotly contested issue. Because of his environmental interests, he viewed sand mining sites in southwest Michigan and discussed with the Department of Natural Resources the foundry industry's position that only dune sand could be used for casting operations, and that prohibition of dune mining would shut down the foundry industry in Michigan. Ford offered to testify in pending litigation taking issue with this position, but was never requested to appear.

A number of years earlier, Ford's casting operations had converted to inland sand. The different sand characteristics required foundry processing changes, but after some experimentation, Ford found that inland sand could be used successfully without significant cost penalty, producing large and small castings of comparable quality to those produced with dune sand. Mr. Graham confirmed for this report that Ford has made no change in its use of inland sand for casting molds and would not consider going back to using dune sand.

Further, the foundry industry in other states do not rely on dune sand. Dr. Karl Rundman, one of the authors of the 1991 report on foundry wastes, stated that foundries in Wisconsin primarily use inland sand.²² It is clear that industry leaders understand that foundries do not need dune sand and that viable alternatives exist.

Altrenatives to using sand dunes exist.

For decades, officials from mining companies, the DEQ, and foundries have asserted that Lake Michigan dune sand is absolutely the very best size, shape and type for use in foundries. In particular, the foundry industry has alleged that ending mining of Lake Michigan dunes would damage Michigan's economy.

In a February 1993 Muskegon Chronicle article, Jim Lefere, then President of the Foundry Association of Michigan, was quoted as saying, "Do they (sand mining opponents) intend to bring manufacturing capabilities to a screeching halt? Sand is absolutely necessary to what we are doing. We have a resource that we definitely need for the long haul, and we have to try to protect our position."

A review of the study of sand areas within the state that could substitute for dune sand shows that alternatives were both feasible and available at the time the Act was passed.

Completed in 1978 by Michigan Technological University, the study's purpose was to:

- 1) identify the non-coastal dune sand deposits in Michigan by location, geologic type, quantity and quality;
- assess the suitability of the deposits for the major industrial uses of sand (foundries and glassmaking);
- 3) determine if processing could prepare other sands for industrial uses, and;
- 4) evaluate additional factors such as depth to the water table, transportation, and land use.

The study, conducted in two phases, looked at the following potential sources of sand for use in foundries: inland dune sands and glacial outwash sands. Without clear reasons, the Phase I study eliminated further research of inland sands by concluding that most of the sands were too fine-grained to substitute for coastal dune sands. It then contradicted itself by stating that "many sands (inland dunes) may be able to substitute for coastal dune sands." The Phase I study recommended that inland dune sands should be reconsidered if other types of sand could not substitute.

According to the report, glacial outwash sands appeared to be more promising. These glacial outwash sands were formed during the Ice Age as moving ice picked up soil and rock pieces and ground the material; later, the glaciers melted and the sand was transported by water or wind.

Southwest Michigan Dunes Savedby Property Owners

There has been considerable citizen activity aimed at protecting dunes in southwest Michigan.

One excellent example occured in 1984 when a group of private citizens, led by local resident Cary Neiman, bought about 50 acres of dunes from Technisand, a mining company with several sites in Berrien and Van Buren counties.

Prior to that, the group of citizens had fought successfully for a township dunes protection ordinance. Although they believed the ordinance safeguarded the property they purchased, the group wanted to guarantee total protection from mining. Apparently, the mining company believed the ordinance lessened

processing, and had impurities that would make it less refractory than coastal dune sands. In addition, the off-size material (gravel and clay) present in the sands would require washing and screening that would cost more than using coastal dune sands, much of the land was owned by the state and federal governments and might not be available, and the distance from markets were somewhat greater than for coastal dune sands. Some conclusions appeared uncertain:

- 1) the sands had lower grain fineness that might appear to be unfavorable, but might only require a minor amount of processing, and;
- 2) the grain shape was found to be more variable and less well rounded than dune sands, but the report also stated that the apparent advantage of the more rounded grains is not universally recognized by the foundries.

On the positive side:

- The quantity of sand available was considered to be enormous.
- It was highly likely that other areas with large quantities of similar sand occurred throughout much of northern Lower Michigan.
- Costs of reclaiming the areas were favorable.

 Environmental problems weren't considered to be as serious, particularly in comparison with coastal dune areas.

