



MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office
415 Third Street • Manistee, MI 49660
Telephone: (231) 398-3500 • Fax: (231) 723-1795

MEMBERS:

Dennis Bjorkquist, Chairperson
B. Allan O'Shea, Vice-Chairperson
Colleen Kenny, Secretary

MINUTES

Monday, October 13, 2008
5:00 P.M.

Manistee County Road Commission
8946 Chippewa Highway, Bear Lake, MI 49614

Members Present: Dennis Bjorkquist, Chairperson; B. Allan O'Shea, Vice-Chairperson; and Colleen Kenny, Secretary

Others Present: Thomas Kaminski, Recording Secretary; Jeri Lyn Prielipp, Finance Assistant, and numerous audience members representing Manistee County, the City of Manistee, Law Enforcement, the Townships, Villages, School Districts, the public, and the media.

The meeting was called to order at 5:00 P.M. Roll call was taken. The Pledge of Allegiance was recited.

The Chairman requested approval of the meeting Agenda.

There was a motion by Mr. O'Shea, supported by Ms. Kenny to approve the Monday, October 13, 2008 Meeting Agenda. Motion carried by a vote of 3 - 0.

The Chairman then requested approval of the minutes from the Monday, May 12, 2008, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny to approve the Monday, May 12, 2008 Minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried by a vote of 3 - 0.

Chairman Bjorkquist requested public comment from the audience. David Meister asked if the P.I.L.T. payments would be awarded in December and Mr. Bjorkquist explained that at the December 8th grant award meeting, the Board will take action to set aside money for the 2008 P.I.L.T. payments (which are dispersed in February 2009). Mr. Meister then asked when he may expect to receive a response from the Board regarding the methodology for granting P.I.L.T. grants to eligible local units of government; how the "Class III Gaming Facility" definition was arrived at in the Bylaws; and why certain properties are not included in the casino's assessment? Mr. Meister added that he is also awaiting a response from the Board as to why Onekama School District is not included in the P.I.L.T. distribution.

Chairman Bjorkquist explained that all of these issues are still being hashed out at the State level. In May, the Board received correspondence from the Executive Secretary for the State Tax Commission that was directed to the Manistee Township Assessor, seeking assistance in determining the ad valorem property tax value for Class III Gaming Facilities in Michigan. The Chairman further indicated that he was told by Eric Bush of the State Gaming Commission, that there are a lot of inconsistencies State wide. Chairman Bjorkquist stated that it is his hope that the State of Michigan will make some sort of determination by the first of the year. He also hopes to have an answer to the question concerning the Onekama School District by February 2009, when the P.I.L.T. payments are dispersed.

Mr. O'Shea explained that at their October meeting, the Manistee County Policy Committee made recommendations to the Manistee County Board of Commissioners, which will be considered by the full Board at their October 28th meeting. If the Board of County Commissioners approve those recommendations, Mr. O'Shea will not be allowed to vote for any grants until a specific definition of public safety is determined and that the same should only include police, fire and EMS functions; and that Mr. O'Shea request that the Revenue Sharing Board answer how future P.I.L.T. distributions will be handled prior to their December 2008 meeting. Therefore, the Revenue Sharing Board may need to schedule a meeting prior to December 8, 2008.

Chairman Bjorkquist acknowledged receipt of correspondence from the Department of Treasury and the State Tax Analysis Division. Mr. Kaminski presented the Board with the corrected last page of the grant application that was submitted by the Manistee Area Public Schools on behalf of the United Way of Manistee County. The original grant application was incorrectly signed by the President of the United Way of Manistee County, Board of Directors, when it should have been signed by the applicant/President of the MAPS Board.

Mr. Kaminski explained that he placed the biennial selection process pursuant to Section 6.6 of the Bylaws (APPENDIX A) on the Agenda so that the Board could give him some direction as to when he should distribute the applications to the local units of government and/or if the Board wanted to make any changes to the application form, etc.. Those applications are due December 31, 2008, and the biennial selection meeting is scheduled for January 12, 2009. The Board instructed Mr. Kaminski to move forward with that process.

