

#### Dear Friend:

This booklet is designed to inform tenants and landlords about their rights and responsibilities in rental relationships. It serves as a useful reference—complete with the following:

- **>** An in-depth discussion about rental-housing law in an easy-to-read question-and-answer format;
- ▶ Important timelines that outline the eviction process and recovering or keeping a security deposit;
- **→** A sample lease, sublease, roommate agreement, lead-based paint disclosure form, and inventory checklist;
- ➤ Sample letters about repair and maintenance, termination of occupancy, and notice of forwarding address; and
- **>** Approved court forms.

Whether you are a tenant or a landlord, when you sign a lease agreement, you sign a contract. You are contractually obligated to perform certain duties and assume certain responsibilities. You are also granted certain rights and protections under the lease agreement.

Rental-housing law is complex. I am grateful to the faculty and students of the MSU College of Law Housing Law Clinic for their detailed work and assistance in compiling the information for this booklet.

Owners of mobile-home parks, owners of mobile homes who rent spaces in the parks, and renters of mobile homes may have additional rights and duties. Also, landlords and renters of subsidized housing may have additional rights and duties.

It is my pleasure to provide this information to you. I hope that you find it useful.

MSU College of Law Housing Law Clinic (517) 336-8088, Option 2 housing@law.msu.edu www.law.msu.edu/clinics/rhc

This informational booklet is intended only as a guide it is not a substitute for the services of an attorney and is not a substitute for competent legal advice.

Note: Content accurate at time of printing.

## Table of Contents

## Creating and Terminating Tenancies and Understanding the Lease

Α.	THE TENANCY
Q1 Q2	What are the types of tenancies?
<u>B</u> .	THE LEASE
Q2 Q3 Q4 Q5 Q6 Q7 Q8	Are there advantages to a written lease?  What provisions should be included in the lease?  What provisions are prohibited by law from being included in the lease?  What if the lease contains a provision that is prohibited by law or is missing the required disclosure language?  What other provisions can be included in the lease?  How can a lease be terminated?  Are there other termination rights under the law for those in special circumstances?  What does "joint and several liability" mean?  Can a landlord raise the rent once the lease has started?
Th <u>e</u>	Security Deposit
A.	COLLECTING THE SECURITY DEPOSIT AT THE BEGINNING OF THE TENANCY
Q2 Q3 Q4 Q5 Q6	Is there a limit on the amount that a landlord may collect as a security deposit?  What exactly is considered a security deposit?  Is there a difference between a fee and a deposit?  Once collected, what must the landlord do with the security deposit?  Whose money is it anyway?  What rights and responsibilities does the landlord have with regard to the tenant's security deposit?  What is the point of the inventory checklist?  Is it important to properly complete the inventory checklist?
В.	RECOVERING THE SECURITY DEPOSIT AT THE END OF THE TENANCY
Q2 Q3 Q4	What must the TENANT do at the end of the lease? What must the LANDLORD do at the end of the lease? What must the tenant do when he or she receives the itemized list of damages? What must the landlord do once he or she receives notice of the tenant's dispute of the itemized list of damages? Who must file suit—the landlord or the tenant—for the security deposit? If the landlord fails to follow the law as to a security deposit and has to return all of it, can the landlord still sue the tenant?
c.	SECURITY DEPOSIT TIMELINE
Q1 Q2 Q3 Q4 Q5	Dieasing Does the landlord have to agree to the sublease? If the tenant is to sublease, what exactly can be subleased? What duties does the original tenant have when subleasing? What about the security deposit? What if the subtenant stops paying rent? Can the original tenant be released from the obligations under the lease?
Evic	ction Proceedings
A.	STARTING THE EVICTION PROCESS—BEFORE GOING TO COURT
Q2 Q3 Q4	What lawful reason(s) must be given to evict a tenant?



## Table of Contents (continued)

#### **Eviction Proceedings** (continued)

B. TAKING THE ACTION TO COURT	
Q1 What must the landlord do to begin a lawsuit for eviction?	
C. EVICTION TIMELINE	_
Mediation	_
The Mediation Process	
Small Claims Court	
Q1 What is a small claims lawsuit? Q2 Why not try mediation before starting a lawsuit? Q3 How does a lawsuit begin? Q4 What happens when you are sued in Small Claims Court? Q5 How do I prepare for the hearing? Q6 What happens at the hearing? Q7 If you win, how do you collect your money?	
Repair and Maintenance	_
A. RESPONSIBILITIES ARE SHARED WHEN MAINTAINING A RENTAL PROPERTY	
Q1 What are the landlord's responsibilities?	
B. IMPORTANT STEPS TO TAKE IN SOLVING THE PROBLEM(S)	_
Step 1: Notify the landlord and provide reasonable time for repair	 it 
Additional Considerations	
Civil Rights	
Housing Codes, Smoke DetectorsPet Restrictions	
Smoking	
Lead-Based Paint	• •
Medical MarijuanaBed Bugs	
Appendices	
Sample Residential Lease Agreement	
Sample Residential Sublease Agreement	
Sample Roommate Agreement	
Sample Lead-Based Paint Disclosure Form	
Sample Inventory Checklist	• •
Samples of Landlord's Letters to Tenant	
Approved Court Forms	

# Creating and Terminating Tenancies and Understanding the Lease

Read the lease. Read the lease. Read the lease. When most people hear the term "lease" they think of the long sheets of paper written in very small type that they sign when they agree to move in and rent an apartment or house. A lease contains a variety of legal terms. It is important to recognize and know the following terms of a lease and to understand the substance of the agreement.

- **Landlord:** The party agreeing to transfer possession and use of the rental property, usually the owner (but may also include an agent or employee of the owner, or a management company).
- *Tenant:* The party taking possession and use of the rental property from the landlord under a lease. A tenant's right to possession and use is called a tenancy or leasehold.
- Lease (or Rental Agreement): The contract between the tenant and landlord, transferring possession and use of the rental property. (See sample Residential Lease Agreement, page 32.) A lease can be written or oral, but a written lease provides the best protection for both the landlord and the tenant.
- Joint and Several Liability: If more than one person signs the lease as a tenant, the lease may state that their obligations are "joint and several." This means that each person is responsible not only for his or her individual obligations, but also for the obligations of all other tenants. This includes paying rent and performing all other terms of the lease.
- **Escrow Account:** A bank account or other account held by a third party, generally established in the name of the tenant, into which whole or partial rent payments are deposited to show that the tenant was ready, willing, and able to pay the rent—but is withholding the rent until a certain problem is fixed that the landlord is legally responsible for fixing. Once the problem is fixed, the escrowed rent amount will be released to the landlord.

There are references to statutes, court rules, Attorney General opinions, and executive branch agency rules and regulations, both federal and state, in this book. These are available from several sources, in libraries and online, including those that follow. "This informational booklet is intended only as a guide – it is not a substitute for the services of

an attorney and is not a substitute for competent legal advice."

- > The references to Michigan statutes are to the Michigan Compiled Laws (MCL), which may be accessed on the Legislature's website, www.legislature.mi.gov.
- ➤ The Michigan Court Rules (MCR) may be accessed on the Michigan Supreme Court's website, www.courts.mi.gov.
- ➤ Michigan Attorney General opinions may be accessed at www.mi.gov/ag.
- ➤ The Michigan Administrative Code may be accessed at www.mi.gov/lara.
- ➤ The references to federal statutes are to the United States Code (USC), which may be accessed at https://uscode.house.gov.
- The Code of Federal Regulations (CFR) may be accessed at www.ecfr.gov/cgi-bin/ ECFR.
- **Plaintiff:** A person who files a civil action to seek judicial relief for some injury or damage caused in violation of his or her rights.
- **Defendant:** A person against whom relief or recovery is sought in a civil action.

#### A. THE TENANCY

#### Q1 What are the types of tenancies?

While the lease refers to the written (or oral) agreement, the "tenancy" refers to the actual property right a tenant receives under the lease. When the owner conveys to another lesser interest in the property for a term less than that of the owner's for valuable consideration (generally rent), thereby granting another use and enjoyment of his or her property during the period stipulated, that creates a tenancy. In Michigan, there are three types of tenancies:

Fixed-Term Tenancy: This type of tenancy is created when the lease agreement specifies when the tenancy begins and when it ends. It terminates automatically at the end of the period specified. Generally, a written lease provides that if a tenant holds over after the fixed term expires, the tenancy shall be considered a month-to-month tenancy. On the other hand, if the lease does not so provide, and the parties acquiesce—i.e., the tenant stays in possession and the landlord accepts the rent—the lease is considered renewed for the same fixed term upon the same conditions.

■ Periodic Tenancy OR Tenancy at Will:

This type of tenancy is indefinite in duration. It is created by actual or implied consent. Usually a month-to-month tenancy, the lease is considered renewed at the end of each rental period (month-to-month or week-to-week, depending upon how often rent must be paid). Termination procedure is governed by statute and requires notice.

Tenancy at Sufferance OR Holdover Tenancy: This type of tenancy is created by operation of law only. A tenant holds possession after his or her legal right to possession has ended (oftentimes based on landlord's failure to act). The person is just short of being considered a trespasser. The elements: (a) the tenant entered into possession lawfully, (b) the tenant's legal right to possession has ended, and (c) the tenant remains without the landlord's consent.

## Q2 Are there advantages and disadvantages to the different types of tenancies?

**Fixed-Term Tenancy** 

Advantages. The advantage to the tenant is that the rental period is fixed and the rental amount is stable; the landlord may not regain possession or raise the rent, with few exceptions. The advantage to the landlord is that the tenant is committed to pay rent for a specified period of time; the tenant is bound by the lease terms, with few exceptions.

**Disadvantages.** The disadvantage to the tenant is that he or she is bound by the lease term and may not simply move without remaining liable for the rent, permitting fewer changes in arrangements. The disadvantage to the landlord is that he or she is stuck with the tenant until the lease term ends.

Periodic Tenancy OR Tenancy at Will

Advantages. The advantage to the tenant is that he or she is free from any further obligation once proper notice of termination is given to the landlord—different housing arrangements can be made more quickly. The same advantage is true for the landlord; he or she may decide to no longer rent to the tenant if the same proper notice is given.

**Disadvantages.** The disadvantage to the tenant is that the landlord, with proper notice, can also raise rent. The disadvantage to the landlord is that he or she is not provided with any certainty as to how long the tenant will

remain.

#### B. THE LEASE

## Q1 Are there advantages to a written lease?

Although it is common for tenants to sign some type of written agreement, a lease is not

always put in writing. Sometimes it is nothing more than an oral agreement as to the move-in and move-out dates, the address of the rental property itself, and the amount of the rent and when it must be paid. However, if the lease agreement is for a period of more than one year, an oral lease is not an option—it must be put in writing to comply with the Statute of Frauds (MCL 566.106, 566.108, 566.132).

Whether there is a fixed-term tenancy or a periodic tenancy, it is best to have a written record of the rental agreement. A written record is a permanent record that may be used for reference if misunderstandings arise—and they do. In the absence of a written lease, signed by both the landlord and the tenant, it's advisable to keep a personal written record of the agreement.

## Q2 What provisions should be included in the lease?

The Michigan Truth in Renting Act (MCL 554.631 to 554.641) regulates residential leases, other than very simple leases. The act does not apply if a lease *only* includes

1) The identities of the parties;

2) A description of the premises;

3) The rental period;

- 4) The total rental amount due;
- 5) The amount of rental payments; and
- 6) The times at which payments are due (MCL 554.632).

For all other leases to which it applies, the Truth in Renting Act requires the landlord to disclose certain information. Leases differ somewhat in terms, but items that the parties may wish to include in a written lease agreement are:

- 1) Name and signature of the landlord;
- 2) Name and signature of the tenant;
- 3) Rent amount to be paid, how frequently, and when and where it is to be paid;
- 4) Address of the rental property;
- 5) Starting and ending dates if it is a fixed-term tenancy;
- 6) Landlord's mailing address (this must be included);
- 7) Amount of any security deposit (if there is a security deposit, 7, 8, and 9 must be provided in writing somehow, and may be included in the lease see "The Security Deposit");
- 8) Name and address of the financial institution holding the security deposit;
- 9) Notice of the tenant's obligation to provide a forwarding address to the landlord within 4 days of terminating the tenancy;
- 10) Who is responsible for paying utilities;
- 11) Repair and maintenance responsibilities;
- 12) Eviction procedures;
- 13) Any other terms and conditions that the landlord and tenant agreed to; and

14) This statement must be provided in a prominent place in the lease, in at least a 12-point font size:

"NOTICE: Michigan law establishes rights and obligations for parties to rental agreements. This agreement is required to comply with the Truth in Renting Act. If you have a question about the interpretation or legality of a provision of this agreement, you may want to seek assistance from a lawyer or other qualified person."

(MCL 554.634).

**Note:** Two copies of an inventory checklist must be provided to the tenant when he or she takes possession of the rental property. (See sample Inventory Checklist, page 41.)

## Q3 What provisions are prohibited by law from being included in the lease?

For leases to which it applies, the Michigan Truth in Renting Act prohibits certain clauses or provisions and prescribes penalties. A provision or clause in a lease that violates the Truth in Renting Act is void. In particular, under MCL 554.633, a written lease may not include a provision that:

- Waives or alters a remedy available to a party when the rental property is in a condition that violates the covenants of fitness and habitability;
- 2) Waives a right established under the laws that regulate security deposits;
- Unlawfully excludes or discriminates against a person in violation of the laws relating to civil rights;
- Provides for a confession of judgment and/or warrant of attorney, e.g., requiring a person to give up certain legal rights in advance;
- 5) Relieves the landlord from liability for the landlord's failure to perform a duty or for negligent performance of a duty imposed by law (however, the landlord's duty could be waived to the extent a tenant was able to recover under an insurance policy for loss, damage, or injury caused by fire or other casualty);
- 6) Waives or alters a party's right to demand a jury trial or any other right of notice or procedure required by law;
- 7) Provides that a party is liable for legal cost or attorney fees incurred by the other party in excess of costs or fees specifically permitted by statute;
- 8) Provides for the landlord to take a security interest in any of the tenant's personal property to assure payment of rent or other charges, except as specifically permitted by statute;
- 9) Provides that rental payments may be accelerated if the tenant violates a lease

- provision, unless that amount is determined by the court;
- Waives or alters a party's right with respect to possession or eviction proceedings;
- 11) Releases a party from the duty to mitigate (or minimize) damages;
- 12) Provides that the landlord may alter a lease provision after the lease begins without the tenant's written consent, **EXCEPT** with 30 days' written notice, the landlord may make the following types of adjustments, as long as there is a clause in the lease allowing for the adjustments:
  - **Changes** required by federal, state, or local law, rule, or regulation;
  - **> Changes** in rules relating to the property meant to protect health, safety, and peaceful enjoyment; and
  - Changes in the amount of rental payments to cover additional costs incurred by the landlord because of increases in property taxes, increases in utilities, and increases in property insurance premiums.
- 13) Violates the Consumer Protection Act (MCL 445.901 to 445.922) which lists multiple unfair trade practices; or
- 14) Requires the tenant to give the landlord a power of attorney.

## Q4 What if the lease contains a provision that is prohibited by law or is missing the required disclosure language?

A provision or clause in a lease that violates the Truth in Renting Act is void. The *lease* is not void—only the prohibited provision. However, a landlord may fix the prohibited provision or add the required disclosure language within 20 days after the tenant brings the deficiency to the landlord's attention in writing (MCL 554.635). If the landlord fails to fix it within the time specified, the tenant may bring an action to:

- 1) Void the entire lease agreement and terminate the tenancy;
- 2) Make the landlord remove the prohibited provision from, or change the provision in, all lease agreements in which it is included or add a required provision; and
- 3) Recover \$250 per action (for prohibited provisions) or \$500 per action (for missing disclosure provisions required by law), or actual damages, whichever is greater (MCL 554.636).

#### 05 What other provisions can be included in the lease?

As long as a provision or clause does not violate federal, state, or local laws, regulations, rules, or ordinances, the parties can agree to almost anything and include it in the lease. It can be as trivial as stating, "Only blue cars can be parked in the driveway." Some special provisions to be aware of include:

- **Smoking:** A landlord is free to prohibit smoking in the rental property, as this would not violate any state, federal, or local laws. See also "Additional Considerations."
- **Pet Restrictions:** A landlord may prohibit all pets in a rental unit. A landlord may charge a fee for having a pet. An exception here is that a landlord may not prohibit a disabled individual relying on a service animal from housing the animal. See also "Additional Considerations."

#### **Q6 How can a lease be terminated? Fixed-Term Tenancy**

This type of tenancy is created when the lease agreement specifies when the tenancy begins and when it ends. It terminates automatically at the end of the period **specified.** A fixed-term lease ends on its own without further action. However, many leases include the provision that the lease converts to a month-to-month tenancy at the end of the fixed term. Other leases state a sky-high increase in rent—sometimes double—if the tenant stays beyond the fixed term.

#### Periodic Tenancy OR Tenancy at Will

This type of tenancy is indefinite in duration. It is created by actual or implied consent. Usually a month-to-month tenancy, the lease is considered renewed at the end of each rental period (month-to-month or week-to-week, depending on how often rent must be paid). Termination procedure is governed by statute and requires notice.

#### 07 Are there other termination rights under the law for those in special circumstances?

Yes. For example:

- Senior Citizens or Those Incapable of **Independent Living:** Lease agreements entered into, renewed, or renegotiated after June 15, 1995, must provide special termination rights for senior citizens and persons incapable of independent living. These leases must allow the tenant who has already occupied a rental unit for more than 13 months to terminate the lease with 60 days written notice if either of the following occurs:
  - 1) Tenant becomes eligible to move into a rental unit in senior-citizen housing

- subsidized by a federal, state, or local
- government program, OR
  2) Tenant becomes incapable of living independently, as certified by a physician in a notarized statement. (MCL 554.601a)
- Domestic Abuse, Sexual Assault, or **Stalking Victims:** Michigan law (MCL 554.601b) provides for early termination for tenants or their children who are victims of domestic violence, sexual assault, or stalking. The requirements of this section are quite detailed. The assistance of a knowledgeable attorney, sexual assault or domestic violence counselor, or other similar professional is recommended.
- **Members of the Military:** Under federal law, if you enter active military service after signing a lease, you have a right to break the lease (50 USC 3955). This section contains other provisions that might apply under extraordinary circumstances.
- **Constructive Eviction:** If your living environment becomes uninhabitable and your landlord fails to provide suitable housing under state or local law, a court might determine that the landlord has "constructively evicted" you by providing unlivable housing. In such a case you, the tenant, may have no further responsibility to pay rent. This is another situation in which the assistance of a lawyer is highly recommended.

## 08 What does "joint and several liability"

If more than one person signs the lease as a tenant, the lease may state that tenants' obligations are "joint and several." This means that each person is responsible not only for his or her individual obligations but also for the obligations of all other tenants. This includes paying rent and performing all other terms of the lease.

