



MEMBERS:
Dennis Bjorkquist, Chairperson
Ken Hilliard, Vice-Chairperson
Colleen Kenny, Secretary

AGENDA

Monday, October 14, 2013
5:00 P.M.

Manistee Township Hall
410 Holden Street, Manistee, MI 49660

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the meeting minutes from Monday, June 10, 2013.
- 6) Review of correspondence.
- 7) Consideration to approve payment of outstanding invoices:
 - A) Manistee County; dated October 14, 2013 (per diem reimbursement 10/01/12 - 09/30/13) (APPENDIX A) = \$1,615.10
- 8) Review of Financial Report (attached to Cycle II-2013 Synopsis).
- 9) Discussion in regards to contracting for an updated casino appraisal for year ending December 31, 2013. This appraisal will determine taxable value used to calculate 2014 P.I.L.T. grants.
- 10) Review of Cycle II-2013 grant applications. During this Agenda time, Board members and grant applicants will be given an opportunity to discuss individual applications in greater detail.
- 11) Public Comment.
- 12) Scheduled Meetings (5:00 P.M. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan):

Monday, December 9, 2013 (Cycle II-2013 Grant Awards)
Monday, February 10, 2014 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)
- 13) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: www.manisteecountymi.gov

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.
[m h:\revenue sharing\agenda 101413]

(APPENDIX A)

INVOICE
October 14, 2013

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2012, through September 30, 2013:

(Note: Per Diem payment method through County approved by the Revenue Sharing Board on April 14, 2003)

Meeting Date:	Per Diem	FICA	Workers Comp	Other
October 8, 2012 (Grant Presentations)	\$300.00	\$22.95	\$0.00	\$0.00
November, 2012 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
December 10, 2012 (Grant Awards)	\$300.00	\$22.95	\$0.00	\$0.00
January, 2013 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
February 11, 2013 (Organizational Meeting)	\$300.00	\$22.95	\$0.00	\$0.00
March, 2013 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
April 8, 2013 (Grant Presentations)	\$300.00	\$22.96	\$0.00	\$0.00
May, 2013 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
June 10, 2013 (Grant Awards)	\$300.00	\$22.95	\$0.34	\$0.00
July, 2013 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
August, 2013 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
September, 2013 (no meeting)	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$1,500.00	\$114.76	\$0.34	\$0.00

TOTAL AMOUNT DUE = \$1,615.10

Please make check payable to Manistee County and remit to the following address:

Manistee County Courthouse
Attn: Thomas D. Kaminski, County Controller/Administrator
415 Third Street
Manistee, MI 49660