The Phase II report went on to suggest some additional steps, such as testing the suitability of sands under actual foundry conditions, evaluating foundry sand practices to determine critical specifications (it

permittees on how to be in compliance with the Act. Instead, the DEQ's role should be limited to independent assessment of compliance and enforcement.

5) Ensure that mining operations comply with applicable state and federal laws. Deny permits and renewals to companies that violate other environmental laws.

Agency reform

The Act's purpose, "to prevent pollution, impairment or destruction of the air, water, or other natural resources" from sand dune mining is clear. The DEQ, however, is not interpreting this statutory mandate in a way that protects the dunes or their surrounding environment. The DEQ has consistently allowed mining companies to submit biased EIS's that focus upon the purported economic "benefits" and downplay the environmental impacts of sand dune mining. To improve the DEQ's implementation of the Act up until the phase out period and ban, it must:

- 1) Require current information. DEQ must require a permit applicant to submit an updated EIS whenever the applicant applies for a permit renewal. Updated mining plans should also be required for permit renewals and changes in ownership.
- 2) Develop and utilize an accountable procedure for granting permits. The DEQ must develop written rules for determining when a proposed mining activity is likely to destroy the dunes. If the permit applicant cannot demonstrate, not just state without evidence, that the proposed mining activity will not destroy the dunes, the DEQ must deny the permit under the Act.
- 3) Address compliance problems. The Attorney General's office must convene a state advisory committee consisting of conservation and environmental groups, DEQ staff, and university experts to review all active mining sites and recommend actions and timetables to address outstanding violations.

Public participation

Public participation must be a key component in the amended permit review process. The following could help to ensure that potential environmental impacts are thoroughly evaluated, alternative locations considered, and the public voice is heard in the process

- Improve the process for public partici-The permit applicant should submit a draft EIS to DEQ who would issue a public notice that the draft EIS is available. Neighboring communities should be notified. The DEQ should hold a hearing 60 days after the draft EIS is available to allow the public to comment on the EIS and permit application. The then prepare should comments that utilize the written rules described above and incorporate public Copies of these written comments. comments should be provided to all parties who attended the hearing or submitted written comments. The permit applicant would then submit a final EIS and application and the 120-day clock would begin at this submittal.
- 2) Establish concrete information on mining in the dunes. Amend the Act to establish a Dune Protection Information System on the World Wide Web that requires exact information from mining companies on how much dune sand is removed, where it is going, costs of transportation, removal, etc., and products that use the sand. Annual reports required of the companies will be used to create the information system.

Research

 Identify remaining dunes for protection. Conduct the study not completed as part of the requirements of the Act. Identify all remaining critical or otherwise ecologically significant dunes remaining within mining sit reommend improvements to existing reclamation efforts.

Preservation

- Increase funds for dune acquisition. The legislature should specify a percentage of the surveillance fees to be provided to the Natural Resources Trust Fund for dune preservation efforts.
- 2) Increase dunes acquisition. Conservation groups, community organizations and conservancies should establish local/state public/private partnerships to initiate preservation efforts.
- 3) Purchase inactive or closed mines with remaining intact dunes. Both the Sargent Sand Site, which is active, but not currently being mined, and the Hart Packing Site, which is closed, are 100% barrier dune areas that should be added to existing state parklands.

Citizen activism

The public should:

- 1) Encourage increased protection for sand dunes at the local and state levels.
- 2) Participate in the permitting of sand dune mining operations.
- 3) Support businesses and industries that do not use dune sand and that strive overall to be good environmental corporate citizens.

Local government

1) Improve protection at the local level. Local communities host to mining operations should institute improved protections for sand dunes.

Corporate responsibility

- 1) Phase out dune sand for industrial purposes. Automotive companies should review their use of dune sand and agree to a voluntary phase-out of dune sand in their operations. Other lesser uses of dune sand for fill, golf courses, concrete and glass should also be phased out.
- 2) Reuse sand in foundry operatins. Foundries should implement sand recovery and reuse programs to reduce the need for new sand in their processes.

Pigeon Hill, Muskegon County, 1958



Rosy Mound - A Story of Dunes Preservation

Rosy Mound in Ottawa County, just south of Grand Haven, is a great example of cooperation between local government, citizens and a mining company. In 1987, the Ottawa County Parks and Recreation Commission began searching for additional property to add to their existing park system. By 1989, the Commission had adopted a plan to include the acquisition of Rosy Mound as their number one priority.