#### 09 Can a landlord raise the rent once the lease has started?

Generally, the landlord may not alter a lease provision after the lease begins without the tenant's written consent. There are, of course, exceptions to this. With 30 days written notice, the landlord may make the following types of adjustments, as long as there is a clause in the lease allowing for the

- 1) **Changes** required by federal, state, or local law, rule, or regulation;
- 2) **Changes** in rules relating to the property meant to protect health, safety, and peaceful enjoyment; and
- 3) **Changes** in the amount of rental payments to cover additional costs incurred by the landlord because of increases in property taxes, increases in utilities, and increases in property insurance premiums.

## The Security Deposit

Security deposits are regulated by what is commonly referred to as the Landlord and Tenant Relationship Act (MCL 554.601 to 554.616). The security deposit is an amount of money paid by the tenant to the landlord other than the first rent payment (for whatever period is established in the lease: weekly rent payment, monthly rent payment, semiannual rent payment, and so on). The security deposit remains the tenant's property, but is held by the landlord for the term of the lease to ensure that the tenant pays the rent due, pays the utility bills, and returns the rented property in proper condition, as required by the lease. It is held as security as the name implies.

Once the lease is terminated, the tenant has the right to have the entire security deposit returned *unless* the landlord can substantiate a claim to it because the tenant:

- 1) Owes unpaid rent;
- 2) Owes unpaid utility bills; OR
- 3) Caused damage to the rented property beyond reasonable wear and tear (MCL 554.607).

Under Michigan law, both a tenant and a landlord have duties and must perform specific acts regarding the security deposit.
Understanding the duties and taking action are crucial. The law requires mandatory notice provisions, written communications, mailings, and strict compliance with time limits. If the duties are not performed precisely, the tenant risks losing the return of his or her security deposit and the landlord risks losing a claim to it. This chapter explains the duties and the necessary actions that must be taken.

# A. COLLECTING THE SECURITY DEPOSIT AT THE BEGINNING OF THE TENANCY

## Q1 Is there a limit on the amount that a landlord may collect as a security deposit?

**Yes.** The law states that a security deposit shall not exceed 1.5 times the monthly rent (MCL 554.602).

**Example:** If a landlord charges \$500 a month for rental property, the maximum the landlord may collect as a security deposit is  $$750 ($500 \times 1.5 = $750)$ .

## Q2 What exactly is considered a security deposit?

Any prepayment of rent—other than for the first full rental payment period established in the lease—and any refundable fee or deposit are considered by law to be part of the security deposit.

Sometimes the lease requires that both the first and last months' rent be paid before a tenant moves in. If this is the case, the last month's rent would be considered a security deposit. Additional fees or deposits may also be charged to hold the rental property to run credit checks, for pets, for cleaning, for keys, for mailboxes, for storage, and for other reasons. While these fees or deposits may not be called "security deposits" in the lease, if they are otherwise refundable, they are still considered by law to be part of the security deposit and subject to the strict rules that Michigan has adopted—including the limit on the total amount that a landlord may collect (MCL 554.601).

## Q3 Is there a difference between a fee and a deposit?

Yes. The law defines the term "security deposit" and limits the amount that may be collected (not to exceed 1.5 times the monthly rent). *Refundable* fees are deemed—by definition—to be security deposits. *Nonrefundable* fees are not; and they can be assessed in any amount for any reason. However, sometimes a court will impose a general concept of "reasonableness" in determining whether a particular fee amount may be charged, such as with late rent fees.

Example: The monthly rent is \$500 and the lease calls for a \$750 security deposit. In addition to the security deposit, the lease calls for a \$100 refundable snow removal fee for "removing snow from any common area" and a nonrefundable \$250 community fee for "costs of landlord-sponsored social events and common-area snow removal." Because the \$100 snow removal fee is refundable, it would be considered part of the security deposit and violate Michigan law because the amount collected for a security deposit would exceed the 1.5 times monthly rent limit. The nonrefundable \$250 fee violates Michigan law because it covers a matter also covered by a refundable fee. If the

lease, instead, required a nonrefundable snow removal fee and a nonrefundable community fee for "cost of landlord-sponsored social events," it would, absent other contrary or confusing lease terms, be allowed. Nonrefundable fees in any amount may be charged as long as the tenant accepts them by undertaking the tenancy.

## Q4 Once collected, what must the landlord do with the security deposit?

The landlord must either:

- 1) Deposit the money with a regulated financial institution (for example, a bank or credit union), OR
- 2) Deposit a cash bond or surety bond, to secure the entire deposit, with the Secretary of State. (Note: If the landlord does this, he or she may use the money at any time, for any purpose.) The bond ensures that there is money available to repay the tenant's security deposit (MCL 554.604).

#### Q5 Whose money is it anyway?

The security deposit is considered the lawful property of the tenant, until the landlord establishes a right to it (MCL 554.605).

If the landlord sells the rental property, he or she remains liable with respect to the tenant's security deposit until any ONE of the following occurs:

- 1) The landlord returns the deposit to the tenant, OR
- 2) The landlord transfers the deposit to the new owner and sends notice—by mail—to the tenant informing him or her of the new owner's name and address, OR
- 3) The new owner deposits the money with a regulated financial institution or deposits a bond as discussed in the answer to Q4 (MCL 554.614).

## Q6 What rights and responsibilities does the landlord have with regard to the tenant's security deposit?

The landlord must provide the tenant with certain notices. Within 14 days from the day the tenant moves in, the landlord must provide written notice of the following:

- 1) The landlord's name and address for receipt of communications regarding the tenancy; AND
- 2) The name and address of the financial institution where the security deposit is held, OR the name and address of the surety company and who filed the bond with the Secretary of State; AND

3) The tenant's obligation to provide a forwarding address—in writing—within 4 days after the tenant moves out (MCL 554.603).

Generally these notices are found in the lease itself.

## Q7 What is the point of the inventory checklist?

The checklist preserves some proof of the condition of the property when the tenant moved in. The landlord must provide the tenant at move-in with 2 identical blank copies of an inventory checklist, referencing all items in the rental unit that belong to the landlord. The landlord must provide written notice on the first page of the checklist that the tenant must properly complete the checklist, noting the condition of the property, and return it to the landlord within **7 days** after moving in, unless the landlord and tenant agree to a period of time shorter than 7 days (MCL 554.608). (See sample on page 41)

Note: The tenant may request a copy of the termination inventory checklist (generally referred to as the itemized list of damages) for the previous tenant. If requested, the landlord must provide a copy to the tenant.

## Q8 Is it important to properly complete the inventory checklist?

Yes. The checklist preserves some proof of the condition of the property when the tenant moves in. If the tenant fails to note on the checklist existing damages, things that do not work, or things that are missing, or fails to return it at all, and a dispute over damages to the property occurs at the end of the lease, it may be very difficult for the tenant to convince a court that the property was damaged, did not work, or was missing when the tenant moved in.

**Note:** Take photos or video recordings of the rental unit, regardless of being a landlord or tenant.

## B. RECOVERING THE SECURITY DEPOSIT AT THE END OF THE TENANCY

## Q1 What must the TENANT do at the end of the lease?

The tenant MUST provide his or her forwarding address—in writing—to the landlord within 4 days of moving out. Calling or telling the landlord, or landlord's agent, won't do. While the landlord must inform a

tenant of this at the beginning of the lease, all too often a tenant may forget to do this when he or she moves out. Without a forwarding address, the landlord has no duty to make arrangements for returning the deposit. (MCL 554.611. Michigan Attorney General Opinion No. 5160, released January 6, 1978) If the forwarding address is provided within the 4 days, the landlord has 30 days from moveout to respond.

## Q2 What must the LANDLORD do at the end of the lease?

If the landlord receives the tenant's forwarding address within 4 days of move-out, the landlord has 30 days from move-out to either:

- 1) Return the entire amount of the deposit by check or money order, OR
- 2) Send—by mail—an itemized list of damages lawfully assessed against the deposit and a check or money order for the remaining balance of the deposit (if any).

The itemized list must also contain the following notice: "You must respond to this notice by mail within 7 days after receipt of same. Otherwise you will forfeit the amount claimed for damages." (MCL 554.609, 554.610) (See example on page 49)

## Q3 What must the tenant do when he or she receives the itemized list of damages?

If the tenant disputes any of the items on the itemized list, the tenant MUST respond—in detail, by mail—within **7 days** of his or her receipt of that list. (MCL 554.612) "Responding in detail" means giving reasons why the tenant disputes each item of damage and the amount assessed against the security deposit, and why the tenant should not be responsible. Simply making a blanket statement that the tenant does not agree will not do; the tenant must address each item on the list individually. The tenant's detailed response must be sent to the landlord by mail.

# Q4 What must the landlord do once he or she receives notice of the tenant's dispute of the itemized list of damages?

If the tenant disputes all or part of the itemized list of damages, the landlord is left with two choices:

1) Negotiate or mediate an agreement in writing with the tenant; OR

2) Commence an action in court for a money judgment for damages that he or she claimed against the tenant's security deposit, which the tenant disputes. (MCL 554.613)

Remember, the security deposit remains the tenant's property until the landlord perfects a claim to it—either by agreement or by court order. If the landlord and tenant cannot agree and if the landlord goes to court, he or she MUST prove that the tenant is actually responsible for the damages.

## Q5 Who must file suit—the landlord or the tenant—for the security deposit?

Either the landlord or the tenant can be the plaintiff in a security deposit suit.

The landlord may file suit within 45 days from termination of occupancy. If both the tenant and the landlord have followed the security deposit timeline perfectly and there still remains a dispute on the amount of damages assessed against the tenant's security deposit, the landlord MUST file suit to retain the deposit. If the landlord does not file suit, he or she may be liable to the tenant for *double* the amount of the security deposit retained. (MCL 554.613)

The tenant may be required to file suit in certain circumstances. The burden of filing suit shifts to the tenant if:

- The tenant failed to provide his or her forwarding address in writing within 4 days of terminating occupancy; OR
- 2) The tenant failed to respond—by mail—to the itemized list of damages within 7 days of receiving it; OR
- 3) The landlord failed to return the tenant's deposit after receiving the tenant's response disputing the amount assessed against it.

# Q6 If the landlord fails to follow the law as to a security deposit and has to return all of it, can the landlord still sue the tenant?

Yes. It is important for tenants to understand that these procedures relate to only a security deposit. What is known as the "common law" still gives a landlord the right to sue and recover any unpaid rent or utilities that the tenant owes, or for damages or more than usual wear and tear to the premises. It may be more difficult for the landlord to recover money from a tenant without the security of a security deposit, but the landlord's efforts may make life unpleasant for the tenant.

## C. Security Deposit Timeline

Security Deposit	Landlord's Duties	Tenant's Duties
Beginning of Lease (generally move-in) MCL 554.602, 554.604, 554.605, 554.608(2)	A security deposit, if required, shall not exceed 1.5 times the monthly rent.  Deposit tenant's security deposit in a regulated financial institution OR file a surety bond with the state.  Provide tenant:  1. A copy of the lease, and 2. Two blank copies of the inventory checklist.	The security deposit is the lawful property of the tenant. <i>Recommendation:</i> Read the lease (preferably before signing it) and all other information provided to you by the landlord. Request from the landlord the inventory checklist and/ or itemized list of damage report from previous tenancy.
Within 7 days from move-in (landlord and tenant may agree to a shorter period, but not a longer period) MCL 554.608(3)	Recommendation: Keep tenant's completed checklist.	Return to landlord the completed inventory checklist, noting condition of rental unit (add pages if necessary); be sure to keep a copy yourself.
Within 14 days from move-in MCL 554.603	Provide tenant in writing:  1. Landlord's name and address for receipt of rent and communications; and  2. Where tenant's security deposit will be held (name and address of the financial institution or surety bond company).  3. Include specific statutory notice of tenant's duty to provide forwarding address within 4 days of move-out.	Recommendation: Read the information provided to you by the landlord.
Move-out (not necessarily the end of the lease) MCL 554.608(5)	Complete a termination inventory checklist, noting condition of rental unit.	Recommendation: Remove all personal property, clean the rental unit, and turn in keys.
Within 4 days after move-out MCL 554.611	Recommendation: Keep a copy of tenant's forwarding address.	Provide landlord in writing (not orally) your forwarding address.
Within 30 days after move-out MCL 554.609	Mail to tenant an itemized list of damages, with proper statutory notice provision claimed against tenant's security deposit accompanied by a check or money order for the difference. Only unpaid rent, unpaid utility bills, and damages to the rental unit beyond reasonable wear and tear caused by tenant may be claimed against the deposit (not cleaning fees).	Recommendation: Watch for the itemized list of damages in the mail.
Within 7 days of tenant's receipt of landlord's itemized list of damages MCL 554.612	Watch for tenant's response to the itemized list of damages by mail.	Respond in detail, by ordinary mail, indicating agreement or disagreement with the damages charged.  Be sure to count the days; the date of mailing is considered the date of response.
Within 45 days—not thereafter— of move-out MCL 554.613	To be entitled to keep the disputed amount of security deposit, file suit against tenant for damages—unless an exception applies.	If suit is filed, appear in court and defend.  Note: If suit is not filed, you may file suit for recovery of your security deposit.

## Subleasing

Subleasing occurs when a tenant permits another party to lease the rental property that the tenant has leased from the landlord. (Note: Usually, the lease or the landlord must allow the original tenant to sublease, and most leases specify that the landlord must approve of the subtenant.) The tenant, then, assumes the position of landlord in relation to his or her subtenant. Subleasing usually occurs because the tenant has signed a fixed-term lease and wants-for whatever reason-to get out of the lease before it expires. Since the original tenant is bound by the terms of the lease, he or she cannot simply leave the property and stop paying rent. To avoid the financial burden of the unexpired portion of the lease, the tenant usually tries to find a subtenant who will assume that burden.

Word of warning: Subleasing is not without its problems—so put it in writing. Under a sublease, the original tenant is still bound by contract to the landlord by the terms of the lease. If the subtenant stops paying rent or causes damage to the rental property, the original tenant—not the subtenant—must answer to the landlord. Of course, the original tenant may have a legal cause of action against the subtenant for a violation of the sublease.

The following are important terms to understand:

- **Landlord:** The party agreeing to transfer possession and use of the rental property, usually the owner.
- **Tenant or Sublessor:** The party taking possession and use of the rental property from the landlord under a lease contract and then agreeing to transfer possession and use of the property to a subtenant.
- Subtenant or Sublessee: A third party who takes possession and use of the rental property from the original tenant, under a sublease contract. The subtenant contracts with the original tenant—not the landlord—but generally with the landlord's permission.
- Sublease: The contract between the original tenant and subtenant, transferring, again, possession and use of the rental property. (See sample Sublease, page 37.) A written sublease contract provides the best protection. Because a sublease can transfer what is left of the rights given to the tenant in the original lease, it is important that the tenant provide the subtenant with a copy of the original lease.

## Q1 Does the landlord have to agree to the sublease?

Generally, yes. Most leases specify that subleasing or assigning an interest in the rental property is not allowed without the landlord's consent, OR that subleasing or assigning is not allowed at all. But if the original lease agreement is silent, then the tenant need not seek the landlord's permission before entering into a sublease. However, as a practical matter, the tenant should notify the landlord of the sublease ahead of time. First check the terms of the original lease. Then, if permission is required, check with the landlord.

## Q2 If the tenant is to sublease, what exactly can be subleased?

The tenant can only sublease the rights he or she has been given in the original lease—no more. For example, if the tenant has only three months left on a one-year lease, the tenant can only sublease up to three months. The same holds true with any restrictions contained in the original lease—they all apply to the subtenant and cannot be waived by the original tenant. On the other hand, the tenant may decide to sublet less than all of the rights he or she has been given in the original lease (e.g., he or she may decide to return to the rental property).

## Q3 What duties does the original tenant have when subleasing?

Generally, when a tenant subleases, he or she assumes the position of landlord in relation to his or her subtenant. Accordingly, all of the laws that apply to landlords apply to a tenant who subleases. These duties are explained in other parts of this book. They include the following:

- 1) Complying with the duties to maintain a habitable rental property and to make reasonable repairs, when necessary;
- 2) Complying with the duties to register or license the rental property under local ordinance (check with the local housing office);
- 3) Complying with the duties imposed under the security deposit laws and procedures; and
- 4) Complying with the eviction laws and procedures, in the event the original tenant wants to remove the subtenant from the rental property.

Repair and maintenance still remain the ultimate duty of the original landlord. Because the subtenant, in a sublease, has no relationship with the original landlord, repair requests technically must be made by the original tenant to the landlord. In practice, however, this may not be the case; many times, the landlord, in granting the original tenant permission to sublease, will be aware of the subtenant's presence and will respond to his or her requests.

#### 04 What about the security deposit?

Because nothing in the original lease agreement changes when a tenant subleases to a subtenant, the original tenant's security deposit will remain with the landlord. The tenant may decide to collect a security deposit from the subtenant to insure against nonpayment of rent or utility charges or damage to the rental property beyond reasonable wear and tear caused by the subtenant. Remember that the original tenant remains responsible to the landlord under the original lease. The original tenant's security deposit could be at stake.

Collecting a security deposit from the subtenant. If the original tenant decides to collect a security deposit from the subtenant, he or she would simply follow all of the normal steps that any landlord would in collecting a security deposit. These include being timely in providing proper notice, placing the security deposit in a financial institution, providing inventory checklists, and providing the itemized list of damages. (See Security Deposit section, page 7.)

## Q5 What if the subtenant stops paying rent?

Two things may be done to help protect against this:

- Require the subtenant to sign a written sublease agreement that includes the same language as the original lease agreement; and
- 2) Require the subtenant to pay a security deposit to the original tenant.

If the original tenant permits the subtenant to pay rent directly to the landlord, the tenant runs the risk of not knowing if the subtenant is continuing to meet the rental obligations. When the subtenant is required to pay rent directly to the original tenant—and the tenant pays the usual rent to the landlord—there is much less risk.

If the subtenant stops paying the rent, the landlord can hold the original tenant responsible for missed payments. This amount can be withheld from the original tenant's security deposit, as can charges for unpaid

utility bills and damages beyond reasonable wear and tear caused by the subtenant. The landlord's recourse is with the tenant under the original lease, not the subtenant. The tenant's recourse is with the subtenant, under the sublease.

For this reason, it is risky to sublease rental property. Therefore, tenants should take all necessary precautions to ensure that they are subleasing to a financially responsible subtenant (e.g., running a credit check, asking for a reference from a previous landlord).