The Chairperson next requested the Board's consideration of an invoice dated October 1, 2008, to reimburse the County of Manistee for Board Member Per Diem and related expenses for October 1, 2007 through September 30, 2008, in the total amount of \$1,830.05. A copy of the invoice is attached hereto under APPENDIX B.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve payment to Manistee County for reimbursement of Board Per Diem for October 1, 2007 through September 30, 2008, in the amount of \$1,830.05.

A roll call vote was taken:

Yeas: 3 (Bjorkquist, O'Shea and Kenny)

Nays: 0

Motion carried.

At the request of the Chairman, Mr. Kaminski highlighted the Financial Report attached hereto under APPENDIX C. Mr. Kaminski explained that the entities are getting much better about reimbursing the Revenue Sharing Board for any unused grant funds, which he believes is a result of the Board requiring grantees to submit an Expense Report. The approximate account balance as of today's date is \$1,906,950.68, which Mr. Kaminski extended further in the attached 2008 Cycle II Estimated Grant Distribution, which takes into account any outstanding invoices, the Administration fee of \$25,000, retaining \$10,000 in reserve, and the County Treasurer's projected interest earnings for May 1, 2008 through February 2009, which leaves a balance of \$1,900,680.63. The minimum Public Safety grant obligation is \$116,736.17 and the December 2008 P.I.L.T. obligation is \$2,477,830.24, which results in a negative remaining balance of -(\$693,885.78) for remaining distributions. Mr. Kaminski then directed the Board's attention to pages 4 and 5 of the Synopsis where he calculated P.I.L.T. using the full amount of \$2,477,830.24; and also with a 28.01% reduction, or \$1,783,790.01. In 2007 the Board reduced the P.I.L.T. payments by 11.82%. Mr. Kaminski explained there was some difficulty in determining the taxable value, which was increased by about \$9,000,000. The 2007 personal property values were used because Manistee Township did not receive any personal property statements from the Casino for this year.

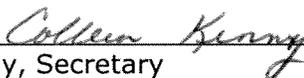
The Chairman then announced that the Board would proceed to review the Cycle II-2008 Grant Applications one by one in the order that they appear on the Financial Report and Synopsis of Revenue Sharing Board Grant Applications 2008-Cycle II (APPENDIX C). The Chairman invited those applicants in attendance to please stand, identify themselves and provide a brief synopsis of their individual grant application(s). While audience members addressed the Board in support of their applications, the Board occasionally asked questions. The Board began on page one of the Grant Application Synopsis - 2008 Cycle II, and encouraged comment on items A1 through A14 under "Public Safety", totaling \$224,135.40. Items B1 through B5 under "Payment in Lieu of Taxes (P.I.L.T.)" totaled \$2,477,830.24. There were no applications submitted in Cycle II-2008 under the "Offset" or "Other" categories. The grand total for all applications received in Cycle II-2008 equals \$2,701,965.64.

The grant award meeting was announced for Monday, December 8, 2008, at 5:00 P.M. at the Manistee County Road Commission building. Mr. O'Shea reiterated that depending on the actions of the Board of Commissioners, it may be necessary for the Revenue Sharing Board to hold another meeting prior to December 8th.

Chairman Bjorkquist asked the other Board members to compile their priority lists and submit them to the County Administrator's Office by 5:00 p.m. on December 1, 2008.

There being no further business to come before the Revenue Sharing Board and with no other concerns from Board members, the meeting was adjourned at 5:45 P.M.

Respectfully submitted,



Colleen Kenny, Secretary

- B. Each eligible local unit of government seeking representation on the Board shall bear the burden of demonstrating that it is the eligible local unit of government most impacted by the Band's casino in terms of projected or actual operating costs incurred as a result of the Band's casino operations. To the greatest extent possible, an eligible local unit of government seeking representation on the Board shall bear its burden by presenting documentary evidence in accordance with generally accepted accounting principles.
- C. To remain eligible for selection, each presumptively eligible local unit of shall comply with the application forms, materials and procedures promulgated by the Board.

6.6 Subsequent Biennial Selection Meetings. After the first Biennial Selection Meeting required in Section 6.5 of these Bylaws and upon receiving written notice by no later than December 31 of any even-numbered year that an eligible local of government other than the eligible local unit of government selected at the immediately preceding biennial selection meeting seeks representation on the Board, the Board shall hold a Biennial Selection Meeting on the second Monday in January of each succeeding odd-numbered year. If the Board does not receive such written notice by December 31 of any even-numbered year it shall not hold a Biennial Selection Meeting and the eligible local unit of government selected at the immediately preceding unit of government selected at the immediately preceding Biennial Selection Meeting shall remain represented on the Board for the next succeeding two year term.