Rosy Mound consists of 300 acres of a beautidune system owned and mined Standard Sand company. The Parks Commission approached Standard Sand to purchase 160 acres of this property, including 3,400 feet of Lake Michigan frontage. In early 1990. Michigan's Natural Resources Trust Fund awarded \$3.75 million to purchase the property. The state currently holds title to the property with plans to transfer it to Ottawa County. Future plans for the Rosy Mound Natural Area call for development of an access drive and parking, rest rooms and trails for hiking and beach access. The master plan for the area emphasizes the preservation of the site's unique natural features.

Those making the hike to the beach will enjoy a view of a huge dune blowout in the center of the site surrounded by high, forested dunes creating an expansive valley totally buffered from surrounding development.

According to John Scholtz, manager of the Ottawa County Parks and Receation Commission, "The mining company really showed good will towards the public in dealing with county and state officials."

Mr. Scholtz has advice for communities that wish to acquire lakeshore dune properties:

- 1. Have a plan to identify key lands along Lake Michigan. Protection of key natural resources is a high priority of the Trust Fund.
- 2. Have a concept plan of what you want to do







Natural Resources and Environmental Protection Act - Act No. 451 of the Public Acts of 1994, as amended

Part 637, Sand Dune Mining and promulgated administrative rules

Michigan Department of Environmental Quality Geological Survey Division -October 1995

Sec. 63701. As used in this part:

- (a) "Active cell-unit" means a cell-unit set forth in the approved progressive cell-unit mining and reclamation plan provided for in section 63706(1), in which vegetation and topsoil have been removed in preparation for sand dune mining or sand removal has been initiated after the date of issuance of the sand dune mining permit. Vegetation removal does not preclude the removal of marketable forest products from a cell-unit, if the removal maintains the ground cover and topsoil within the cell-unit in stable condition.
- (b) "Administratively complete" means an application for a sand dune mining permit that is determined by the department to satisfy all of the conditions of this part and rules promulgated under this part.
- (c) "barrier dune" means the first landward sand dune formation along the shoreline of a Great Lake or a sand dune formation designated by the department.
- (d) "Beneficiation" means to process sand for any of the following purposes, but does not include the drying process:
- (i) Regulating the grain size of the desired product.
 - (ii) Removing unwanted constituents.
- (iii) Improving the quality and purity of the desired product.
- (e) "Cell-unit" means a subunit of the total sand dune mining project as determined in size and location by the operator. A cell-unit shall not exceed 10 acres in size for sand dune mining operations that commence operation after March 31, 1977 or for the expansion of sand dune mining operations that existed before March 31, 1977. A cell-unit shall not exceed 30 acres in size for operations that existed before March 31, 1977.
- (f) "Conformance bond" means a surety bond that is executed by a surety company authorized to do business in this state, cash, certificates of deposit, letters of credit, or other securities that are filed by an operator to ensure compliance with this part, rules promulgated under this part, or conditions of a sand dune mining permit.
 - (g) "Environmental elements" means the biologi-

- (m) "Water table" means the surface in an unconfined aquifer at which the pressure is atmospheric. The water table is found at the level at which water stands in wells that penetrate the aquifer.
- Sec. 63702. (1) Notwithstanding any other provision of this part, the department shall not issue a sand dune mining permit within a critical dune area as defined in part 353 after July 5, 19489, except under either of the following circumstances:
- (a) The operator seeks to renew or amend a sand dune mining permit that was issued prior to July 5, 1989, subject to the criteria and standards applicable to a renewal or amendatory application.
- (b) The operator holds a sand dune mining permit issued pursuant to section 63704 and is seeking to amend the mining permit to include land that is adjacent to property the operator is permitted to mine, and prior to July 5, 1989 the operator owned the land or owned rights to mine dune sand in the land for which the operator seeks an amended permit.
- (2) As used in this section, "adjacent" means land that is contiguous with the land for which the operator holds a sand dune mining permit, issued pursuant to section 63704, provided no land or space, including a highway or road right-of-way, exists between the property on which sand dune mining is authorized and the adjacent land.