## Q6 Can the original tenant be released from the obligations under the lease?

Sometimes, yes. Subleasing can be a complicated procedure, particularly if the tenant is leaving the area for the period of the sublease. There are two ways that a tenant can be released from the obligations under the lease, a situation that differs from a sublease agreement:

- 1) By mutual agreement. Though it is rare, a landlord sometimes allows a tenant to terminate the lease early. Therefore, it is a good idea to talk to your landlord before looking for someone to sublease. (*Note:* If the landlord does allow the tenant to break the lease, the tenant should be sure to receive from the landlord a signed document describing the agreement.)
- 2) By assignment with a mutual **agreement.** The legal differences between an assignment and a sublease are somewhat complicated. Generally, an assignment is created when a tenant transfers his or her interest in the premises for the entire term, a sublease when he or she transfers the interest for less than the entire term. However, for an assignment, as for a sublease, unless the landlord agrees differently, the original tenant is not relieved of his or her contractual duties under the lease. Yet, if the parties reach a mutual agreement, the original tenant is "cut out" of the entire lease agreement and the new person steps into his or her shoes. Accordingly, the new tenant will be responsible for all obligations under the original lease, including rent, utilities, and damages—the original tenant will be released of all obligations. Note: If the landlord does allow an assignment under these terms, the tenant should be sure to receive from the landlord a signed document describing the assignment and the release of obligations.

## **Eviction Proceedings**

If the landlord wishes to remove a tenant from his or her rental property, the landlord must use the eviction process. The process is called a Summary Proceeding, and it moves quickly to restore rental property to the person lawfully entitled to possession.

The process starts with a notice, usually called a "Notice to Quit" or a "Demand for Possession" but for simplicity, it can be called an **eviction notice**. If the landlord is successful in proving his or her case, an order of eviction may be issued and a court officer may remove the tenant and the tenant's personal items from the rental property. It is important to remember that there are many steps in the eviction process before the tenant is physically removed—and most landlords and tenants reach a settlement before the matter moves that far.

The landlord must never forcibly remove the tenant (or occupant) himself or herself (MCL 600.5711). This includes things like changing locks, turning off utilities, or some other act or omission that interferes with the tenant's right to possess, use, and enjoy the rental property. This is illegal and punishable by monetary damages (MCL 600.2918).

# A. STARTING THE EVICTION PROCESS— BEFORE GOING TO COURT

## Q1 What lawful reason(s) must be given to evict a tenant?

There are ten reasons specified by law that would allow the landlord to start eviction proceedings with the notice described above:

- 1) Nonpayment of rent (MCL 600.5714(1)(a));
- 2) Extensive and continuing physical injury to property (MCL 600.5714(1)(d));
- 3) Serious and continuing health hazard (MCL 600.5714(1)(d));
- 4) Illegal drug activity on the premises and a formal police report filed (a lease provision must allow for such termination) (MCL 600.5714(1)(b));
- 5) Physical violence or threat of violence to another person on the landlord's property by a tenant, member of the tenant's household, or person under the tenant's control, and a formal police report filed (MCL 600.5714(1)(e));
- 6) Violation of a lease provision and the lease allows for termination (MCL 600.5714(1)(c)(i));

- 7) Forceful entry OR peaceful entry, with forceful stay OR trespass (MCL 600.5714(1)(f));
- 8) Holding over after natural expiration of lease term (MCL 600.5714(1)(c)(*ii*));
- 9) "Just cause" for terminating tenant of mobile home park ("just cause" is defined for this purpose by MCL 600.5775, see MCL 600.5714(3));
- 10) "Just cause" for terminating tenant of government-subsidized housing. (Note: "Just cause" is defined by statute, see MCL 125.694a and 600.5714(2)).

## Q2 If one roommate moves out and stops paying rent, can the other tenant(s) be evicted?

It may seem harsh and unfair but **yes**, **the other tenant(s) who are still paying rent may be evicted**. The landlord is lawfully entitled to receive the full rent amount. Whoever signs the lease will be bound by its terms and conditions. If a "joint-and-several liability" clause is in the lease, who actually pays what amount is of no concern to the landlord.

Most leases include a provision that holds all tenants "jointly and severally liable" for any and all violations of the lease. This means that each person is responsible not only for his or her individual obligations but also for the obligations of all other tenants. This includes paying rent and performing all other terms of the lease. Therefore, if only one tenant stops paying the rent (or violates any other provision of the lease agreement), the landlord may choose to evict any or all of the tenants. In addition, the landlord may choose to collect the rent or other money for damages incurred from any or all of the tenants.

## Q3 What is proper notice of eviction and how important is it?

Proper notice is very important. It is a type of due process, to safeguard and protect individual rights provided by law. If the landlord wishes to remove a tenant from his or her rental property, the landlord must use the eviction process—and it begins with proper notice. Before a court will enter a landlord's request for an **Order of Eviction**, the tenant must have been given a proper eviction notice (usually a "Notice to Quit" or "Demand for Possession").

Many times the rental problem can be fixed with nothing more than the eviction notice. For example, if the tenant simply forgot to pay the rent, the notice may serve as a reminder—and

once he or she pays the rent, the eviction process ends.

The eviction notice may take many forms. It must state that the landlord intends to evict the tenant, within a specified time (either 24 hours or 7 days or 30 days), because of a specified reason or problem—otherwise, court action will be taken. The notice may allow the tenant time to correct the problem (like paying the rent, if nonpayment of rent is the reason for eviction).

The eviction notice MUST include certain information or the notice is not proper (MCL 600.5716). While many district courts provide standard eviction forms, a letter can accomplish the same as long as it contains all of the following:

- 1) Tenant's name;
- 2) Address or rental property description;
- 3) Reason for the eviction;
- 4) Time to take remedial action;
- 5) Date; and
- 6) Landlord's signature.

**Note:** Under MCL 600.5716, the demand for possession or payment must be in writing. This means that an oral demand for possession or rent will not be recognized by the court in Michigan.

## Q4 How much notice must be given to the tenant before the landlord may file suit?

Each reason for eviction has a specific amount of time that MUST pass before the landlord may commence a lawsuit—either 24 hours or 7 days or 30 days (MCL 600.5714).

**A 24-HOUR NOTICE** is required for the following reason:

Illegal drug activity on the premises and a formal police report filed (a lease provision must allow for termination).

A 7-DAY NOTICE is required for the following reasons:

- 1) Nonpayment of rent;
- 2) Extensive and continuing physical injury to property;
- 3) Serious and continuing health hazard; OR
- 4) Injury or threatened injury to another person.

## A 30-DAY NOTICE is required for the following reasons:

- 1) Violation of a lease provision and the lease allows for termination for that violation;
- 2) Forceful entry OR peaceful entry, with forceful stay OR trespass;
- Holding over after natural expiration of lease term;
- 4) "Just cause" for terminating tenant of mobile home park; OR
- 5) "Just cause" for terminating tenant of government-subsidized housing.

## Q5 Once the proper notice is prepared, how must it be delivered to the tenant?

Once the eviction notice is prepared, it must be properly delivered to the tenant (MCL 600.5718). The eviction notice **MUST** be delivered:

- 1) In person to the tenant; OR
- 2) At the rental property, to a member of the tenant's household—of suitable age requesting that it be delivered to the tenant: OR
- 3) By first-class mail, addressed to the tenant; OR
- 4) By electronic service if the tenant has in writing specifically consented to electronic service and if the consent or confirmation of the consent has been sent by 1 party and affirmatively replied to, by electronic transmission, by the other party. The electronic address used by the party shall be considered to remain the correct, functioning electronic service address unless that party notifies the other in writing that that party no longer has an electronic address.

If the notice is delivered personally, the time of the notice begins to run the next day. If the notice is mailed, the time begins the next mail delivery day (not a Sunday or holiday).

The eviction notice is not the same as an Order of Eviction. A tenant is not required to move when the eviction notice expires—he or she may have a valid defense to the landlord's reason for eviction. Expiration of the 24-hour or 7- or 30-day time period only enables the landlord to file a lawsuit.

Remember: Only a court officer may remove the tenant and the tenant's personal items from the rental property—and only under court order.

#### B. TAKING THE ACTION TO COURT

## Q1 What must the landlord do to begin a lawsuit for eviction?

If some agreement or understanding cannot be worked out by the parties, and if the eviction notice has been properly delivered and the 24-hour or 7- or 30-day time period has passed, the landlord may commence a lawsuit—known as a Summary Proceedings action (MCR 4.201). This section will outline how the landlord may bring an action, and what the tenant can expect when being sued.

**The Paperwork.** The paperwork necessary to begin a lawsuit includes the following:

- 1) Summons;
- 2) Complaint;
- 3) Copy of the Notice of Eviction (attached to the Complaint); and

4) Lease (attached to the Complaint).
Most district courts will provide the landlord with preapproved court forms, if requested.
These forms meet all Michigan statutory and court-rule requirements. However, they must be properly filled out.

The lawsuit for eviction begins like any other lawsuit—the plaintiff (the landlord) files the appropriate paperwork with the court. Jurisdiction over eviction proceedings is granted to the district court and the few remaining municipal courts.

*The Complaint* tells the court why the landlord seeks to regain possession of his or her rental property—much the same as the original Notice of Eviction. The Complaint MUST include:

- 1) A description of the rental property;
- 2) The reason(s) for eviction;
- 3) A demand for a jury trial (if the landlord wants a jury);
- 4) If rent or other money is due, the rental period and rate, the amount due and unpaid when the Complaint was filed, and the date(s) the payments became due; and
- 5) Allegations that the landlord has kept the residential rental property fit for the use intended and in reasonable repair during the term of the lease (unless the lease term is a year or more and the parties have modified these obligations by contract).

## The following paperwork MUST BE ATTACHED to the Complaint:

- 1) A copy of the Notice of Eviction; and
- 2) The lease (unless the tenancy was created by an oral agreement).

The Summons MUST accompany the Complaint, commanding the tenant to appear at the district court for trial. It MUST also include information advising the tenant that:

- 1) The tenant has the right to employ an attorney;
- If the tenant does not have an attorney, but can otherwise afford to retain one, to contact the State Bar of Michigan or a local lawyer referral service;
- If the tenant cannot pay for an attorney, he or she might qualify for legal-aid assistance; and
- 4) The tenant has the right to a jury trial (the fee must be paid when the demand is made in the first response—written or oral).

Proper filing of the paperwork with the court. The paperwork MUST be properly filed with the appropriate district court, as only this court has jurisdiction over eviction proceedings. A lawsuit for eviction is filed in the district court in the county where the rental property is located. Sometimes the district court's jurisdiction borders are the same as the municipal borders, but this is not always the case. Check with the local court to determine the proper district court for your lawsuit.

Proper delivery of the paperwork to the tenant. The paperwork MUST be properly delivered to the tenant, notifying him or her that legal action has begun (and proof of how and when they were delivered must be filed with the court). The Summons and Complaint and a copy of the original Notice of Eviction and Lease MUST be properly delivered to the tenant BY MAIL AND ONE OTHER WAY:

- 1) Personally; OR
- 2) By first-class mail—certified, returnreceipt requested, restricted delivery; OR
- 3) At the rental property, to a member of the tenant's household—of suitable age—requesting that it be delivered to the tenant; OR
- 4) After diligent attempts at personal service, by securely attaching the papers to the main entrance of the rental property unit.

**Note:** This delivery method differs slightly from delivery of the initial Notice of Eviction. Here, two methods of delivery are required.

## Q2 What must the tenant do after receiving the Complaint?

The lawsuit for eviction is like any other lawsuit. Once a Complaint is received, the tenant MUST APPEAR AND ANSWER by the date on the Summons. The time period is short—generally 3-10 days. At the hearing the tenant must answer either in person, orally, or by filing a written response addressing each of the allegations in the landlord's Complaint. The tenant's answer generally objects to the landlord's reason(s) for the eviction and explains why the court should not evict the tenant from the rental property. Also at this time, the tenant can state a counterclaim with the answer and request a jury.

LANDLORD'S CHECKLIST FOR COMMENCING AN EVICTION PROCEEDING
☐ The <b>Notice of Eviction</b> was properly delivered to the tenant and the proper time period, either
24 hours or 7 days or 30 days, has passed.
☐ The preapproved court forms—the Complaint and Summons—are properly completed.
☐ Copies of the <b>Notice of Eviction</b> and <b>Lease</b> are attached to the Complaint.
☐ All paperwork is filed with the appropriate district or municipal court.
☐ All paperwork is properly delivered to the tenant.

## Q3 What happens if the tenant fails to appear and answer after receiving the Complaint?

If the tenant does not appear at the district court as commanded in the Summons, a default judgment—giving possession of the rental property back to the landlord—will be entered against the tenant. And 10 days later, at the landlord's request, the court will issue an **Order of Eviction** and a **court officer will physically remove the tenant and the tenant's personal items from the rental property**.

Additionally, the court may enter a money judgment against the tenant. This would allow the landlord to begin collection proceedings, which may include garnishment of wages, bank accounts, and tax refunds. It may also include execution against the tenant's personal property, like his or her automobile. Further, a money judgment may appear on the tenant's credit report, hindering his or her ability to get a loan or a credit card.

Notice to the tenant: Do not fail to appear and answer!

#### Q4 Once a lawsuit is started, can the parties still try to negotiate or mediate an agreement?

Up until trial, the parties may reach an agreement and settle the case themselves OR they may decide to resolve their dispute through mediation.

**Community Mediation.** Parties can choose to mediate before or after a lawsuit is filed. Mediation is an alternative dispute resolution technique that is voluntary, empowering, confidential, convenient, effective, and provided at little or no cost. (*See* pages 21-22 for the names, locations, and phone numbers of the Michigan Community Mediation Centers that can be contacted for assistance.)

## Q5 If the parties reach an agreement, do they still have to appear in court?

At any time before trial, the landlord and tenant may decide to work out a compromise. In fact, most lawsuits for eviction end in compromise—minutes before trial. The parties may either:

- Sign an agreement called a "Consent Judgment," putting an end to the case by consent and by order of the judge; OR
- 2) Agree to a dismissal subject to some condition (e.g., tenant paying rent by a particular day, tenant voluntarily vacating the rental property by a particular day). Once the condition is satisfied, the judge will order the dismissal.

If a Summons has been issued, the tenant must show up at the court. If an agreement is

reached, the court must be notified. Whether the landlord and tenant must appear before the judge to put their agreement on the record is up to the judge.

## Q6 What possible defenses to a lawsuit for eviction might a tenant have?

If the tenant has exhibited certain lawful behavior, Michigan law provides the tenant with a defense that will apply—even if the landlord can prove any of the ten reasons for a lawful eviction. There are also other defenses that may apply, depending on what the reason for the eviction is. The most common defenses are:

- 1) A claim of retaliatory eviction. Under MCL 600.5720, there exists a presumption of retaliation if the landlord started the eviction proceedings within 90 days after the tenant tried to enforce his or her rights under law (e.g., reporting health and safety code violations, exercising rights under the lease, filing a complaint against the landlord for violation of the law, or joining in membership in a tenants' organization). If the official action has not resulted in dismissal or denial of the attempt or complaint, a presumption in favor of the defense of retaliatory termination arises, unless the plaintiff establishes by a preponderance of the evidence that the termination of tenancy was not in retaliation for the acts. Retaliatory eviction is a defense to any eviction proceeding.
- 2) **Full payment of the rent due.** If the eviction is for nonpayment of rent, after the complaint was filed, the tenant may have actually paid the total amount of rent due.
- 3) Landlord's breach of the warranty of habitability and duty to repair. The landlord must have been provided with notice of the problem, generally in writing, and must have been given a reasonable amount of time to fix the problem. If a portion of the rent was withheld for the purpose of addressing the maintenance or repair issue(s), it must have been deposited into an escrow account. (That portion of rent must reasonably relate to the cost of repair or to the damage that the tenant incurred because of the problem.) The tenant must show that "but for the repair and maintenance required, he or she was ready, willing, and able to pay the

Having a defense and being able to prove it are two different things. If the tenant is successful in offering his or her proofs, the tenant is generally allowed to remain in possession of the rental property. The Court may not order eviction if the Court believes that the tenant complied with the law and acted only to protect his or her rights, even though the landlord may have had a lawful reason to evict.

## Q7 What can the parties expect to see happen at trial?

If the parties to a lawsuit for eviction cannot otherwise reach an agreement, they will have to go to court to have things decided for them. Judges generally encourage the parties to reach a settlement; the attorneys who are there on behalf of the parties also encourage their clients to do so. If they cannot, the parties then proceed to trial where the judge (or jury) will decide the outcome.

At trial, both parties will be given an opportunity to tell their side to the judge (or jury). They will be allowed to offer testimony and show documentation that may persuade the judge (or jury), by a preponderance of the evidence (at least 51 percent), to rule in their favor.

In the courtroom, there is an order to things. The **landlord** must first prove that a lawful reason for eviction exists and that he or she is entitled to regain possession as owner of the rental property. The **tenant** may next offer evidence that even though there is a lawful reason, a legal defense exists that protects him or her from being removed. (*See* Landlord's list of lawful reasons and tenant's list of defenses, pages 13 and 16, respectively.)

After both parties have had an opportunity to offer their proofs to the judge (or jury), a decision will be made either for the landlord (to regain possession) or for the tenant (to remain in possession).

## Q8 If the landlord wins the lawsuit for eviction, how soon can the tenant and his/her personal property be removed?

Even if the landlord wins the lawsuit for eviction, unless the law provides differently, as discussed below, **the court cannot issue an Order of Eviction for at least 10 days** (MCL 600.5744). This allows time for the tenant to cure by paying the rent owed, if that was the reason for eviction. It also allows time to work out an agreement or file an appeal and pay appeal fees.

Only after waiting 10 days can the prevailing landlord request that the judge issue an Order of Eviction. However even then Michigan law does not allow the landlord to forcibly remove the tenant or the tenant's property. Only an officer of the court, by a judge's order, can remove the tenant and tenant's property from the rental property; and that officer is generally the sheriff or someone from the sheriff's office. **This is called executing the Order of Eviction.** 

An Order of Eviction can be issued immediately under MCL 600.5744(3) under certain circumstances. Several of these are unlikely to apply to the typical tenant. Those that might are:

(a) The premises are government-subsidized housing and a required certificate or temporary certificate of compliance has not been issued and the premises have been ordered vacated.

(b) Entry was made peaceably but possession is unlawfully held by force.

- (c) The tenant, willfully or negligently, is causing a serious and continuing health hazard to exist on the premises or is causing extensive and continuing injury to the premises and is neglecting or refusing either to deliver up possession after demand or to substantially restore or repair the premises.
- (d) The eviction is based on illegal drug activity on the premises.

## Q9 Can the tenant be evicted and still forced to pay money damages to the landlord?

Yes. In addition to regaining possession of the rental property, or in very rare cases, even without ordering return of the premises, the judge (or jury) may award the landlord a money judgment for such items as unpaid rent, unpaid utilities, damages to the rental property beyond reasonable wear and tear caused by the tenant, and any other damages incurred because of the tenant's violation of the lease agreement.