- A. If a meeting is held, two shall be a quorum and only the Members representing Manistee County and Manistee Township shall be eligible to participate in the meeting as Members.
- B. If a meeting is held, the only item of business shall be to select a third eligible local unit of government to be represented on the Board due to its status as the most impacted by the Band's casino operations under the procedure specified in Section 6.5 of these Bylaws.

6.7 Annual Organizational Meeting. The Board shall hold an Annual Organizational Meeting. The first Annual Organizational Meeting shall be the first regularly scheduled meeting of the Board after the first Biennial Selection Meeting held pursuant to Section 6.5 of these Bylaws. The Annual Organizational Meeting shall thereafter be held on the second Monday of February in each succeeding year. Prior to consideration of any other items on the agenda at each Annual Organizational Meeting the Board shall:

- A. Elect officers pursuant to Section 4.2 of these Bylaws.
- B. Establish meeting dates for the remainder of the year in accordance with Section 6.8 of these Bylaws.

Letter and Application sent out
in 2006

MEMORANDUM

TO: All Eligible Manistee County Local Units of Government
FROM: Thomas D. Kaminski, Local Revenue Sharing Board Administrative Support
DATE: November 8, 2006
RE: Third Eligible Local Unit of Government Board Representation

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Pursuant to Section 6.6 of the Manistee Local Revenue Sharing Board Bylaws, a biennial selection meeting is required to be held on the second Monday in January of each succeeding odd-numbered year. The purpose of this meeting is to consider written applications from eligible local units of government who seek representation on the Revenue Sharing Board, as the government most impacted by the Tribe's casino, in terms of projected or actual operating costs incurred as a result of the Tribe's casino operations. An eligible local unit of government seeking representation on the Board shall present documentary evidence in accordance with generally accepted accounting principles.

The deadline date for submitting such written application is December 31 of any even-numbered year, which is December 31, 2006. Because December 31, 2006 falls on a Sunday and the County Controller/Administrator's Office will be closed on January 1, 2007, for the New Year Holiday, **the deadline has been extended to Tuesday, January 2, 2007, at 5:00 P.M. This Memorandum serves as official notice to your government of this deadline date.** If you are interested in being represented on the Board, please submit your application to the Manistee County Controller/Administrator's Office, Courthouse, 415 Third Street, Manistee, Michigan 49660, by the deadline date.

At the biennial selection meeting scheduled for Monday, January 8, 2007, at 5:00 P.M., at Manistee Township Hall, the current members representing Manistee County and Manistee Township will consider your application as the third most impacted government. Currently, this seat is held by the City of Manistee. If no applications are received by the deadline date, the City of Manistee will retain its seat on the Board for the next succeeding two-year term.

If you have any questions regarding this application request, please feel free to contact me.

Enclosure (Application form)

cc: Dennis Bjorkquist, Chairman, Manistee Local Revenue Sharing Board
Allan O'Shea, Vice-Chairman, Manistee Local Revenue Sharing Board
Colleen Kenny, Secretary, Manistee Local Revenue Sharing Board

(A-5)

8. Explain why other factors (including, but not limited to, population growth and non-casino development) are not responsible for all or part of the claimed projected increase in operating costs:

9. Identify the person or persons, along with titles or positions, who prepared responses on behalf of the local unit of government filing the application:

I, (we), sign our names on behalf of _____,
this ____ day of _____, 2006.

Name: _____

Position/Title: _____

[JP c:\office\revenue_sharing\THIRD_ELIGIBLE_UNIT_APPL_2006]

INVOICE

October 1, 2008

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2007, through September 30, 2008:

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

| Meeting Date: | Per Diem | FICA | OTHER |
|-----------------------------|-------------------|-----------------|---------------|
| October 8, 2007 | 300.00 | 22.95 | |
| November 5, 2007 | 300.00 | 22.95 | |
| December 2007 (no meeting) | 0.00 | 0.00 | |
| January 2008 (no meeting) | 0.00 | 0.00 | |
| February 11, 2008 | 300.00 | 22.95 | |
| March 12, 2008 | 300.00 | 22.95 | |
| April 14, 2008 | 200.00 | 15.30 | |
| May 12, 2008 | 300.00 | 22.95 | |
| June 2008 (no meeting) | 0.00 | 0.00 | |
| July 2008 (no meeting) | 0.00 | 0.00 | |
| August 2008 (no meeting) | 0.00 | 0.00 | |
| September 2008 (no meeting) | 0.00 | 0.00 | |
| TOTAL | \$1,700.00 | \$130.05 | \$0.00 |