Sec. 63703. The department, by July 1, 1977, shall make or cause to be made a comprehensive study and inventory of Great Lakes sand dune areas in the state. The study and inventory shall include all of the following:

- (a) An economic study of the current and projected sand dune mining practices in the state, showing where the sand is marketed, its uses, and the amount of sand reserves.
- (b) A geologic study of sand areas within this state, other than Great Lakes sand dune areas, that would contain sufficient reserves and have properties suitable for use as foundry core and molding sands or for other uses of sand.
- (c) Sand dune areas or portions of sand dune areas that, for environmental or other reasons, should be protected through purchase by the state or other persons or interests, or easements including the acquisition of mineral rights by the state, and a priority list of sand dunes areas to be acquired by the department.
- (d) An identification and designation of barrier dunes along the shoreline, showing their effect on aesthetic, environmental, economic, industrial, and agricultural interests in this state.
- (e) Methods for recycling or reusing sand or industrial and commercial purposes, along with alternatives to the use of dune sand and its economic impact.
- (f) Recommendations for the protection and management of sand dune areas for uses other than sand mining.

transition to undisturbed topographic features or the protection of existing environmental features.

- (b) All submerged grades established by the excavation of material below the water table and the creation of a water body shall have underwater slopes as follows:
- (i) For water bodies with a surface area less than 5 acres, the submerged grades shall be 1-foot vertical rise in a 3-foot horizontal plans, or flatter, to a depth of 6 feet.
- (ii) For water bodies with a surface area 5 acres or greater, the submerged grades shall be 1-foot vertical rise in a 6-foot horizontal plan, or flatter, to a depth of 6 feet.
- (iii) For all water bodies where the progressive cellunit mining and reclamation plan designates a final use after sand dune mining as public access, the area designated for public access shall have submerged grades of 1-foot vertical rise in a 10-foot horizontal plane, or flatter, to a depth of 6 feet.
- (c) A 200-foot minimum setback distance from the property line to the cell-unit boundary line shall be provided on all cell-unit mining and reclamation plans, except the department may approve plans with less than 200-foot minimum setback distances if the department determines that the sand dune mining activity is compatible with the adjacent existing land use.
- (d) A 500-foot minimum setback distance from the ordinary high-water mark of the Great lakes shall be provided on all cell-unit mining and reclamation plans. As used in this subdivision, ordinary high-water mark means for the lands bordering or adjacent to waters or land affected by levels of the Great Lakes landward of the ordinary high-water mark as defined by section 32502, and those lands between the ordinary high-water mark and the water's edge.
- (e) All cell-unit mining and reclamation plans shall include fencing or other techniques to minimize trespass or unauthorized access to the sand dune mining activity.
- (f) If the proposed sand dune mining activity proposes to mine below the water table, the department may require a hydrogeological survey of the surrounding area.
- (g) If threatened or endangered species are identified within the cell-unit boundaries, the cell-unit mining and reclamation plan shall indicate how the threatened or endangered species shall be protected or, if not protected, what mitigation measure shall be performed.
- (h) If the proposed sand dune mining activity includes beneficiation or treatment of the sand, the application documents shall include specific plans depicting the methods, techniques, and manufacturer's material safety data sheets on all chemicals, or other additives that are not natural to the site, that will be utilized in the process. The operator shall also obtain all applicable state and federal permits prior to the beginning the beneficiation process.

Sec. 63707. (1) The 15-year mining plan shall include the following:

(a) The location and acreage of sand dune areas

presently being mined and the amount of sand being mined.

- (b) The location and acreage of sand dune areas not presently being mined but planned for that purpose and the amount of sand planned to be mined.
- (c) A schedule indicating when the mining activity will begin in each sand dune area and the probable termination date of mining activities in each area.
- (d) Additional information requested by the department.
- (e) All cell-unit mining and reclamation plans shall include fencing or other techniques to minimize trespass or unauthorized access to the sand dune mining activity.
- (f) If the proposed sand dune mining activity proposes to mine below the water table, the department may require a hydrogeological survey of the surrounding area.
- (g) If threatened or endangered species are identified within the cell-unit boundaries, the cell-unit mining and reclamation plan shall indicate how the threatened or endangered species shall be protected or, if not protected, what mitigation measures shall be performed.
- (h) If the proposed sand dune mining activity includes beneficiation or treatment of the sand, the application documents shall include specific plans depicting the methods, techniques, and manufacturer's material safety data sheets on all chemicals, or other additives that are not natural to the site, that will be utilized in the process. The operator shall also obtain all applicable state and federal permits prior to beginning the beneficiation process.