Avoiding a money judgment is always a good idea. This is something to consider when thinking about settling a case, if the landlord has a strong case - see Q4 and Q5. Will the landlord give up a claim for money if the premises is returned peaceably and immediately? Will the landlord accept less than the full amount asked for if the payment is in cash right away? Will the landlord accept a payment schedule? If the option to pay is still available, the losing party (if financially able) should remit what is owed. Once a money judgment is awarded, the prevailing party, through a lawful collection process, can garnish wages, garnish bank accounts, and garnish tax refunds. The prevailing party may also be entitled to another remedy—executing the money judgment against personal property (a car, fine jewelry, collectibles, and the like).

Remember that a lease agreement—whether written or oral—is a contract, enforceable by law. Both parties have rights and obligations under the lease. Simply having the tenant removed from the rental property may not provide the landlord with all that he or she is entitled to receive under the lease. (See Eviction Timeline, pages 18-19.)

#### C. Eviction Timeline

# Eviction Timeline

Some incident gives rise for eviction.

MCL 600.5714

**24-HOUR NOTICE is required for the following reason:** lllegal drug activity and formal police report filed (a lease provision must allow for termination).

#### 7-DAY NOTICE is required for the following reasons:

- 1) Nonpayment of rent;
- 2) Extensive and continuing physical injury to property;
- 3) Serious and continuing health hazard;
- 4) Injury or threatened injury to another person.

#### **30-DAY NOTICE** is required for the following reasons:

- Violation of a lease provision and the lease allows for termination;
- Forceful entry OR peaceful entry, but forceful stay OR trespass;
- 3) Holding over after natural expiration of lease term;
- 4) Just cause for terminating tenant of mobile home park;
- Just cause for terminating tenant of governmentsubsidized housing.

**BEGIN THE LAWSUIT:** 

After the time period in the notice has expired—either 7 days or 30 days—if things cannot be worked out:

File with the district court and serve on the tenant a Summons and Complaint. MCL 600.5735

## Provide proper notice of intent to evict. MCL 600.5716, 600.5718

Forms DC 100a, DC 100c (from the court)

#### The notice MUST:

- 1) Be in writing;
- 2) Be addressed to the tenant;
- 3) Describe the rental property (address is sufficient);
- 4) Give reason for eviction;
- 5) State the time for tenant to take remedial action;
- 6) Include landlord's signature; and
- 7) Include date.

#### The notice MUST be delivered:

- 1) In person to the tenant, OR
- 2) At the rental property, to a member of the tenant's household—of suitable age—requesting that it be delivered to the tenant, OR
- 3) By sending it through first-class mail addressed to the tenant.

**The Summons.** The Summons commands the tenant to appear at the court for trial.

Michigan Court Rule 4.201(C) Form DC 104 (from the court)

**The Complaint.** The Complaint gives further notice of the cause of action, or grounds, for the eviction. Landlord MUST attach the following:

- 1) A copy of the Lease; AND
- 2) A copy of the notice to quit or demand for possession—stating when and how it was delivered. Michigan Court Rule 4.201(B)

Forms DC 102a, DC 102c (from the court)

The Summons and Complaint MUST be delivered (and proof of how and when they were delivered must be filed with the court) to the tenant BY MAIL AND ONE OTHER WAY:

- 1) Personally, OR
- 2) Sent by mail—certified, return-receipt, restricted delivery, OR
- At the rental property, to a member of the tenant's household—of suitable age—requesting that it be delivered to the tenant, OR
- 4) After diligent attempts at personal service, by securely attaching the papers to the main entrance of the rental property unit.

Michigan Court Rule 4.201(D)

# it's Duties

Landlord's Duties

**Read the notice.** Certain reasons for eviction **CAN** be cured (e.g., nonpayment of rent can be cured by paying the rent). Certain reasons **CANNOT** be cured and tenant must move out (e.g., breach of lease, illegal drug activity), otherwise, you may be sued.

*Recommendation:* Contact the landlord to peacefully discuss his or her reasons for eviction. Try to reach an agreement to remain in the rental property.

The Summons will have a date and time ordering the tenant to appear in court. As the Summons commands, you MUST APPEAR at the court for this hearing.

You MUST APPEAR and ANSWER the Complaint by the date on the Summons. You can do this either in writing OR orally at the hearing.

 $\it NOTE$ : If you are unfamiliar with this process and need assistance, please seek competent legal advice and/or attorney services.

#### C. Eviction Timeline (continued) TRIAL: Within 10 days JUDGMENT: After trial, APPEAL: Within 10 days **EVICTION: After 10** Eviction Timeline there will be a trial/ the judge will render a after judgment, either days—a Writ of Eviction may be requested, hearing. decision either in favor party may appeal the Michigan Court Rule of the: judge's decision. The issued, and executed. 1) Landlord (evicting the 4.201(F) party appealing the MCL 600.5744(5); tenant), OR judge's decision must Michigan Court Rule 4.201(L) If either party appears 2) Tenant (allowing him pay an appeal bond, without an attorney, but Issuance: Issuance must or her to remain in filing fees, and transcript requests to retain one, occur within 56 days after fees to preserve the possession). the judge will generally judgment is entered and appeal and stop the Writ adjourn the trial/ A money award may also must be executed no later of Eviction from being than 56 days after the writ is hearing for 7 days. be entered for damages issued. incurred by either party. issued Michigan Court Rule Michigan Court Rule **Important: Certain** 4.201(N) situations may allow issuance of a Writ of Eviction immediately. MCL 600.5744(3) You have a right to an Decide whether to appeal Once the Sheriff executes If judgment is for you, attorney; you may ask the landlord, it may in the allotted time the Writ, you regain for time to retain one. include an award for any possession of your rental Generally, the judge will money due and for costs. property. adjourn for 7 days. You You may begin have a right to a jury collections on the money judgment if the tenant trial; however, you must demand it in the does not otherwise pay or appeal. You will have Complaint and pay the jury fee. (The fee starts to wait to regain at \$40 and goes up possession by requesting depending on the amount a Writ of Eviction. in controversy.) MCL 600.5741 Provide testimony, If judgment is for the documents, and other tenant, he or she may evidence to show that remain in possession of you are lawfully entitled your rental property. to recover possession of your rental property. Decide whether to appeal You must appear and If judgment is for you. If the reason for the in the allotted time eviction was answer the Complaint. the tenant, you may You have a right to an remain in possession of nonpayment of rent, full frame. payment of the rent, plus attorney; you may ask the rental property. for time to retain one. MCL 600.5747 fees and costs awarded, Generally, the judge will may stop the issuance of If judgment is for the adjourn for 7 days. You the Writ of Eviction. landlord, you must have a right to a jury Partial payment will not either: trial; however, you must stop the issuance of the 1) Make **full** payment (if demand it in your first Writ. the eviction can be response—written or oral—and pay the jury WARNING: Other reasons cured by payment), for eviction may NOT be fee. (The fee starts at \$40 cured by payment and 2) Settle the dispute, OR and goes up depending 3) Move out. OR you must move out on the amount in 4) Appeal the judge's before the Sheriff controversy.) decision. executes the Writ and Defending landlord's moves your items out. claim may require you to testify and provide documents and other evidence of why you should be entitled to remain in possession of the rental property. FROM START TO FINISH—

FROM START TO FINISH—
IT CAN TAKE AS FEW AS 21 DAYS OR AS MANY AS 57 DAYS TO EVICT A TENANT

## Mediation

Parties in a dispute can choose to mediate before or after a lawsuit is filed. Mediation is an alternative dispute resolution technique that is voluntary, empowering, confidential, convenient, effective, and provided at little or no cost. There are mediation centers throughout Michigan that can be called for assistance.

#### Mediation is:

- A process that helps people to resolve disputes. Trained mediators facilitate a communication process that assists people in reaching mutually satisfactory agreements.
- An alternative to destructive confrontation, ineffective avoidance, costly litigation, and violence.
- An opportunity for people in conflict to use their own problem-solving skills, to take responsibility, and to find solutions that best meet their needs.
- Designed to preserve individual interests while strengthening relationships between individuals and groups.
- An opportunity to learn a successful method for resolving conflicts that can serve as a model for constructively resolving future conflicts.

# THE MEDIATION PROCESS

- 1) Any person or organization may initiate mediation.
- 2) A trained professional will talk with you to determine if your situation is appropriate for mediation. If it is, you will be asked for basic information about yourself and the other person(s) involved.
- 3) With your permission, the mediation center will contact the other person(s) involved to encourage them to participate in a mediation session.
- 4) If both parties agree, the mediation center will schedule a mediation session at a time and place convenient for all.
- 5) At the mediation session, trained mediators will listen to all sides of the dispute. Each party will get a chance to explain, uninterrupted, their point of view. The mediator will encourage communication from all sides to uncover facts, identify issues, and explore possible solutions.
- 6) When the parties reach a solution, their agreement will be put in writing by the mediator. It is then a legally enforceable document.



#### MICHIGAN'S COMMUNITY DISPUTE RESOLUTION PROGRAM

Mediation centers provide conciliation, mediation, and other forms of dispute resolution under Michigan's Community Dispute Resolution Act. For more information, visit courts.mi.gov, call 1-800-8-RESOLVE (1-800-873-7658) or contact your county district or circuit court.

#### BERRIEN, Branch, Cass, St. Joseph, Van Buren

Citizens Mediation Service, Inc. 811 Ship Street, Suite 302 St. Joseph, MI 49085 Phone: (269) 982-7898

Fax: (269) 982-7899

Website: www.citizensmediation.org

#### **CHARLEVOIX, Emmet**

Citizen Dispute Resolution Service, Inc. Northern Community Mediation 415 State Street Petoskey, MI 49770 Phone: (231) 487-1771

Fax: (231) 487-1770

Website: www.northernmediation.org

#### CHIPPEWA, Luce, Mackinac

Eastern UP Dispute Resolution Center, Inc. P.O. Box 505 Sault Sainte Marie, MI 49783

Phone: (906) 253-9841 Fax: (888) 664-6402

Website: www.eupmediate.com

#### DELTA, Baraga, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Menominee, Ontonagon, Schoolcraft

Resolution Services Program *UPCAP Services, Inc.* P.O. Box 606 Escanaba, MI 49829

Phone: (906) 789-9580 Fax: (906) 786-5853 Website: www.upcap.org

#### GENESEE, Arenac, Bay, Clare, Gladwin, Midland, Ogemaw, Roscommon, Saginaw

Community Resolution Center 315 East Court Street, Suite 200

Flint, MI 48502

Phone: (810) 249-2619 Fax: (810) 239-9545

Website: www.mediation-crc.org

## GRAND TRAVERSE, Antrim, Benzie, Leelanau, Missaukee. Wexford

Conflict Resolution Services, Inc. 521 S. Union Street
Traverse City, MI 49684

Phone: (231) 941-5835 Fax: (231) 941-4530

Website: www.CRSmediationTC.org

### INGHAM, Clinton, Eaton, Gratiot, Isabella, Shiawassee

Resolution Services Center of Central Michigan 516 South Creyts Road, Suite A

Lansing, MI 48917 Phone: (517) 485-2274 Fax: (517) 485-1183 Website: www.rsccm.org

#### JACKSON, Hillsdale, Lenawee, Monroe

Southeastern Dispute Resolution Services 211 W. Ganson Street, Suite 105 Jackson, MI 49204

Jackson, MI 49204 Phone: (517) 990-0279

Website: www.co.jackson.mi.us

#### KALAMAZOO, Barry, Calhoun

Dispute Resolution Services *Gryphon Place* 3245 South 8th Street Kalamazoo, MI 49008 Phone: (269) 381-1510

Crisis Line: (269) 381-HELP (4357) Website: www.gryphon.org

#### KENT, Ionia, Lake, Mecosta, Montcalm, Newaygo, Osceola

Dispute Resolution Center of West Michigan 678 Front Avenue, NW, Suite 250 Grand Rapids, MI 49504-5368

Toll-Free: (800) 873-7658 Phone: (616) 774-0121 Fax: (616) 774-0323 Website: www.drcwm.org

#### MACOMB, Huron, Lapeer, Sanilac, St. Clair, Tuscola

The Resolution Center 176 South Main Street, Suite 2 Mt. Clemens, MI 48043

Phone: (586) 469-4714

Website: www.theresolutioncenter.com

#### **MARQUETTE**, Alger

Marquette-Alger Resolution Service 715 West Washington Street, Suite A Marquette, MI 49855

Toll-Free: (800) 873-7658 Phone: (906) 226-8600

Website: www.marsmediation.org

#### MUSKEGON, Manistee, Mason, Oceana

Mediation & Restorative Services

27 East Clay Avenue Muskegon, MI 49442 Phone: (231) 727-6001 Fax: (231) 727-6011

Website: www.mediatewestmichigan.com

#### **OAKLAND**

Oakland Mediation Center, Inc. 550 Hulet Drive, Suite 102 Bloomfield Hills, MI 48302 Phone: (248) 338-4280 Fax: (248) 338-0480

Website: www.mediation-omc.org

#### OTSEGO, Alcona, Alpena, Cheboygan, Crawford, Iosco, Kalkaska, Montmorency, Oscoda, Presque Isle

Community Mediation Services 114 East Main Street, Suite 1 Gaylord, MI 49735

Phone: (989) 732-1576 Fax: (989) 705-1337

Website: www.mimediation.com

#### OTTAWA, Allegan

Mediation Services
Center for Dispute Resolution
Courthouse Square
68 West 8th Street, Suite 220
Holland, MI 49423
Phone: (616) 399 1600

Phone: (616) 399-1600 Fax: (616) 399-1090

Website: www.mediationservices.works

#### WASHTENAW, Livingston

Dispute Resolution Centers of Michigan, Inc.

The Dispute Resolution Center

4101 Washtenaw Avenue, Suite B125 Ann Arbor, MI 48108

Phone: (734) 794-2125 (517) 546-6007 Fax: (734) 794-2126

E-Mail: thedrc@ewashtenaw.org

Website: www.thedisputeresolutioncenter.org

#### **WAYNE**

Wayne Mediation Center Garrison Place

19855 West Outer Drive, Suite 206 - East Building

Dearborn, MI 48124 Phone: (313) 561-3500

Website: www.mediation-wayne.org

Please Note: Organizations listed on pages 21 and 22 are gathered from several court and government authority lists and may not represent all community dispute resolution programs available in your area. These organizations may charge fees for their services.

## Small Claims Court

If you feel an individual or a business has treated you unfairly and you believe they owe you money, there is something you can do about it. If your community has a mediation program, you and the person with whom you are having a dispute can try to work the problem out with the help of a neutral mediator. If you cannot resolve your problem informally through mediation, you may be able to file a lawsuit in small claims court.

**Note:** This court has a limited claim dollar amount. *See* MCL 600.8401.

#### Q1 What is a small claims lawsuit?

In the small claims division of the district court, you can bring a lawsuit against anyone who owes you money. Small claims courts are designed to operate informally and without attorneys present. If you feel you need an attorney to represent you, the matter must be **filed in district court.** In small claims court you represent yourself, speaking directly to the judge or attorney magistrate. You also provide your own evidence and present witnesses you wish to speak on your behalf. Simply tell the judge why you feel owed money. The person or business you are suing will also have the opportunity to tell their side of the case. After hearing both sides, the judge will decide whether money is owed to either party and if so, how much.

When deciding whether to file a claim, consider whether the person you are suing has any income. Even if the judge grants you a judgment, if the person you sued has no income, it will be difficult for you to collect any money. You might want to check this out before you invest your time and money in filing a claim.

## Q2 Why not try mediation before starting a lawsuit?

Filing a lawsuit in court should be used as a last resort. Make sure you have discussed your problem with the person or business you are thinking about suing. In many cases, people and businesses do not know that someone has a dispute with them until they receive court papers. If talking the problem over does not work, consider using mediation instead of going to court.

Mediation is discussed in the previous section. Mediation is fast, either free or low cost, and effective in resolving many disputes including landlord/ tenant, consumer/merchant, and neighborhood disputes. In most cases, a mediation meeting can be set up within 10 days, and 90 percent of all cases that agree to use a mediation service result in agreements acceptable to all sides. If you can work out your dispute in mediation, you may not need to go to court.

#### Q3 How does a small claims lawsuit begin?

If you cannot resolve your dispute through mediation, you can file a claim against the person or business in the small claims division of district court. To start the case, you (the plaintiff) must file an Affidavit and Claim form in the city or county where the transaction in dispute took place, or where the person or business you are suing is located. If you are suing more than one person or business, the suit may be filed in the district court in which any of the persons live or where any of the businesses operate.

At court, tell the clerk you want to file a small claims case. You will be given an Affidavit and Claim form to fill out. Some forms may be available online to fill out, print off and bring to court to file. On the form, list the name of the person or business you are suing, the reasons why you are suing and the amount for which you are suing.

There is a cost for filing a small claim, which may include postage and service fees; you will need to contact the court for this information. Be sure to bring this amount with you when you file your claim. The amount can

be made a part of the judgment if the judge decides in your favor.

After you have filed your affidavit and claim, the court will notify the other party that you have filed a claim against them and the date they are to be in court. The defendant may respond before the hearing.

The defendant may offer to settle out of court after learning you have filed a suit. If you settle the matter out of court, you can either voluntarily dismiss your lawsuit or obtain a judgment. If you want an enforceable judgment, the terms of your agreement must be spelled out in writing and signed by both you and the defendant. A copy of the agreement must be filed with the court.

## Q4 What happens when you are sued in small claims court?

If you are served with court papers from the small claims division court of the district court, you are called the defendant. You have several ways to respond to the affidavit and claim.

If you want to deny the claim, you must either answer the complaint before the hearing date or appear in court on the hearing date, bringing with you any evidence you have to support your denial. If you want an attorney to represent you, tell the court before the hearing; the case will be transferred from small claims court to the regular district court.

If you have a claim against the person who is suing you, you can also file a counterclaim. Your written counterclaim should be filed with the court and served by first-class mail to the person suing you.

If you fail to appear for the hearing, the court may enter a default judgment against you. This means the judge may grant a judgment for the plaintiff without hearing your response to the complaint.

The entry of a judgment may appear on your credit report.

#### Q5 How do I prepare for the hearing?

On the hearing date, any of the following may happen:

- 1) If both the person filing the lawsuit and the defendant appear, the judge may recommend that the parties go to mediation and the case may be adjourned. If either party does not want to attempt mediation, the hearing will proceed.
- 2) If the plaintiff does **not** appear, and the defendant does appear, the case may be dismissed.
- 3) If the defendant does **not** appear, the plaintiff may ask for a "default" judgment. This means that, if the judge decides the plaintiff has a good claim, the plaintiff can obtain a judgment without a hearing because the defendant did not appear to challenge the claim.

When you go to court for a hearing, take with you all the evidence you believe proves your claim. This might include a sales receipt, guarantee, lease, contract, or accident report. If a damaged article is too big to bring with you, photographs can be presented as evidence. Any witnesses you would like to speak on your behalf should appear in court as well.

Remember, a judge or attorney magistrate will hear a small claims case; you have no right to a jury trial, and the hearing will not be recorded.