TOTAL AMOUNT DUE = \$1,830.05

Please make check payable to Manistee County and remit to the following address:
 Manistee County Courthouse
 415 Third Street
 Manistee, MI 49660
 Attn: Thomas D. Kaminski, County Controller

**FINANCIAL REPORT AND SYNOPSIS OF
REVENUE SHARING BOARD GRANT APPLICATIONS
2008-Cycle II (DEADLINE 09/12/08)
(PREPARED OCTOBER 1, 2008)**

FINANCIAL REPORT

Appendix C

Total 2% funds received by the County Treasurer:

| | |
|------------|----------------------|
| 11/30/99 = | \$ 337,155.00 |
| 06/01/00 = | \$ 418,077.00 |
| 12/01/00 = | \$ 770,966.49 |
| 05/31/01 = | \$ 644,164.97 |
| 11/28/01 = | \$ 839,976.85 |
| 05/30/02 = | \$ 728,727.53 |
| 11/22/02 = | \$ 986,490.63 |
| 05/30/03 = | \$ 872,249.88 |
| 12/01/03 = | \$1,083,331.66 |
| 05/28/04 = | \$ 939,676.94 |
| 11/05/04 = | \$1,189,353.37 |
| 01/28/05 = | \$ 37,139.00 |
| 05/31/05 = | \$ 919,301.62 |
| 12/01/05 = | \$1,184,361.59 |
| 06/21/06 = | \$1,013,458.47 |
| 12/13/06 = | \$1,154,104.36 |
| 06/08/07 = | \$ 991,392.41 |
| 12/07/07 = | \$1,104,684.17 |
| 05/29/08 = | <u>\$ 933,889.32</u> |

\$16,148,501.26

ADD: Interest Earnings:

| | |
|------------------|---------------------|
| 12/99-12/31/99 = | \$ 1,108.43 |
| 01/00-12/31/00 = | \$ 18,823.29 |
| 01/01-12/31/01 = | \$ 33,676.12 |
| 01/02-12/31/03 = | \$ 50,560.83 |
| 01/04-12/31/04 = | \$ 21,013.84 |
| 01/05-12/31/05 = | \$ 31,347.46 |
| 01/06-12/31/06 = | \$ 35,824.17 |
| 01/07-12/31/07 = | \$ 105,910.11 |
| 01/08-04/30/08 = | <u>\$ 40,695.79</u> |

\$338,960.04

LESS: Grant Awards:

| | |
|---------------------|----------------------|
| May 8, 2000 = | \$ 297,527.47 |
| October, 9, 2000 = | \$ 405,173.66 |
| December 11, 2000 = | \$ 2,257.83 |
| May 14, 2001 = | \$ 747,246.00 |
| November 5, 2001 = | \$ 635,405.82 |
| May 6, 2002 = | \$ 578,616.00 |
| October 28, 2002 = | \$ 970,410.94 |
| May 12, 2003 = | \$ 385,480.00 |
| November 10, 2003 = | \$ 395,185.96 |
| December 8, 2003 = | \$ 198,773.01 |
| December 19, 2003 = | \$ 838,983.71 |
| May 10, 2004 = | \$ 405,517.12 |
| November 8, 2004 = | \$1,559,776.68 |
| May 16, 2005 = | \$ 561,450.60 |
| November 7, 2005 = | \$1,552,976.22 |
| May 8, 2006 = | \$ 238,820.98 |
| November 6, 2006 = | \$1,976,342.94 |
| May 7, 2007 = | \$ 133,488.89 |
| November 5, 2007 = | \$2,039,267.85 |
| May 12, 2008 = | <u>\$ 138,086.00</u> |