Sec. 63707. (1) The 15-year mining plan shall include the following:

- (a) the location and acreage of sand dune areas presently being mined and the amount of sand being mined.
- (b) The location and acreage of sand dune areas not presently being mined but planned for that purpose and the amount of sand planned to be mined.
- (c) A schedule indicating when the mining activity will begin in each sand dune area and the probable termination date of mining activities in each area.
- (d) Additional information requested by the department.
- (2) A duplicate copy of the cell-unit mining and reclamation plan shall be submitted to the soil conservation district in the county where the mining activity is proposed to occur. The soil conservation district shall have 30 days after receipt of the plan to review the proposal and submit written comments to the department.

Sec. 63708. (1) A sand dune mining permit issued by the department is valid for not more than 5 years. A sand dune mining permit shall be renewed if the sand dune mining activities have been carried out in compliance with this part, the rules promulgated under this part, and the conditions of the sand dune mining permit issued by the department.

- (2) The sand dune mining permit, if the department allows for the removal of all or a portion of the barrier dune pursuant to this part, it shall submit to the commission written reasons for permitting the removal.
- (3) In granting a sand dune mining permit, if the department allows for the removal of all or a portion of the barrier dune pursuant to this part, it shall submit to the commission written reasons for permitting the removal.
- (4) The department shall approve or deny a sand dune mining permit application in writing within 120 days after the application is received and is determined by the department to be administratively complete. If a sand dune mining permit is denied, the reasons shall be stated in a written report.
- (5) The department shall provide a list of all pending sand dune mining applications upon a request from a person. The list shall give the name and address of each applicant, the legal description of the lands included in the project, and a summary statement of the purpose of the application.

Sec. 63709. The department shall deny a sand dune mining permit if, upon review of the environmental impact statement, it determines that the proposed sand dune mining activity is likely to pollute, impair, or destroy the air, water, or other natural resources or the public trust in those resources, as provided by part 17.

Sec. 63710. The state or an instrumentality of the state shall not engage in the extraction of sand or other minerals from a sand dune area, except as required in the interest of public health and safety in an emergency situation resulting from a disaster as defined in Section 2 of the emergency preparedness act, Act No. 390 of the Public Acts of 1976, being section 30.402 of the Michigan Compiled Laws.

Sec. 63711. (1) For purposes of surveillance, monitoring, administration, and enforcement of this part, an operator is assessed a fee of not more than 10 cents per ton of sand mined from a sand dune area for the calendar year reported as described in subjection (2). Funds collected by the assessment of the fee shall not exceed the actual costs to the department of implementing the sections of this part that pertain to sand dune mining. Any fees collected under this subsection that are unexpended at the end of a fiscal year shall be credited to a separate fund of the department, carried over to the succeeding fiscal year, and deducted from the amount appropriated for that year for surveillance, monitoring, administration, and enforcement of this part for purposes of computing the fees to be assessed for that year.

- (2) An operator shall file an annual report on or before January 31 of each year. The report shall show the areas mined, and describe the progress of restoration and reclamation activities of the operator for the preceding calendar year. The report shall contain both of the following:
- (a) The number of tons of sand mined from a sand dune area.
 - (b) Location of the sand dune area.

- (3) The fee described on subsection (1) shall be due not more than 30 days after the department sends written notice to the operator of the amount due.
- (4) The surveillance fee and annual report required by this section is confidential and shall not be available for public inspection without the written consent of the person filing the fee and report, except in accordance

conformance bond shall remain in full force until the release of the cell-unit from the conformance bond requirements, including the period of time the cell-unit may have been placed in interim cell-unit status.