Either party has the right to ask that the case be heard in the general civil division of the district court. If you want to have the case moved to the general civil division of the district court, you can complete the **Demand for Removal** (form DC 86). Bring the form to the court before or on the day of the hearing. **You must file the form with the court clerk.** The court will notify the person filing the lawsuit if the defendant makes such a request. In the general civil division of the district court, both the plaintiff and the defendant have the right to be represented by an attorney. Whoever loses the case may be ordered to pay court costs and attorney fees.

## Q6 What happens at the small claims court hearing?

The hearing will usually take place at the court where you filed your claim. It is important to be there on time; if you filed the lawsuit and are not in court when your case is called, the case may be dismissed. If you are the defendant and are not in court when your case is called, a default judgment may be entered against you. Bring all of your relevant papers or other evidence and make sure your witnesses will be on time.

The court clerk will call your case and both parties will appear before the judge or magistrate. The judge or attorney magistrate will ask the plaintiff to state his or her claim. When the plaintiff has finished, the defendant will have an opportunity to explain his or her side of the case. Each party should listen carefully. If either party thinks someone is leaving something out or misstating facts, they should be sure to tell the judge or attorney magistrate. Both parties should take their time and tell what happened in their own words and why they think the order should be ruled in their favor. The plaintiff will be seeking the relief requested in the claim, while the defendant may ask the court to grant the relief requested, grant some other form of relief, or dismiss the claim altogether. Each party may present evidence to support his or her argument. Witnesses will be allowed to tell the court about facts they know that support the evidence.

A judge's decision in the small claims division is final. Neither party can appeal to a higher court once the judge has made a decision in the small claims division although, on petition by either party, the same judge may reopen the case. If the case is heard by an attorney magistrate, either party may appeal the decision. The case would be rescheduled before a district judge and both parties would explain their case again. The court prepares a Small Claims Judgment after the hearing. The court will also give or send the judgment to both parties.

#### Q7 If I win, how do I collect my money?

If you obtain a judgment against the defendant, the court will provide instructions regarding postjudgment collections. The defendant may pay the judgment plus court costs immediately after the hearing, but if he or she does not have the money to pay right away, the judge may allow a reasonable time to pay and may set up a payment schedule. If the defendant fails to pay the judgment when ordered, you must go back to the court and file additional papers to collect on the judgment by having their wages or bank account garnished or property seized. This cannot occur until 21 days after the judgment is entered. As part of the judgment, the defendant must provide information to the court that can be used in postjudgment collection efforts.



## Repair and Maintenance

Repair and maintenance problems range from things that are merely annoying to things that pose an immediate threat to health and safety.

**Note:** Both the landlord and the tenant have some responsibility for maintenance.

There are three types of maintenance problems:

- 1) **Emergencies** require action within 24 hours and pose an immediate threat to the health and safety of the occupant(s)—gas leak, flooding, defective furnace, major roof damage;
- 2) Major problems affect the quality of the residential environment, but not to the degree that the life of the occupant(s) is immediately endangered—defective water heater, clogged drain, heating problem in part of a house; and
- 3) **Minor problems** fall into the nuisance category—defective lighting or locks; dripping faucets; household pests; peeling paint and wallpaper.

#### A. RESPONSIBILITIES ARE SHARED WHEN MAINTAINING A RENTAL PROPERTY

## Q1 What are the landlord's responsibilities?

Under Michigan statute, the landlord has a duty to keep the rental property and all common areas:

- 1) Fit for the use intended by the parties;
- 2) In *reasonable repair* during the term of the lease; and
- 3) In compliance with the health and safety laws (MCL 554.139).

Whether the landlord is required to repair a problem depends on two factors: the nature of the problem itself and whether the landlord's duty to repair has been modified—either by the tenant's conduct or by mutual agreement.

Unfortunately, the term "reasonable repair" is not defined by law—it is a question of fact and if litigated, would be decided by the judge (or jury). While it would certainly be reasonable for a landlord to fix a clogged drain or defective water heater, it may not be reasonable to require the landlord to repair a minor chip in a countertop or peeling wallpaper.

The landlord is relieved of the duty to repair and comply if the tenant's willful or irresponsible conduct or lack of conduct has caused the disrepair or violation of health or safety laws.

The landlord and the tenant may—by mutual agreement—modify these duties and make the tenant responsible for repairs, but only if the lease agreement has a current term of at least one year. In other words, if the lease term is less than one year, the landlord's duty cannot be modified.



Additionally, almost all courts recognize that implied in a residential lease agreement is the understanding that the rental property must be fit for habitation by humans. This means that the rental property must meet some minimum level of standard so as not to expose the occupants to unreasonable health risks. This implied duty cannot be modified or waived.

In addition to state law requirements, counties and municipalities are free to enact ordinances that require landlords to maintain rental property above minimum habitability standards and additional requirements. Most municipalities have a housing code protecting the health, safety, and welfare of their citizens. Some require that the rental property be inspected on a regular basis. Some even require licensing before a tenant can move in. Check with the local city or county government code enforcement office for additional standards imposed on landlords in maintaining their rental property.

#### Q2 What are the tenant's responsibilities?

Although responsibilities can be modified in certain instances—by mutual agreement between the landlord and tenant—a tenant is **generally expected** to:

- 1) Pay rent on time;
- 2) Keep the rental property in a safe and sanitary condition;
- 3) Promptly notify the landlord of maintenance problems;
- 4) Exterminate insects that appear if they were not there when the tenant moved in; and
- 5) Leave the rental property in good condition—reasonable wear and tear excepted.

## B. IMPORTANT STEPS TO TAKE IN SOLVING THE PROBLEM(S)

Depending on the problem, requesting that a repair be made could be as simple as a quick phone call or as complicated as filing a lawsuit. Outlined next are the recommended steps to take to solve a repair and maintenance problem:

## STEP 1: Notify the landlord and provide reasonable time for repair.

Keep it simple. The tenant must notify the landlord and explain the situation, the importance

of the repair, and when he or she would like it done. A phone call usually works. However, the phone call should be followed up with a letter to ensure that documentation exists. Sometimes, however, the landlord requires that a specific form or repair order be filled out before proceeding. Read the lease and talk to whoever is in charge and figure out the best course to take. Keep copies of communications and keep notes of discussions. Municipalities have enacted housing codes—establishing minimum standards—to protect the rights of both the landlord and the tenant. Contact the local city hall for information.

## STEP 2: Contact the building inspector and schedule an inspection.

In some municipalities, if the rental property is up to municipal code standards, the tenant will be responsible for paying the inspector's fee. If it is not up to code, the landlord pays the fee (and may also have to pay a reinspection fee once the repair is made). Call the local inspector's office to find out how much the fee will be.

*Note:* The landlord must be given reasonable time to make repairs.

# STEP 3: If the landlord has failed to make necessary repairs, either withhold the rent and deposit it into an escrow account OR pay for the repair and deduct the cost from the rent.

**Note:** The landlord must have been provided with notice of the problem first and must have been given a reasonable amount of time to fix the problem.

- What's An Escrow Account: A bank account or other account held by a third party, generally established in the name of the tenant, into which whole or partial rent payments are deposited to show that the tenant was ready, willing, and able to pay the rent, but is withholding the rent until a certain problem is fixed that the landlord is legally responsible for fixing. Once the problem is taken care of, the escrowed rent amount will be released to the landlord.
- > If the rent, or a portion of it, will be withheld for the purpose of addressing the maintenance or repair issue(s), the tenant should send a letter—certified mail, return

receipt requested—stating why the rent will be withheld, where it will be deposited (name of financial institution), and that payment will be released when the maintenance or repair problem(s) have been corrected.

> If the repair cost will be deducted from the rent, call for three repair estimates. If it is a do-it-yourself job, shop and compare the cost of parts. Most reputable repair companies will provide a free written estimate. Send copies of the estimates to the landlord and state that the problem will be fixed (unless the landlord agrees to do it by a certain date) and that the cost of repair will be paid from the rent withheld. Keep all receipts and note the dates of repair; send copies to the landlord, along with the remaining portion of the rent.

**Note:** The repair-and-deduct method may work well for small repairs. It may **NOT** work for large repairs.

#### 01 How much rent should be withheld?

The amount of rent withheld must reasonably relate to the cost of fixing the problem or to the amount of damage the tenant has incurred because of the landlord's failure to fix the problem. Withhold less for a clogged drain. Withhold more for an unusable toilet or shower. Only the most catastrophic problems will warrant withholding ALL of the rent. In any event, the amount withheld must be deposited into an escrow account.

## Q2 What if the tenant lawfully withholds rent and the landlord starts the eviction process?

If the landlord has a run-in with the municipal code enforcement office OR if the landlord does not receive the rent, he or she may well decide to start the process for evicting the tenant. Nevertheless, Michigan law provides the tenant—who was acting lawfully—with certain defenses. The tenant, however, must be able to prove the facts giving rise to the defense:

1) A claim of retaliatory eviction. Under MCL 600.5720, there exists a presumption of retaliation if the landlord started the eviction

- proceedings within 90 days of the tenant trying to enforce his or her rights under law (e.g., reporting health and safety code violations, exercising rights under the lease, filing a complaint against the landlord for a violation of the law or joining in membership in a tenant's organization). If the official action has not resulted in dismissal or denial of the attempt or complaint, a presumption in favor of the defense of retaliatory termination arises, unless the plaintiff establishes by a preponderance of the evidence that the termination of tenancy was not in retaliation for the acts.
- 2) The landlord's breach of the warranty of habitability and duty to repair. The tenant must show that the landlord was provided with notice of the problem and given a reasonable amount of time to fix the problem. The tenant must show that the landlord failed to make the necessary repairs.
- 3) Rent was properly withheld and escrowed. The tenant must be able to show that "but for the repair and maintenance required, he or she was ready, willing, and able to pay the rent."

The eviction process takes time—from start to finish, it takes as few as 21 days or as many as 57 days to evict a tenant. In the meantime, the landlord has mortgages, taxes, and bills to pay. Financial pressure may cause the landlord to negotiate. If the landlord will not negotiate, and if the tenant has carefully documented all communications about the needed repair and maintenance, the tenant may well succeed in the lawsuit for eviction.

Both the landlord and the tenant should remember, in many disputes, the basic issues become obscured by personal disagreements that develop and continue to grow and fester. If an agreement cannot be reached, **try mediation—either before a lawsuit is filed or after**. Mediation might help to empower the parties to use their own problem-solving skills, take responsibility, and find solutions that best meet their needs, while strengthening the landlord-tenant relationship.

## Additional Considerations

#### Civil Rights

The Federal Fair Housing Act (generally, 45 USC 3601 to 3619) and the Michigan Elliott-Larsen Civil Rights Act (MCL 37.2101 to 37.2804) prohibit discrimination in housing throughout the State of Michigan on the basis of race, color, religion, national origin, sex, familial status (presence of children under the age of 18 or pregnancy), disability, marital status, and age. In some communities, local fair housing ordinances protect against housing discrimination on additional basis such as source of income, sexual orientation, gender identity, educational association, and/or political orientation. For further information regarding the classes of persons protected by federal, state, or local fair housing laws or to register a complaint of unlawful housing discrimination, contact your local Fair Housing Center, the Michigan Department of Civil Rights, or the U.S. Department of Housing and Urban Development.

#### Housing Codes, Smoke Detectors

Some communities have adopted housing codes or other specific requirements that may affect the condition or equipment requirements of residential rental property. These include the requirement that smoke detectors be installed in housing or that residents comply with recycling ordinances. Be sure to check with the local unit of government to see if the rental property is affected.

#### Pet Restrictions

Landlords can include a provision in the lease that restricts tenants from maintaining pets in a rental unit or impose a pet fee. A landlord cannot discriminate against a person who maintains a guide, hearing, service, and/or companion animal (The Fair Housing Act, 42 USC 3604(f)(3)(B), 24 CFR 100.204). Additionally, service and companion animals are not considered to be pets, and should not be subject to pet fees or overly restrictive animal policies.

The courts have permitted the eviction of tenants who violate a lease provision prohibiting tenants from maintaining pets in a rental unit.

#### **Smoking**

A landlord can restrict tenants who smoke to certain apartments or buildings or can refuse to rent to smokers. In Michigan Attorney General Opinion No. 6719, released May 4, 1992, the Attorney General stated "neither state nor federal law prohibits a privatelyowned apartment complex from renting only to non-smokers or, in the alternative, restricting smokers to certain buildings within an apartment complex." Michigan's laws relating to smoking in food establishments (MCL 333.12901 to 333.12902) and other public places (MCL 333.12601 to 333.12616) do not apply to rental apartments or buildings. However, some communities have attempted to adopt ordinances to impose stricter rules on smoking. Check with your municipality to determine whether they have any such ordinances.

#### Lead-Based Paint

Since the latter part of 1996, landlords must provide tenants who are renting units built before 1978 with certain information concerning lead-based paints. This information includes a federal government *pamphlet* entitled:

■ Protect Your Family From Lead in Your Home

and a *form* entitled:

■ Disclosure of Information on Lead-Based Paint and/or Lead-Based Paint Hazards (Rentals)

There are exceptions to this federal requirement, including commercial rentals, zero-bedroom efficiency apartments, and rental units certified as lead-free by a qualified lead abatement inspector.

A *Renovate Right* pamphlet is required when renovation activities or activities that disturb painted surfaces containing lead are conducted within rental properties (40 CFR 745.84, and Michigan Administrative Code R 325.99409, *Michigan Lead Hazard Control Rules*). The renovator is required to comply with the regulations. It is important to contact lead inspectors/risk assessors in your area in order to determine whether landlords are required to undertake ongoing lead testing.

For information, contact the National Lead Information Center Clearinghouse at 1-800-424-LEAD[5323] or at www2.epa.gov/lead/forms.

**Note:** In Detroit, ongoing lead risk assessments are required every 2-3 years for landlords to maintain their eligibility to rent homes to tenants. Additional information can be found at the Michigan Department of Health and Human Services, www.michigan.gov/mdhhs.

#### Medical Marijuana

Tenants that have legally obtained a medical license for marijuana are encouraged to notify their landlord if they intend to smoke marijuana in or on their rental property. Additionally, tenants should consult with their prospective landlords if they intend to grow marijuana for medical use. If contained in a written lease, landlords do have the right to prohibit the tenant from smoking marijuana or growing marijuana on the landlord's premises, even if the tenant has a valid medical license (MCL 333.26427(c)(3)).

#### **Bed Bugs**

While current state law does not address bed bugs directly, there are a number of tools available to tenants with bed bug concerns. As discussed under Repair and Maintenance, a landowner has a statutory obligation under MCL 554.139 to repair defects about which he or she knows or should have known, but does not have a duty to regularly inspect the premises to search for defects. As such, a tenant who believes that bed bugs are present must notify the landlord that they believe a problem exists.

Note: For additional assistance on landlord/tenant special circumstances and considerations, please seek attorney services and/or competent legal advice.

## **Appendices**

Sample Residential Lease Agreement	32
Sample Residential Sublease Agreement	37
Sample Roommate Agreement	38
Sample Lead-Based Paint Disclosure Form	40
Sample Inventory Checklist	41
Samples of Tenant's Letters to Landlord	43
Samples of Landlord's Letters to Tenant	48
Court Forms Prepared by the Michigan State Court  Administrative Office	50

## The Sample Documents are the product of the MSU College of Law Housing Law Clinic. Additional information is available from

MSU College of Law Housing Law Clinic
(517) 336-8088, Option 2 housing@law.msu.edu www.law.msu.edu/clinics/rhc

Official Court Forms: Michigan State Court Administrative Office courts.mi.gov/scao

## RESIDENTIAL-LEASE AGREEMENT

#### **NOTICE:**

Michigan law establishes rights and obligations for parties to rental agreements. This agreement is required to comply with the Truth in Renting Act. If you have a question about the interpretation or legality of a provision of this agreement, you may want to seek assistance from an attorney or other qualified person.

We Agree That

		Landlord's Name	(s))	
		<b>Leases To</b>		
	(1)	(Tanant's Name	`	
	7-3			
			)	
	(3)	(T)		
	40	(Tenant's Name	)	
	(4)	(Tenant's Name	)	
The Foll	owing Premises To Be			
	8			1
	(Street Add	ress, City, State,	and Zip Code)	
	For A Term		Mont	th-To-Month
Beginning	, 20, ar	nd	Beginning	, 20
Ending _	, 20			
are joint and s <b>obligations</b> , by other terms of	everal. This means that each ut also for the obligations of	person is responded against one or	onsible not only facts. This includes more Tenant(s) d	paying rent and performing all oes not bar an action against the
	nt must nav Landlord, as rent f	for the entire ter	m, a total of \$	, being \$ n or before the 1 <sup>st</sup> business day o
each month, be each succeedi	nt must pay Landlord, as rent feginningng month. Rent must be paid t	, 20, and the control of the Landlord	ne same amount or at the following ac	ddress:
each month, be each succeedi			the following action and Zip Code	

## Sample Residential Lease Agreement (page 2 of 5)

(c)	The discount is meant to encourage prompt payment of rent. Late rent may subject the Tenant to eviction proceedings and liability for damages.				
(d)	<b>SECURITY DEPOSIT:</b> Tenant must pay Landlord \$ on				
	(Name of Financial Institution, Street Address, City, State, and Zip Code)				
y	NOTICE: You must notify your landlord in writing within 4 days after you move of a forwarding address where you can be reached and where you will receive mail; otherwise your landlord shall be relieved of sending you an itemized list of damages and the penalties adherent to that failure.				
(e)	NONREFUNDABLE CLEANING FEE: Tenant must pay a nonrefundable cleaning fee of \$ at the beginning of the lease term.				
(f)	OCCUPANCY: Only the persons who sign this lease may reside at the premises. If more than persons occupy the premises, the Landlord may terminate this tenancy or assess additional rent of \$ each month for each additional person. Occupancy must not exceed the number mandated by local ordinance. This premises is licensed for persons. Tenant may accommodate guests for reasonable periods (up to 2 weeks); other arrangements require Landlord's consent.				
	<i>Note</i> : If the premises is located in the city of East Lansing, the occupancy limit must be displayed on the license and posted in the premises. The city may fine violators \$500 a day for over-occupancy.				
(g)	<b>SLEEPING ROOMS:</b> Basements, attics, and other rooms must not be used as sleeping rooms if they do not comply with the local ordinance for windows, minimum square footage, exits, and ventilation. This is meant to protect Tenant's health and safety. <b>The following areas may not be used as sleeping rooms</b> :				
	Note: The city of East Lansing may fine violators \$500 or they may be sentenced up to 90 days in jail				
(h)	KEYS/LOCKS: Tenant will receive keys from the Landlord. On or before the termination of this lease, Tenant must return all keys or Tenant will be charged \$ for changing the locks. If Tenant loses the keys or gets locked out of the premises, Landlord will provide an extra key to Tenant and may charge Tenant \$ Tenant must never gain entrance to the premises by force through a window or door, or otherwise without a key. Tenant must not change or add locks without Landlord's written consent.				
(i)	<b>UNAUTHORIZED USE OF MAILING ADDRESS:</b> Only a Tenant may use the mailing address of the premises. Allowing someone else to use the mailing address will increase the monthly rent \$				
<b>(j)</b>	CONDITION OF PREMISES AT THE BEGINNING OF TENANT'S OCCUPANCY: Tenant acknowledges receipt of two blank copies of an inventory checklist. Tenant must complete both checklists and return one to the Landlord within 7 days after Tenant takes possession of the premises. Except for those items specifically noted by the Tenant in detail on the inventory checklist, Tenant accepts the premises, and the appliances and furnishings, in good condition. The inventory checklist is used only to assess damages and is not a warranty or promise by Landlord that any item listed on the checklist, but not present on the premises, will be provided.				
(k)	APPLIANCES AND OTHER FURNISHINGS PROVIDED: Tenant must not remove or loan any item provided with the premises. Landlord will provide the following checked items:				
(1)	(2) (3) (4) (Each tenant must initial) MSULAW © Page 2 of 5 Pages				

5	Sample Residential	Lease Agreement (pag	ge 3 of 5)	
	·			
	☐ Refrigerator ☐	]		
		]		
	☐ Washer and Dryer	]		
	_			
(I) SMOKE DETECTORS: Landlord must install smoke-detection devices as required by law. The premises contain smoke-detection devices, all working satisfactorily. Once the tenancy begins, Tenant must regularly test the detectors to ensure that they are working. Tenant must never remove the battery from the smoke-detection device except when necessary to replace it. Tenant must inform the Landlord immediately, in writing, of any defect or malfunction in its operation.				
(m) ALTERATIONS: Tenant must not alter the premises without the Landlord's written consent (e.g., painting, wallpapering, installing locks). Landlord will discuss with Tenant a preferred method of hanging pictures and posters. Tenant is responsible for damage to the walls beyond reasonable wear and tear.				
(n)	and fit condition. <b>Tenant mu</b> any gas leaks, electrical prol Tenant must notify Landlord, to the premises that, in Landlo so within a reasonable time. Yenant's obligations are not at	ist notify Landlord IMMEDIATELY blems, water damage, broken applia in writing, of all other problems needi ord's sole judgment, are required by la Whenever repairs are delayed for reaso	ing repair. Landlord must make all repairs w. Landlord must make every effort to do ons beyond the Landlord's control, the Fenant against the Landlord. Landlord must	
(0)		ON: If Tenant plans to be away from ld season and the windows closed to a	the premises for any length of time, <b>the heat</b> avoid broken pipes and water damage.	
<b>(p)</b>	or their guest's or invitee's ne the Tenant. Whenever repairs affected, nor does any claim a	gligence, whether by act or omission, are delayed for reasons beyond Land ccrue to the Tenant against Landlord.	e premises caused by Tenant's negligence, will be repaired by Landlord and charged to lord's control, Tenant's obligations are not Tenant must immediately pay the repair legal action to recover any unpaid rent.	
(q)	times, withhours notice prospective renters and purcha	to the Tenant, to examine, protect, massers. In emergency situations, Landlo	gent, may enter the premises at reasonable ake repairs or alterations, or show ord is not required to give Tenant notice. If not of the date, time, and reason for the entry.	
(r)		Tenant must use the premises for priver allow someone else to do any of the	rate residential purposes only. Tenant must following:	
	✓ Harass, annoy, or endanger or public nuisance,	r any other tenant or neighbor, or their	guests, or create any excessive noise	
	✓ Do anything to the structur insurance to be cancelled o	re or its surroundings that may be haza or premiums to increase,	rdous or that will cause Landlord's	
	✓ Keep any flammable or exparound the premises,	plosive materials or any dangerous, ha	zardous, or toxic substance in or	
	✓ Deface or damage, or allow	v another to deface or damage, any par	rt of the premises,	
	✓ Change the locks or install	any additional locks or bolts without I	Landlord's written consent,	
	✓ Place a waterbed or other h	neavy article on the premises without I	Landlord's written consent,	
	✓ Pour any commercial anti-	clogging agent into the sink or drain th	nat may harm the water pipes, or	
	✓ Install any antenna or satel	lite without Landlord's written consen	nt.	
(s)	local laws regarding the use o When aware of a violation of t possession of the premises by	f controlled substances or the use of al his provision, Landlord will file a form	low another to violate, federal, state, or leohol by minors in or around the premises. lal police report. Landlord may recover lds over the premises for 24 hours after under this provision.	
(1)_	(2)(3)(4)	(Each tenant must initial.)	MSU LAW © Page 3 of 5 Pages	

## Sample Residential Lease Agreement (page 4 of 5)

C	CAR #1				(year, make, model, and plate number),
					<del>.</del>
					(year, make, model, and plate number),
	belonging to m				
					(year, make, model, and plate number),
be				nust be parked	
					(year, make, model, and plate number),
) N	<b>MISCELI</b>	LANEOUS C	OSTS AND OBLIGA	TIONS: Check th	ne appropriate boxes below:
			☐Not Applicable	pays for <b>elect</b>	** *
			☐ Not Applicable	pays for gas o	•
			☐Not Applicable	1 2 0	er and sewage.
	☐Tenant		☐Not Applicable	pays for <b>trash</b>	
	Tenant	□Landlord	□Not Applicable	must dispose container.	of all trash by placing in a designated
	Tenant	$\square$ Landlord	☐Not Applicable	must mow the	e lawn.
	Tenant	$\Box$ Landlord	☐Not Applicable	must water th	ne lawn.
	☐Tenant	$\Box$ Landlord	☐Not Applicable	must rake the	e leaves.
	Tenant	Landlord	□Not Applicable	must remove s area, walkwa	snow and ice from the driveway, parking y, and steps.
	Tenant	Landlord	□Not Applicable	must change dictates.	the screens and storm doors as weather
	Tenant	□Landlord	☐Not Applicable	must	
	☐Tenant	□Landlord	☐Not Applicable	must	
	Tenant		☐Not Applicable		
	Tenant	Landlord	☐Not Applicable	must	
p	erformand	UL AND QUI ce of all the te the tenancy.	ET USE OF PREMIS rms of this lease, Land	SES: In exchange lord must provide	for Tenant's timely payment of rent and peaceful and quiet use of the premises
W	vithout La	ndlord's writt		nreasonably withh	mises or assign any interest in this lease eld). If Landlord gives written consent, form.
pı	roperty (e	e.g., clothing, t	furniture, household ite	ems). Landlord is r	renter's insurance on his or her personal not responsible for damage to Tenant's or omission causes the damage.
L	ansing, th	ne East Lansin	g Lease Addendum mı	ist be attached. Ad	e premises is located in the City of East Iditional pages or rules and regulations,  Landlord must provide copies to the Tenant.
)	(2)	(3)	(4) (Each tena	nt must initial.)	MSU LAW © Page 4 of 5 Pa

#### Sample Residential Lease Agreement (page 5 of 5)

- (aa) BREACH OF LEASE AND RIGHT TO RE-ENTER AND REGAIN POSSESSION: If Tenant fails to pay rent or violates any other term of this lease, Landlord may terminate the tenancy, re-enter the premises, and regain possession in accordance with the law. If Landlord violates any term of this lease, Tenant may terminate the tenancy.
- (bb) CONDITION OF THE PREMISES AT THE END OF TENANT'S OCCUPANCY: At the end of Tenant's occupancy, Landlord must complete a termination inventory checklist to assess damages that Landlord claims were caused by the Tenant. This includes unpaid rent, unpaid utilities, and damages beyond reasonable wear and tear. Tenant may ask to be present when the termination inventory checklist is to be completed. Landlord must mail to the Tenant, within 30 days of Tenant's termination of occupancy, an itemized list of damages claimed for which the security deposit may be used—provided, of course, that the Tenant has given a forwarding address.
- (cc) END OF LEASE TERM: When the lease term ends, Tenant must promptly vacate the premises, remove all personal property, and return all keys. Tenant must dispose of all trash and leave the premises clean.
- (dd) CHANGES TO THIS LEASE: This lease, and any additional pages or rules and regulations incorporated, contains the entire agreement between Landlord and Tenant; no oral agreement is valid. Changes to the terms of this Lease must be in writing, signed by all parties.
- (ee) ENFORCEMENT OF LEASE PROVISIONS: Failure to strictly enforce any provision of this lease, by either the Landlord or the Tenant, does not constitute acceptance of a change in its terms. Landlord and Tenant are still obligated to perform as indicated in this lease.

ff) ADDITIONAL PROV	ISIONS:	
they ha	L-LEASE AGREEMENT is signed on  Each person who signs it acknowledges, by their signature, that we read it, understand it, and voluntarily again person is mentally competent and 18 years.	gree to it.
Landlord's Signature(s):		
Tenant's Signature(s):		
	This document was drafted as a community service proje	

This document was drafted as a community-service project by student residents under the supervision of clinical faculty at the

MSU COLLEGE OF LAW RENTAL HOUSING CLINIC 541 E. Grand River Avenue, P.O. Box 310 East Lansing, MI 48826 Phone (517) 336-8088, Fax (517) 336-8089

(1)	(2)	(3)	(4)	(Each tenant must initial.)	©MSU-COL Page 5 of 5 Page
\ / -		· /	. 、 /	,	8

## RESIDENTIAL SUBLEASE AGREEMENT

#### !!!NOTICE!!!

Michigan law establishes rights and obligations for parties to rental agreements. This agreement is required to comply with the Truth in Renting Act. If you have a question about the interpretation or legality of a provision of this agreement, you may want to seek assistance from an attorney or other qualified person.

This Sublease A	greement is made be	etween	essee," together refer	, the "S	ublessor," and
The Parties agree ocated at	that the Sublessee	will lease from the	Sublessor a portion of	the Sublessor's interest, Michigan on the following	est in the premises owing terms:
on			, beginning on		
Rent. Sublessee month directly to	will pay a total mon the Sublessor at the	thly rent of \$ following address	Rent sl	hall be payable on the	first day of each
Master Lease. In by all the terms an A copy of the Ma	addition to the term ad conditions of the ster Lease is attache	ns and conditions Master Lease bet ed and incorporate	of this Sublease Agree ween Sublessor and the d into this Sublease A se, are not binding on the	ement, the Sublessee are Landlord,greement by reference	agrees to be bound
Security Deposit.	Sublessee will pay wed by law may be	to se retained from the	Sublessor as a security security deposit, and ity deposit may not be	deposit. At the end the remainder, if any,	shall be returned
Inventory Checkle with an inventory	list. At the time Sul checklist. Sublesse	blessee takes posse ee will complete a	ession of the premises, and return the checklist	, the Sublessor will protect to the Sublessor with	rovide him or her nin 7 days.
Utility, Internet a electric, and cable		ice Charges. The ken any telephone	Sublessee will pay service and internet se		
satisfactory condi- restore the premis	tion. Upon the termses to their original s	nination of this Subsatisfactory condit	that he or she has exa- please Agreement for a ion, except for reasona- his or her act or negle	any cause whatsoever able wear and tear. S	r, Sublessee will ublessee is
•	•		s at the end of the leas	•	
	Assignment. Subless		ise or assign their inter		
Parental Consent parent, by their si	t and Guarantee. I gnature, guarantees	f the Sublessee is and agrees to per	under eighteen (18) ye form all the terms and	ears of age, his or her conditions of this Su	legal guardian or blease Agreement.
superseded by, th	e terms of this Subl	ease Agreement.	nary negotiations betw This Sublease Agreen ment must be in writin	nent becomes enforce	able when signed b
2. Other Terms and	l Conditions				
signing below. T	he Master Lease red	quires this approva	binding on either Part al. ates to this contract, on		
settled through ne	egotiation, the Partic	es agree first to try	in good faith to settle on before resorting to	the dispute by media	tion under the
The Parties havin	g read, having unde	erstood, and having	g agreed to the above	terms, sign their name	es as follows:
Sublessor	Date	Sublessee	Date	Landlord	Date
This document we			by student residents und LLEGE OF LAW RENT		

541 E. Grand River Avenue, P.O. Box 310, East Lansing, MI 48826, Phone (517) 336-8088, Fax (517) 336-8089

**@MSU-COL** 

## Sample Roommate Agreement (page 1 of 2)

Attach copy of lease or rental agreement and landlord's house rules.

# **Roommate Agreement**

(Each roommate should receive a copy of this agreement)

We have signed a lease/rental agreement for(date). We hope to make certain that	(address) on responsibilities of renting will be shared equally by
all roommates. It is for this reason that we are signing this	agreement.
ROOMMATES	
The roommates of the above address are:	
TENHO	
This agreement shall remain in effect from	to
Under a month-to-month tenancy, each roommate must giv □ written and/or □ oral notice in advance, if the roommate roommate may leave if a substitute roommate is found and landlord. Each roommate will be primarily responsible for fi	e the other roommate(s) and landlord thirty days will be moving out before date shown above. The is acceptable to the remaining roommate(s) and the
Under a lease agreement, the departing roommate will be rand possibly after, a replacement or sublessee is found.	esponsible for upholding the lease agreement until,
The landlord should be notified of any pending roommate some The departing roommate will be responsible for his/her originare made in a written agreement with the roommate(s) and	inal portion of the rent, unless other arrangements
DEPOSIT	
The roommate(s) have paid a security deposit of	List amount each roommate has paid:
-	
Each roommate is responsible for charges associated with the cause cannot be determined, then the roommates will s	
RENT	. ,
Fach roommate shall pay the following amount of rent:	
Amounts may not be equal. The rent shall be paid on the the following manner (list all rental rates)	day of each month. Rent will be paid in
PETS	
If pets are permitted under the lease, each pet owner shall pet. This includes damage to furniture, carpeting, blinds, d	
HOUSEHOLD SUPPLIES	
A single ledger will be kept of all supplies purchased by ear paper towels, toilet paper, cleaning fluids, dish detergent, to goods needed for the home which will be shared by all room	oil, plastic trash bags, scrub brushes, and any other
KITCHEN USE AND CLEAN-UP	
☐Food expenses shall be shared by all roommates. Prepa schedule which can be flexible.	ration of meals shall be determined by an attached
OR ☐Food is to be bought by each roommate. There is to be r	no borrowing of food without prior approval. A
separate space will be provided for each person's groceri optional.	

This form was prepared by the Housing Information Office, University Housing, University of Michigan, 1011 Student Activities Building, 734-763-3205. Website: www.housing.umich.edu
© University of Michigan

### Sample Roommate Agreement (page 2 of 2)

#### PERSONAL PROPERTY

All roommates agree to refrain from borrowing roommates' personal items without prior approval. Exceptions to this should be clearly stated, with the roommates reserving the right to change their minds about the sharing of their items. Property that is borrowed will be used respectfully and returned in the same condition. If damage is done to personal property, the roommate responsible for damage will be held liable.

		WORK

Α	Il roommates agree to share the responsibilities of cleaning and maintenance of the premises. This include
d	usting, vacuuming, emptying trash, mopping/waxing floors, cleaning bathrooms, and yardwork.
	The roommates have decided to develop a schedule which is attached. It states when each roommate will
	complete the cleaning and maintenance jobs.

☐ The roommates will work together at a designated time to complete the above jobs.

#### **MEDIATION**

Roommates agree to discuss unresolved roommate problems with an advisor at the University Housing Information Office. Any roommate may initiate this process, which includes consultation and mediation. All roommates agree to make a good faith effort to discuss /obtain a resolution prior to taking any action.

#### **ADDITIONAL TERMS OF AGREEMENTS**

In addition to the items mentioned above, the following items have been known to cause conflict between
roommates. If you foresee any of these as a problem, write out any needed additional agreements and attach.
Space is provided at right for adding other issues needing specific agreements.

Smoking/alcohol/drugs	Parking	Overnight guests	
Cleanup after parties/guests	Use of sound system	Behavior of guests	
Food/groceries/household supplies	Phone messages	Keys	
Quiet hours for studying and sleeping	Compliance with landlord's rules	Shared areas (bathroom)	

Each roommate agrees to do his/her own dishes as needed. A schedule of kitchen cleanup may be attached. It will include cleaning the refrigerator and oven, mopping the floors, and emptying the trash.

#### UTILITIES The following services have been arranged and paid for as follows:

Item	Account in Name of	Amount of Deposit	Deposit Paid By	How Bill Shared	Name Roommate Responsible for Payment
Gas					
Water					
Electricity					
Newspaper					
Garbage					
Cable TV					
Phone					

narges for unclaimed telephone calls shall be allocated equally among the roommates.
☐ Each roommate has been assigned the responsibility for payment of a specific bill. This includes determining the amount owed by each roommate, collecting that amount, and seeing that payment is made before the due date. OR
☐ The attached schedule has been developed to assign each roommate the month in which he/she will be responsible for the collecting and payment of all bills.
SIGNATURES OF ROOMMATES
<del></del>

### Sample Lead-Based Paint Disclosure Form

#### Disclosure of Information on Lead-Based Paint and/or Lead-Based Paint Hazards

#### **Lead Warning Statement**

Every tenant of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The landlord of any interest in residential rental property is required to provide the tenant with any information on lead-based paint hazards from risk assessments or inspections in the landlord's possession and notify the tenant of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended before taking occupancy. Tenants must also receive a federally approved pamphlet on lead poisoning prevention.

Landlord's Disclosure (Lar	dlord must initial here	::)						
(a) Presence of lead-based pair	nt and/or lead-based p	aint hazards (check (i) or (ii) t	pelow):					
(i) known lead-base (explain).	(i) known lead-based paint and/or lead-based paint hazards are present in the housing (explain).							
(ii) Landlord has no (b) Records and reports availal	· ·	sed paint and/or lead-based	paint hazards in the housing.					
(i) Landlord has pro	vided the tenant with	all available records and repositards in the housing (list doc						
(ii) Landlord has no hazards in the h		taining to lead-based paint a	nd/or lead-based paint					
Tenant's Acknowledgment	(Tenant must initial	here:)						
(c) Tenant has received copies	of all information liste	d above.						
(d) Tenant has received the pa	mphlet <i>Protect Your Fan</i>	nily from Lead in Your Home.						
(e) Tenant has (check all that a	apply):							
	(i) received a 10-day opportunity (or mutually agreed upon period) to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards;							
	rtunity to conduct a ris and/or lead-based pai	sk assessment or inspection f nt hazards.	or the presence of					
Agent's Acknowledgment	(Agent must initial he	ere:)						
(f) Agent has informed the lar aware of his/her responsib	ndlord of the landlord's	obligations under federal la	w and is					
Certification of Accuracy								
The following parties have rev information they have provide with the Federal Lead-Based Pa	d is true and accurate.							
Landlord	Date	Tenant	Date					
Agent	Date	Tenant	Date					
Tenant	Date	Tenant	Date					

## **INVENTORY CHECKLIST\***

# COMMENCEMENT AND TERMINATION INVENTORY CHECKLIST FORM

"YOU MUST COMPLETE THIS CHECKLIST NOTING THE CONDITION OF THE RENTAL PROPERTY AND RETURN IT TO THE LANDLORD WITHIN 7 DAYS AFTER OBTAINING POSSESSION OF THE RENTAL UNIT. YOU ARE ALSO ENTITLED TO REQUEST AND RECEIVE A COPY OF THE LAST TERMINATION INVENTORY CHECKLIST WHICH SHOWS WHAT CLAIMS WERE CHARGEABLE TO THE LAST PRIOR TENANTS."