- (5) The department shall not reclassify a cell-unit from active to interim cell-unit status until the following minimum conditions or requirements have been met:
- (a) All permitted sand dune mining activities within the cell-unit have been completed.
- (b) All extraction or processing equipment has been removed from the cell-unit, except that a roadway, conveyor, or slurry pipeline corridor may be maintained through a cell-unit and the cell-unit status. This roadway, conveyor, or slurry pipeline corridor shall be considered part of the plant site and shall be removed and revegetated as provided by section 63706(1)(e).
- (c) All upland areas within the cell-unit that were disturbed by sand dune mining have been regraded as provided in section 63706(3)(a).
- (d) All submerged grades within the cell-unit established by sand dune mining have been regraded as provided in section 63706(3)(b).
- (e) All upland areas within the cell-unit that were disturbed by sand dune mining have been revegetated utilizing native or indigenous species or other plant material pursuant to the approved progressive cell-unit mining and reclamation plan as provided in section 63706(1). The vegetation that has been planted shall have germinated or taken root and cover a minimum of 80% of the upland areas disturbed by sand dune mining, and no single area exposed to the elements shall be greater than 25 square feet.
- (f) The operator shall provide proper measures to aid in the establishment of growth of the planted vegetation until adequate root systems have developed to provide sustained growth.
- (6) The department may reclassify an active cellunit to interim cell-unit status upon receipt of a written request by the operator. The department shall conduct an on-site inspection of the reclamation activities that have been completed and determine if the completed reclamation activities are adequate to reclassify the active cell-unit to interim cell-unit status. The department shall schedule the on-site inspection within 45 days of the written request. The department shall notify the operator within 30 days following the date of the inspection of the department's decision to grant or deny the request for interim cell-unit status. If the department determines the reclamation activities conducted within the cell-unit do not meet the conditions and requirements for interim cell-unit status, the notification shall include information detailing the reasons for denial.
- (7) If the department determines the status of an active cell-unit does not meet the conditions or requirements for reclassification to interim cell-unit status, the operator may not reapply for reclassification of the same active cell-unit until 1 year from the previous request.
- (8) Notification shall be given to the operator upon completion or acceptance by the department of the

- reclamation activity. The notification constitutes the release of the cell-unit from the conformance bond requirements if:
- (a) All permitted sand dune mining activities within the cell-unit have been completed.
- (b) All extraction or processing equipment has been removed from the cell-unit, except a roadway, conveyor, or slurry pipeline corridor may be maintained through a cell-unit and the cell-unit still released from bond. This roadway, conveyor, or slurry pipeline corridor shall be considered part of the plant site and shall be removed and revegetated as provided by section 63706(1)(e).
- (c) All upland areas within the cell-unit that were disturbed by sand dune mining have been regraded as provided in section 63706(3)(a).
- (d) All submerged grades within the cell-unit that were disturbed by sand dune mining have bene regraded as provided in section 63706(3)(b).
- (e) All upland areas within the cell-unit that were disturbed by sand dune mining have been revegetated utilizing native or indigenous species or other plant material pursuant to the approved reclamation plan as provided in section 63706(1).
- (f) There are no areas within the revegetated portions of the cell-unit where a 10-foot by 10-foot test plot can be measured with less than 80% survival of the planted vegetation.
- (g) The plant material shall be required to sustain itself through 1 full growing season.
- (h) There are no areas within the revegetated portion of the cell-unit with ongoing erosion, except some wind erosion shall be allowed if the wind erosion that is occurring does not threaten the stability of the regraded slopes or the ability of the plant material to accommodate the accretion of sand.
- (9) Mining or extraction of sand dune minerals from any other cell-unit contained with the sand dune mining permit is prohibited until compliance or approval is attained from the department.
- (10) A violation of this section constitutes grounds for revocation of the sand dune mining permit.
- Sec. 63713. The department shall promulgate rules to implement and administer this part.
- Sec. 63714. (1) If the department finds that an operator is not in compliance with this part, the rules promulgated under this part, or a permit issued under this part, the department may suspend or revoke the permit.
- (2) At the request of the department, the attorney general may institute an action in the circuit court for a restraining order or injunction or other appropriate remedy to prevent or preclude a violation of this part, a permit issued under this part, or the rules promulgated under this part. This shall be in addition to the rights provided in part 17.
- (3) A person who violates this part or a permit issued under this part is guilty of a misdemeanor, punishable by a fine of not more than \$5,000.00.

A P P E N D I X

Sand Dune Mining Files

Sand Dune Mining Site Map

Sand Dune Mining Act