THE LAST PRIOR TENANTS.	BEGINNING CONDITION	ENDING CONDITION
LIVING ROOM		
DOOR (INCLUDING LOCKS): WINDOWS: CARPET OR FLOOR: WALLS: CEILING: LIGHTS & SWITCHES: OTHER:		
DINING ROOM		
WINDOWS: CARPET OR FLOOR: WALLS: CEILING: LIGHTS & SWITCHES: OTHER:		
HALLWAY		
FLOOR: WALLS: CEILING: OTHER:		
KITCHEN		
WINDOWS: FLOOR: WALLS:		
WALLS: CEILING:		
LIGHTS & SWITCHES: STOVE:		
REFRIGERATOR:		
SINK:		
CABINETS & COUNTER:		

<sup>\*</sup> Remember! Be specific. Describe any conditions in detailed terms rather than saying "fine" or "acceptable."

**BEGINNING CONDITION** 

#### **ENDING CONDITION**

BEDROOM		
DOOR:		
WINDOWS:		
CARPET OR FLOOR:		
WALLS: CEILING:		
LIGHTS & SWITCHES:		
CLOSET:		
OTHER:		
BATHROOM		
DOOR:		
WINDOW:		
FLOOR: WALLS:		
CEILING:		
SINK:		
TUB AND/OR SHOWER:		
TOILET:		
CABINET, SHELVES, CLOSET: TOWEL BARS:		
LIGHTS & SWITCHES:		
OTHER:		
BASEMENT		L
GARAGE		
FURNITURE INVENTORY	Use this if rental unit is furnished check <b>condition</b> of items and <b>nu</b>	
KITCHEN CHAIRS:		
TABLES:		
END TABLES:		
LOUNGE CHAIRS: SOFAS:		
LAMPS:		
DESKS:		
DESK CHAIRS:		
BOOKCASES:		
MATTRESSES: DRESSERS:		
Diddelite.		
SIGNATURE OF TENANT(S)		
ADDRESS OF UNIT		
SIGNATURE OF LANDLORD		
LANDLORD'S ADDRESS		
PHONE NUMBER (LANDLORD)		
DATE		

The following are sample letters which may be used in dealing with various landlord-tenant issues. It should be noted that most issues are handled amicably and effectively in conversations or correspondence between landlords and tenants. When this is not the case, and no agreement can be reached, it is best that subsequent communications between the two parties be in writing, with copies being kept as the record. The following sample letters serve as a guide; however, these do not cover every type of landlord-tenant problem which may arise.

### Sample of Tenant's Letter to Landlord

### Tenant's Request for Repair(s)

FROM:					
tried my best to	hin a reasonable time, t explain precisely what	is wrong.			occupying. I have
1					_ _
					- - -
					_ _
					- - -
there. My phone	when the repairperson number is siest to reach me at	will be at the rental p	roperty to make the work phone numb	he necessary repairs s	so that I can be
Thank you for yo	our prompt attention to	this matter.			
Sincerely,					
Гепаnt			Date		

## Samples of Tenant's Letters to Landlord

## Notice of Tenant's Intent to Repair and Deduct

TO:				
FROM:				
	<del></del>			
	made to my rental property in a letter eded repairs have not yet been made.	dated	. It has been	days since I
	ice providers to make the repairs. Encl If I do not hear from you within			
OR	yself from rent previously withheld.			
	yself and deduct the amount from my			
Please take note of the relev	ne repairs, once they are made, will be	forwarded to you	1.	
Where the landlord notice to the landlord she] may deduct the upon receipt of noti for repair The landlord	that thickness that has covenanted to make repairs and fails to rd, may make the repairs and recover the cost from the rent Unless the landlord ce from the tenant, such duty may arise from the tenant, such duty may arise from the tenant, such duty may arise from andlord's duty to maintain in good repair achor Inn v Knopman, 71 Mich App 64, 67 (1)	ost of such repairs d's duty to repair is on the landlord's ac extends to reimb	from the landlord expressly made c tual knowledge of	or he [or onditional the need
Sincerely,				
Tenant		Date		
Notice of	Tenant's Implementati	on to Repo	air and De	educt
TO:				
FROM:	<del></del>			
	<del></del>			
	<del></del> .			
	tter, dated, I have taken act repairs made and paid for them myself,			that you have
	on law to keep the premises and all condir during the term of the lease, and to ents.			
	oblems and the need for repair. I wrote to act within a reasonable amount of			
Enclosed are the receipts for	r all expenditures I have made:			
_ =	previously withheld and escrowed ren	t.		
OR  ☐ I will deduct the amount	from next month's rent.			
Sincerely,				
Tenant		Date		

# Samples of Tenant's Letters to Landlord

## Notice of Tenant's Intent to Withhold Rent Due to Needed Repair

TO:	
FROM:	
	i, in a letter dated, of several problems and the need for repairs at the rental Since you have not taken any steps to correct the problems, it is necessary for me to take
I have opened an escrow Name: Address: City, State, and	account at the following financial institution:  Zip Code:
pay the rent on time-bu	from my rent into the escrow account. This shows that I was ready, willing, and able to t for certain problems that you, the landlord, are legally responsible for fixing. Once the of, the escrowed rent amount will be released.
If you wish to discuss thi	s matter further, contact me at
Sincerely,	
Tenant	Date
<b>Ter</b>	rmination of Occupancy Before End of Lease
FROM:	
Since you have not respo apartment, we feel that y for by Michigan law. Since	as since we first brought to your attention the need for several repairs on our apartment. Indeed to our letters or phone calls, and have not begun to work to repair the problems at our ou have broken our lease. You have also violated the "statutory covenant to repair" provided be you have broken our contract, and show no sign of accepting your legal responsibility to be intend to terminate the occupancy of our apartment on or before
portion of our security do understand that if you do deposit (should we disput the amount of our security	onsibility to inspect the apartment and inform us of any damages—and return the undisputed eposit to us—within 30 days of the end of our occupancy of the apartment. We also not submit the above information to us within that time period—or go to court to retain our te your claim) within 45 days of the end of our occupancy—we may legally file suit for twice ty deposit. Since YOU are responsible for breaking the lease, we will not accept a list of charges for rent lost for the remainder of our lease.
If you wish to discuss thi	s matter further, contact us at
Sincerely,	
Tenant	 Date

# Samples of Tenant's Letters to Landlord

# Notice of Tenant's Intent to Vacate and Forwarding Address

TO: _	
FROM:	
vacate the 1	ce with the terms of my lease requiring aday written notice, you are hereby advised of my intent to ental property located at on or before
	my keys to you on my security deposit to me at my FORWARDING ADDRESS:
-	any questions, please contact me at
Sincerely, Tenant	Date
	Tenant Defense Against Eviction Attempt
TO: _	
FROM:	
I received y lawyer reve	our letter demanding that I be out of my apartment within days. Discussion of this with my als that you cannot carry out an eviction without due process of law, which means taking me to court.
like to point steps I took I have proof	against eviction will be that I have been withholding rent due to your nonperformance of repairs. I would out to you that I have copies of several letters sent to inform you of the need for repairs, and of the to obtain repairs. I also have return receipts which prove that you received these letters. In addition, that I have been maintaining an escrow account into which the full amount of rent money due, or a , was deposited each month. Also, I have receipts for all repair work and all bills which were paid out of account.
	enancy, you have neglected to fulfill your statutory covenant to repair. I do not feel that you have adequate mand my eviction.
Please conta Sincerely,	act my lawyer if you wish to discuss this matter. His or her name is
Tenant	Date

## Sample of Tenant's Letter to Landlord

## Tenant's Response to Damages Assessed Against Security Deposit

TO:				
FROM:				
writing to	e to the list of damages you sent date of dispute the following charges again	st my security deposit.		
As require indicating	ed by Michigan law, I am responding g in detail my disagreement relative t	to you by ordinary mail, o the charges listed.	within 7 days of when I received	the list,
	Description of Landlord's Claim of Damage	Amount to be Refunded	Reason for the Dispute of	Charges
	all disputed charges amounts to \$_: \$	Please refu	nd this amount of my security de	eposit
landlord occupanc judgment	te that under Michigan law, "the sec establishes a right to the deposit or y and not thereafter the landlord ma for damages which he [or she] has or her] to the tenant or any amount	portions thereof" MCL 5 by commence an action in claimed or in lieu thereof	54.605. "Within 45 days after term a court of competent jurisdiction return the balance of the security."	mination of n for a money ty deposit held
If you wis	sh to discuss this matter with me, ple	ease contact me at	·	
Sincerely,				
Tenant		Dat	te	

## Samples of Landlord's Letters to Tenant

# (Commencement of Tenancy) Security Deposit Notice to Tenant

TO:	
FROM:	
YOU ARE HEREB	Y NOTIFIED THAT:
	The security deposit required of you will be deposited in the following regulated financial institution:
SURETY BOND	(If the landlord has deposited a surety bond to secure deposits, complete the following): The surety on the bond deposited with the Secretary of State is:
	Show name and address of surety company, NOT the insurance agent who signs bond for surety company.
ADDRESS WHE BE RELIEVED O	OTIFY YOUR LANDLORD IN WRITING WITHIN FOUR (4) DAYS AFTER YOU MOVE OF A FORWARDING RE YOU CAN BE REACHED AND WHERE YOU WILL RECEIVE MAIL; OTHERWISE YOUR LANDLORD SHALL OF SENDING YOU AN ITEMIZED LIST OF DAMAGES AND THE PENALTIES ADHERENT TO THAT FAILURE."
Sincerely,	
Landlord	Date
TO:	andlord's Response to Tenant's Request for Repair(s)
FROM:	
advised that I have the next few days	our letter dated requesting repair of the rental property you are occupying, please be we contacted a service representative,, who should be calling you within s to set up an appointment to accomplish the following repairs:
2.	
3.	
If you do not hea arrangements.	r from the service representative within one week, please let me know so that I can make other
	uestions, please contact me at
Sincerely,	
 Landlord	 Date

### Samples of Landlord's Letters to Tenant

Landlord

### Insufficient Notice Letter TO: FROM: \_\_\_\_ advising us of your intent to vacate the rental on or before \_\_\_\_\_. We acknowledge with regret your letter dated \_\_\_\_ property located at \_\_\_ Your lease agreement requires a \_\_\_\_\_-day written notice. Under the circumstances, we will hold you responsible for the payment of rent through \_\_\_ such time in the interim when another acceptable tenant leases the property. If you have any questions, please contact me at \_ Sincerely, Landlord Date (Termination of Tenancy) Landlord's Notice to Tenant of Damages Assessed Against Security Deposit TO: FROM: YOU MUST RESPOND TO THIS NOTICE BY MAIL WITHIN 7 DAYS AFTER RECEIPT OF SAME, OTHERWISE YOU WILL FORFEIT THE AMOUNT CLAIMED FOR DAMAGES. your occupancy of the rental property located at \_ As required under Michigan law, this notice is provided to you to advise you of charges against your security deposit: **Description of Damage or Estimated Amount Charged** Other Obligation Charged Cost of Against **Against Security Deposit Security Deposit** Repair(s) Reason for Charge Against Security Deposit Under Michigan law, a security deposit may be used only for the following purposes: (1) actual damages to the rental unit that are a direct result of conduct not reasonably expected in the normal course of habitation of a dwelling; (2) all rent in arrearage under the lease agreement and rent due for premature termination of the lease agreement; and (3) unpaid utility bills. None of these charges were claimed on a previous termination inventory checklist. After totaling all charges lawfully assessed against your security deposit, a deduction of \$\_\_\_\_\_, a balance remains in the amount of \$\_\_\_\_\_. A check or money order for the remaining balance is enclosed. Sincerely,

Date

### **Approved Court Forms**

The following sample court forms listed on pages 51-64 are examples of approved landlord and tenant court forms from the Michigan State Court Administrative Office. Additional information and true copies of approved court forms are available on **courts.mi.gov/scao**, at local district courts, and various landlord and tenant associations, some fees may apply. *Please note, all forms listed in this publication are current at the time of production and are only listed as a guide – not intended as a substitute for attorney services or competent legal advice.* 

AFFIDAVIT AND CLAIM, Small Claims	
Form DC 84	51-52
NOTICE TO QUIT TO RECOVER POSSESSION OF PROPERTY, Landlord-Tenant Form DC 100c	53-54
COMPLAINT TO RECOVER POSSESSION OF PROPERTY Form DC 102c	55
<b>DEMAND FOR POSSESSION, NONPAYMENT OF RENT, Landlord-Tenant</b> Form DC 100a	56-57
COMPLAINT, NONPAYMENT OF RENT, Landlord-Tenant Form DC 102a	58
SUMMONS, LANDLORD-TENANT/LAND CONTRACT Form DC 104	59-61
JUDGMENT, LANDLORD-TENANT Form DC 105	62
APPLICATION AND ORDER OF EVICTION, Landlord-Tenant/Land Contract Form DC 107	63-64

# STATE OF MICHIGAN JUDICIAL DISTRICT

# AFFIDAVIT AND CLAIM Small Claims

CASE NO. and JUDGE

Court address Court telephone no.

See additional notice and instructions on page 3.  1.	NOTICE OF HEARING
Plaintiff	For Court Use Only
Address	The plaintiff and the defendant must be in court on
City, state, zip Telephone no.	Day Date
2. Defendant	at at
Address	Location .
City, state, zip Telephone no.	Process server's name
$\square$ 3. A civil action between these parties or other parties a	arising out of the transaction or occurrence alleged in this
complaint has been previously filed in $\Box$ this cou	rt 🗆Court
It was given case number	_ and assigned to Judge
The action $\Box$ remains $\Box$ is no longer per	nding.
4. I have knowledge or belief about all the facts stated in t $\square$ the plaintiff or his/her guardian, conservator, or next f	
5. The plaintiff is $\Box$ an individual. $\Box$ a partnership.	a corporation. a sole proprietor.
6. The defendant is $\square$ an individual. $\square$ a partnership. $\square$	a corporation. a sole proprietor.
7. The date(s) the claim arose is/are ${\text{Attach separate sheets if } 1}$	necessary
	(Note: Plaintiff's costs are determined by the court and awarded as appropriate
9. The reasons for the claim are:	They are not part of the amount claimed.)
10. The plaintiff understands and accepts that the claim is (a) recover more than this limit, (b) an attorney, (c) a ju	limited to \$6,500 by law and that the plaintiff gives up the rights to ury trial, and (d) appeal the judge's decision.
Approved, SCAO Form DC 84, Rev. 1/21 MCL 600.8401 <i>et seq.</i> , MCR 4.302, MCR 4.303, 50 USC App 3931 Page 1 of 3	Distribute form to: Court (with instructions) Defendant (with instructions) Plaintiff (with instructions) Return (with proof of service)

Affidavit and Claim, Small Claims (1/21)	Case No.	
Page 2 of 3		
<ol> <li>I believe the defendant ☐ is ☐ is not mentally condider.</li> </ol>	npetent. I believe the defendant $\square$ is $\square$ is not 18 years or	
12. ☐ I do not know whether the defendant is in the military service. ☐ The defendant is not in the military service. ☐ The defendant is in the military service.		
	Signature	
Subscribed and sworn to before me on		
Date		
	Deputy clerk/Notary public signature	
My commission expires on	Name (American)	
	Name (type or print)	
	$\square$ Acting in the County of	
☐ This notarial act was performed using an electronic nota	arization system or a remote electronic notarization platform.	
The defendant(s) must be served by Expiration date	·	
Expiration date		

STATE OF MICHIGAN	NOTICE TO QUIT TO RECOVER POSSESSION OF PROPERTY Landlord-Tenant	
г <b>о</b> :	٦	
L	ı	
1. Your landlord/landlady, ${\text{Name (typ)}}$	e or print) , is seeking to recov	ver possession of property pursuant to
☐ MCL 554.134(1) or (3) (see oth Address or description of premises rent		and wants to evict you from:
2. You must move by Date (*see note)	or your landlord/landla	ady may take you to court to evict you.
4. If you believe you have a good r soon.  Date	eason why you should not be evicted, you may hav	ve a lawyer advise you. Call him or hei
Signature of owner of premises or agent		
Address		
City, state, zip	Telephone no.	
*NOTE: Unless otherwise allowed by la	aw, the landlord/landlady must give notice equal in time	to at least one rental period.
I certify that on	I served this notice on	
by delivering it personally to the delivering it on the premise discretion with a request the first-class mail addressed electronic service to the personal delivering it personally to the personal delivering it personal delivering it personal delivering it personally to the personal delivering it p		
electionic service address	:	, 3

Court copy (to be copied, if necessary, to attach to the complaint)

DC 100c (6/19) NOTICE TO QUIT TO RECOVER POSSESSION OF PROPERTY, Landlord-Tenant MCL 600.5714(1)(c)(iii), (e)

	NOTICE TO QUIT TO RECOVER POSSESSION OF PROPERTY Landlord-Tenant	
O:	٦	
L	Г	
1. Your landlord/landlady, Name (to	pe or print) , is seeking to reco	ver possession of property pursuant to
☐ MCL 554.134(1) or (3) (see c	· · · · · · <u> </u>	and wants to evict you from:
	or your landlord/landla e) you to court to evict you, you will have the opportun	ady may take you to court to evict you
		ity to present reasons why you believ
you should not be evicted.  4. If you believe you have a good soon.	reason why you should not be evicted, you may have	
4. If you believe you have a good	reason why you should not be evicted, you may have	
If you believe you have a good soon.	reason why you should not be evicted, you may have	
4. If you believe you have a good soon.  Date	reason why you should not be evicted, you may have	

#### **HOW TO GET LEGAL HELP**

- 1. Call your own lawyer.
- 2. If you do not have an attorney but have money to retain one, you may locate an attorney through the State Bar of Michigan Lawyer Referral Service at 1-800-968-0738 or through a local lawyer referral service. Lawyer referral services should be listed in the yellow pages of your telephone directory or you can find a local lawyer referral service at www.michbar.org.
- 3. If you do not have an attorney and cannot pay for legal help, you may qualify for assistance through a local legal aid office. Legal aid offices should be listed in the yellow pages of your telephone directory or you can find a local legal aid office at www.michiganlegalhelp.org. If you do not have Internet access at home, you can access the Internet at your local library.

Tenant's copy

DC 100c (6/19) NOTICE TO QUIT TO RECOVER POSSESSION OF PROPERTY, Landlord-Tenant MCL 600.5714(1)(c)(iii), (e)

Approved, SCAO Original - Court 2nd copy - Mailing 1st copy - Tenant 3rd copy - Landlord

## STATE OF MICHIGAN JUDICIAL DISTRICT

# COMPLAINT TO RECOVER POSSESSION OF PROPERTY

CASE NO.

	11200121110	, co_co.c	o	
ourt address	<u></u>			Court telephone no
Plaintiff name(s), address(es), and telephor	e no(s).		Defendant name(s), a	nd address(es)
		v		
Plaintiff's attorney, bar no., address, and tel	ephone no.			
3, , , ,				
The plaintiff states:				
1. There is no other pending or	resolved civil action	n arising out	of the same transa	ction or occurrence alleged in this
complaint.	parties or other part	ties arisina ou	it of the transaction	or occurrence alleged in this complain
has been previously filed in _		iles arising of	Court. The d	ocket number and assigned judge are
The action  remains	is no longer non-	dina		
2. Attached to this complaint is a c	opy of the lease or	umg. Toccupancy a	agreement, if any, u	under which possession is claimed, an
a copy of the notice to quit or de				
O. The second of the 14- second		1 9 1		
3. The person entitled to possession in the attached notice/demar	on of the property of the prop	described		
is Name (type or print)				
4. The defendant is in possession	of the following por	rtion of the p	roperty:	
5. The plaintiff has a right to posse	ssion of the proper	rty because:	¬.,	
☐ a. lease expired on ☐ c. lease terminated per provi	sion in lease (nara		」 b. tenancy was t □ d. defendant is a	erminated by notice to quit. I trespasser. Explain in space beneath item i
e. forcible entry was made o	r possession was h	neld by force	after a peaceful en	try.
f. other:				
				o lawful tenancy existed between the parties
in the time that has passed since the tre	spasser took possession	on. Use a separa	ate sneet of paper if nee	eded.
		ed by or unde	er rules of a govern	mental unit. The rule or law under
which the tenancy is ended is		tv was kept f	it for the use intend	led and has been kept in reasonable
repair during the term of the		- <b>,</b>		
8. The defendant remains in po				
9. <b>The plaintiff requests</b> a judgm	ent of possession a	and costs.		
NOTE: If you wish to demand a ju	ry trial, you must fil	le a jury dem	and (MC 22).	
	SUPPLE	MENTAL CO	OMPLAINT	
☐ 10. Complaint is made and judg of paper if needed.	ment is sought for	money dam	ages against the de	efendant as follows: Use a separate sheet
Date		P	laintiff/Attorney signatur	re .

DC 102c (12/19) COMPLAINT TO RECOVER POSSESSION OF PROPERTY

MCL 600.5714, MCR 2.113(C), MCR 4.201(B)

Approved, SCAO

STATE OF MICHIGAN	DEMAND FOR POSSESSION NONPAYMENT OF RENT Landlord-Tenant			
То: г	٦		to mobile home owners who re	ent
L	L	If you have more occurred the demand to on each	we been late on payments on thre casions during any 12-month popark owner has given you a wifor possession for nonpayment of occasion, the park owner may be to evict you.	eriod ritten f rent
1. Your landlord/landlady, Name (type or	print)	, say	s that you owe \$	rent:
Address or description of premises	s rented (if different from mailing addres	ss)		
<ul> <li>a. Pay the rent owed. or b. If you do not do one of the above, y may still owe rent.</li> <li>3. If your landlord/landlady takes you why you do not owe the rent, you w</li> </ul>	ne of the following within 7 days from the Move out or vacate the premises.  Your landlord/landlady may take you to be to court to evict you and if you have paid ill have the opportunity to present the remarks on why you do not owe the rent claimed	court to evi	ict you. If you move out or vacate or if you believe there is a good re you believe you should not be ev	eason icted.
advise you. Call him or her soon.	, ,	,,	, , , , , , , , , , , , , , , , , , ,	,
Date				
Signature of owner of premises or agent				
Address				
City, state, zip	Telephone no.			
	CERTIFICATE OF SERVICE			
I certify that on	I served this notice on			
by delivering it personally to the delivering it on the premises to with a request that it be delived first-class mail addressed to the	o a member of his/her family or househered to the person in possession.			
	Signature			
	opy (to be copied, if necessary, to attack  ESSION, NONPAYMENT OF RENT, La		MCL 600.5714(1)(a), MCL 600	).5716,

STATE OF MICHIGAN	DEMAND FOR POSSESSION NONPAYMENT OF RENT Landlord-Tenant	
To: <sub>F</sub>	7 Notic	e to mobile home owners who rent land in a mobile home park:
L	more o and the demand on each	ave been late on payments on three or ccasions during any 12-month period park owner has given you a written for possession for nonpayment of rent a occasion, the park owner may have se to evict you.
1. Your landlord/landlady, Name (type o	r print) , Sa	ys that you owe \$ rent:
Address or description of premises rented	l (if different from mailing address)	
a. Pay the rent owed. or b.	one of the following within 7 days from the date thing. Move out or vacate the premises.  your landlord/landlady may take you to court to e	

- 3. If your landlord/landlady takes you to court to evict you and if you have paid the rent, or if you believe there is a good reason why you do not owe the rent, you will have the opportunity to present the reasons why you believe you should not be evicted.
- 4. If you believe there is a good reason why you do not owe the rent claimed by your landlord/landlady, you can have a lawyer advise you. Call him or her soon.

Date	_
Julo	
Signature of owner of premises of	r agent
5	3
A -I -I	
Address	
City state zin	Telephone no

#### **HOW TO GET LEGAL HELP**

- 1. Call your own lawyer.
- 2. If you do not have an attorney but have money to retain one, you may locate an attorney through the State Bar of Michigan Lawyer Referral Service at 1-800-968-0738 or through a local lawyer referral service. Lawyer referral services should be listed in the yellow pages of your telephone directory or you can find a local lawyer referral service at www.michbar.org.
- 3. If you do not have an attorney and cannot pay for legal help, you may qualify for assistance through a local legal aid office. Legal aid offices should be listed in the yellow pages of your telephone directory or you can find a local legal aid office at www.michiganlegalhelp.org. If you do not have internet access at home, you can access the internet at your local library.

Tenant's copy

DC 100a (6/19) DEMAND FOR POSSESSION, NONPAYMENT OF RENT, Landlord-Tenant

MCL 600.5714(1)(a), MCL 600.5716, MCL 600.5718, MCL 600.5775(2)(f)

Original - Court 1st copy - Tenant 2nd copy - Mailing 3rd copy - Landlord Approved, SCAO

#### STATE OF MICHIGAN JUDICIAL DISTRICT

# COMPLAINT

CA	SE	NO.

	NONPAYMEN Landlord	-	
urt address			Court telephone no
Plaintiff name(s), address(es), and telephone	e no(s).	Defendant name(s), ar	nd address(es)
	,	,	
Plaintiff's attorney, bar no., address, and tele	phone no.		
The plaintiff states:  1. There is no other pending or	resolved civil action arisin	g out of the same trans	action or occurrence alleged in this
complaint.			_
			or occurrence alleged in this complaint docket number and assigned judge are
The action $\square$ remains $\square$			
		incy agreement, if any, u	nder which possession is claimed, and
a copy of the demand for posse	ession showing when and h	how it was served.	
3. The person entitled to possessi	ion of the property describe	ed in the attached dema	nd for possession is
Name (type or print)			
The defendant is in possession	of the following portion of	the property:	
5. The plaintiff has a right to poss	ession of the property for n	nonpayment of rent:	
a. Rental rate: \$			
c. Rent is paid through		d. Total rent due no	w is \$
· -			and due by
$\square$ 6. The tenancy involves regula	ted housing operated by or	r under rules of a govern	nmental unit. The rule or law under
which the tenancy is ended i	s dified by lease)The plain	tiff declares that this res	dential property was kept fit for the use
intended and has been kept	in reasonable repair during	g the term of the lease.	definal property was kept in for the use
8. The defendant has not complie			
9. The plaintiff requests a judgm	-		
NOTE: If you wish to demand a ju			
	SUPPLEMENTAI		
<ul> <li>☐ 10. Complaint is made and jud</li> <li>☐ Rent owing as set out in until judgment, plus cost</li> <li>☐ Damages claimed:</li> </ul>	paragraph 5 above, plus a		
Date		Plaintiff/Attorney signatu	ire
102a (12/19) COMPLAINT, NONPA	AYMENT OF RENT, Landl	ord - Tenant	MCL 600.5714, MCR 2.113(C), MCR 4.201(B)

# STATE OF MICHIGAN

C	AS	Е	N	O.	an	d	Jl	JD	GE	

COUNTY	SUMN Landlord-Tenan		
Court address			Court telephone no.
Plaintiff's name, address, and telepho	ne no.	Plaintiff's attorney	bar no., address, and telephone no.
V Defendant's name, address, and telep	phone no.	because of a disate interpreter to help	
NOTICE TO THE DEFENDANT: In the	ne name of the neonle o	⊐ of the State of Michiga	a vou are notified:
The plaintiff has filed a complaint a	[		on, after land contract forfeiture, of
Address or description of premises  2. You are summoned to be in the dis	trict court on	nd time	
$\square$ at the address above, $\square$ at	Day, date, ai	id time	, courtroom
<ol> <li>This action is is is not broug</li> <li>You have the right to have the case county, district, or court if you file a</li> <li>You have the right to a jury trial. If y response, you will lose this right.</li> <li>If you are in district court on time, you Bring witnesses, receipts, and other</li> </ol>	ht in the county or distriction tried in the proper cour motion with the court for you do not demand a just will have an opportuner necessary papers with	nty, district, or court. The such transfer. ry trial and pay the requity to give the reasons hyou.	or any part of the premises is situated. ne case will be transferred to the proper
This document must be sealed by the seal of the	he court.		
·	_	Court clerk signature and da	te
I certify that on this date I served a co by first-class mail addressed to their la	py of this summons and ast-known addresses as	s defined in MCR 2.10	quired attachments on the defendant(s) 7(C)(3).
	CERTIFICATE	Clerk signature and date	
addressed to their last-known addres	nd the complaint and r ses as defined in MCR led by me and that its co	equired attachments of 2.107(C)(3). I declare contents are true to the	on the defendant(s) by first-class mail under the penalties of perjury that this best of my information, knowledge, and
*The certificate of mailing applies to landlore	d-tenant cases only.	Plaintiff signature and date	
Approved, SCAO Form DC 104, Rev. 4/21 MCL 600.5735, MCR 2.102, MCR 4.201(C), MC Page 1 of 2	CR 4.202(E)		dlord/Landlady of of service

### STATE OF MICHIGAN JUDICIAL DISTRICT

# SUMMONS

CAS	E NC	). and	JU b	IDGE
-----	------	--------	------	------

COUNTY	Landlord-Tenan (Tenant's	nt/Land Contract s Copy)	
Court address			Court telephone no
Plaintiff's name, address, and telepho	ne no.	Plaintiff's attorne	ey, bar no., address, and telephone no.
v			
Defendant's name, address, and telep	phone no.		
		☐ Rental un	it eviction
		☐ Land cont	tract forfeiture
NOTICE TO THE DEFENDANT: In the plaintiff has filed a complaint a		to recover possess	sion, after land contract forfeiture, of
Address or description of premises  2. You are summoned to be in the dis	trict court on		
$\square$ at the address above, $\square$ at ${Locati}$	Day, date, a	ina time	, courtroom
<ol> <li>This action  is is not brough.</li> <li>You have the right to have the case county, district, or court if you file a</li> <li>You have the right to a jury trial. If y response, you will lose this right.</li> <li>If you are in district court on time, you bring witnesses, receipts, and other</li> <li>If you are not in district court on time,</li> </ol>	ht in the county or distri- tried in the proper cour motion with the court for you do not demand a just bu will have an opporture or necessary papers with you may be evicted with	ct in which the premise nty, district, or court. To for such transfer. ury trial and pay the re nity to give the reasons th you.	es or any part of the premises is situated. The case will be transferred to the proper
This document must be sealed by the seal of the		Court clerk signature and o	date
<ul> <li>could owe your landlord money. It is imported         You may hire an attorney to help you answey             <u>MichiganLegalHelp.org</u> or you might qualify access the Internet at your local library.     </li> </ul>	nent from a court. Your landle and to respond to this quickly or the complaint and prepare for assistance through a locuney to hire one, you can find ervice at michbar.org.	lord is trying to evict you. The content of the con	his means you could lose your housing and you ford an attorney, you can get help at not have Internet access at home, you can tate Bar of Michigan Lawyer Referral Service at
Approved, SCAO Form DC 104, Rev. 4/21 MCL 600.5735, MCR 2.102, MCR 4.201(C), MC Page 2 of 2	R 4.202(E)		ndlord/Landlady oof of service

#### PROOF OF SERVICE

**TO PROCESS SERVER:** You are to serve the summons, complaint, and attachment(s) as instructed. You must make and file your proof of service with the court clerk. If you are unable to complete service, you must return this original and all copies to the court clerk.

SUMMONS Landlord-Tenant/Land Contract
Case No

9						
☐ I am a sheriff, deputy sheriff, bailiff, appointed court officer or attorney for a party (MCR 2.104[A][2]). (notarization not required)				☐ I am a legally competent adult who is not a party or an officer of a corporate party. (notarization required)		
CERTIFICATE /	AFFIDAVIT / S	SERVICE BY DE	ELIVERY OR ATT	ACHMEN	IT	
informe ☐ after dili	ery to a membed of the conten gent attempts a	er of the defend ts and asked to at personal serv	deliver the paper	ts' housel s to the d taching th	hold (who was of suitable age, who was	
a copy of the summ	ons and compl	aint and the atta	chments listed be	elow on:		
Defendant(s)/Household member's name				Date and time of service		
Place or address of serv	ice					
Attachments						
Attempts at personal ser	vice (provide atten	npts if service was b	y secure attachment)			
I declare under the period to the best of my information of the best of my information of the best of					xamined by me and that its contents are true	
Incorrect address fee \$	Miles traveled	Fee  \$	TOTAL FEE \$	Nan	ne (type or print)	
·		*		Title	(if applicable)	
Note: If documents are s Subscribed and swo	-				sted in MCL 600.1910(b), this return must be notarized	
My commission exp	ires on			pe or print)	·	
					ng in the County of a remote electronic notarization platform.	
ACKNOWLEDG	MENT OF SEI	RVICE I ackno	wledge that I hav	e receive	d service of the summons	
and complaint, toget	her with Attachn	nents			On Date and time	
Signature			on behalf o	of		
oignature						

Original - Court 2nd copy - Defendant Approved, SCAO 1st copy - Defendant 3rd copy - Plaintiff

STATE OF MICHIGAN	JUDGMEN	т	CASE NO.
JUDICIAL DISTRICT	LANDLORD-TE		
Court address			Court telephone no
Plaintiff	v	Defendant	
	•	THE COUR	T FINDS.
		THE COUR	
		by L	☐ hearing ☐ default* ☐ consent*
			ant on active military duty, default judgment shall
		not be entered Relief Act.	except as provided by the Servicemembers Civil
			POSSESSION JUDGMENT
Plaintiff/Attorney	☐ Personal service		
			aintiff has a right to recover assion of the property.
			is now due to the plaintiff for nonpaymen
		of rent	and other money due under the lease:
			t to retain possession \$
			er money due \$
Defendant/Attorney	Personal service		ts\$ I\$
		_	efendant has a right to retain
		posses	ssion.
□ b. The plaintiff can apply for a  □ c. An immediate order of evic □ 5. The defendant may be liable for property. □ 6. Acceptance of partial payment or from issuing an order evicting the □ 7. No money judgment is entered a	tion shall be entered pursuant money damages after moving f the total amount due in item e defendant.	to MCL 600.574 if additional rent	4(2). is owed or if there is damage to the
	MONEY JUDGI	MENT	
8. A possession judgment was pre		is entered as foll	Damages \$ ows: Costs \$ Total \$
10. THE COURT FURTHER ORDERS	S:		
Date	Judg	е	Bar no
<b>YOU ARE ADVISED</b> that you may file bond, which must comply with all court			default judgment, or an appeal and appea You may want legal help
$\hfill \square$ MCR 4.201(I) was explained to the	parties.		
CERTIFICATE OF MAILING: I certify that this judgment on the parties or their attorn		**Approved:	
to their last-known addresses as defined in		Date	Plaintiff/Attorney
Date Deputy clerk		Date	Defendant/Attorney
Date Deputy clerk		I I	

DC 105 (6/17) JUDGMENT, LANDLORD-TENANT

MCL 600.5744, MCR 4.201(K)(1)(d)

Original - Officer return 2nd copy - Defendant 1st copy - Court 3rd copy - Plaintiff

STATE OF MICHIGAN
JUDICIAL DISTRICT

Approved, SCAO

## APPLICATION AND ORDER OF EVICTION Landlord-Tenant / Land Contract

CASE NO.

	Landiord-1	enant / Lan	id Contract	
Court address				Court telephone no.
Plaintiff's name, address, and telephone no.		v	Defendant's name(s)	and address(es)
Plaintiff's attorney, bar no., address, and telepl	none no.			
NOTE: An application may be required even the request for an order of eviction is granted in the sequence of the following describes the sequence of t	e judgment judgment was e		st the defendant(s)	
2. No payment has been made on the	-			
<ul><li>3. The plaintiff has complied with the</li><li>4. The time stated in the judgment be</li></ul>			issued has elapse	d.
I declare that the statements above are	e true to the best of	my informati	on, knowledge, and	d belief.
Date		Plaint	iff/Attorney signature	
	ORD	DER OF EVIC	TION	
IN THE NAME OF THE PEOPLE OF T				
To the Court Officer: You are ordered	d to restore the pla	intiff to, and	put the plaintiff in, fo	ull possession of the premises.
Date issued		Judge	<u> </u>	Bar no
<b>NOTE</b> : In tenancy cases, this order m	nust be executed wi	· ·		ite.
DC 107 (3/16) APPLICATION AND OI	RDER OF EVICTIO	N, Landlord	d-Tenant / Land Co	MCL 600.5744, MCR 4.201(L), Dntract MCR 4.202(K)

# APPLICATION AND ORDER OF EVICTION

CASE NO.

#### RETURN

I certify and retur	n that on			I executed the order of eviction on the other side of this form
by evicting Name	(s)			
from the property	, and I have r	estored the pl	aintiff to peaceful	possession as ordered.
Date				(Deputy) sheriff/Court officer/Bailiff
Service fee	Miles traveled	Fee	]	
\$		\$		
Incorrect address fe	ee Miles traveled	Fee	TOTAL FEE	
\$		\$	\$	

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