(\$14,060,787.68)

| | |
|--|------------------------------|
| ADD: Grant Reimbursement from Bear Lake Township (Check #011745, dated 09/21/07) = | \$236.54 |
| ADD: Grant Reimbursement from Village of Eastlake Fire Department (Check #1025, dated 02/14/08) = | \$233.46 |
| ADD: Grant Reimbursement from Arcadia Township (Check #8812, dated 09/06/08) = | \$1,055.00 |
| ADD: Grant Reimbursement from Bear Lake Township (Check #012231, dated 09/16/08) = | \$4,533.80 |
| LESS: Administrative Fees and other invoices approved for payment through 10/12/08 = | (\$525,781.74) |
| ACCOUNT BALANCE AS OF 10/12/08 = | <u>\$1,906,950.68</u> |
| (Note: Balance does <u>not</u> include interest earnings from 05/01/08 to present) | |

2008 Cycle II ESTIMATED GRANT DISTRIBUTION

| | |
|---|-----------------------|
| CURRENT ACCOUNT BALANCE = (Includes interest earned through 04/30/08) | \$1,906,950.68 |
| LESS: Outstanding Invoices scheduled to be paid 10/13/08 = (Board Compensation Reimbursement) | (\$1,830.05) |
| LESS: Outstanding Invoices scheduled to be paid 12/08/08 = (Admin. Fee = \$50,000.00 x 50%) | (\$25,000.00) |
| LESS: Approximate amount which will remain in the account for operating expenses = | (\$10,000.00) |
| ADD: Projected interest earnings 05/01/08 through 02/09 (per County Treasurer) = | \$30,560.00 |
| Balance remaining for grant distribution = | <u>\$1,900,680.63</u> |
| LESS: Minimum amount required for distribution in the form of Public Safety Grants (\$933,889.32 X 12.5%) = | (\$116,736.17) |
| LESS: P.I.L.T. Grant Obligation awarded in December 2008 and paid in February 2009 = | (\$2,477,830.24) |
| Amount remaining for distribution in the form of "offset", "Other" and additional "public safety" grants = | <u>-\$693,885.78</u> |

(Note: Based on calculations above, the Board will be approximately 28.01% short of meeting its P.I.L.T. obligation in this cycle.)

**GRANT APPLICATION SYNOPSIS - 2008 CYCLE II
(Grant Application Deadline Friday, September 12, 2008)**

All grant applications are listed in the approximate order they were received.

A) CATEGORY I - Local Public Safety

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT | | | | | | | | | | | | | | | | |
|---|---|--|---|------------|--|----------|--------------------------|----------|---|----------|-------------------------|----------|------------------------------------|------------|--------------------------------|------------|--------------------------------------|------------|-------------|
| A1) | Arcadia Township 3422 Lake Street P.O. Box 318 Arcadia, MI 49613 (On behalf of the Arcadia Township Fire Department) | This application requests funding to be used for the purchase of 20 lengths of 1 3/4" and 3" hose for the Fire Department. This hose will partially replace damaged hose that had to be discarded due to age and damage. The hose will be placed on two engines at all times. | \$6,325.00 | | | | | | | | | | | | | | | | |
| A2) | Stronach Township 2471 Main Street P.O. Box 356 Manistee, MI 49660 (On behalf of the Stronach Township Fire Department) | This application requests: (1) 50% funding to purchase a new Polaris Ranger 500 4x4. The Ranger will come with a windshield, roof, and back window glass, as well as a winch that can be removed from front to back as needed. This piece of equipment will carry three firefighters/rescue personnel to the scene, as well as equipment, and will be used all year long. The Ranger will also be available to help surrounding areas when needed. (2) New ATV rescue sled. The sled comes with a covered patient compartment as well as a place for rescue personnel to ride. It also can be used all year to help with the miles of snowmobile, hiking, and horse trails. This equipment will allow the township to bring a patient out on a long backboard as well as have rescue personnel ride with the patient. (3) Emergency lights, siren and radio, which includes overhead warning lights, a gas mounted pump with a 75 gallon water tank. Also being requested is partial cost for lettering on the Polaris Ranger to provide emergency information and identification. | \$9,000.00 | | | | | | | | | | | | | | | | |
| A3) | Manistee Township 410 Holden Street Manistee, MI 49660 (On behalf of the Manistee Township Fire Department) | This application requests 50% funding to purchase a 3,000 gallon tanker for fire suppression. This purchase includes a 2008 chassis, a 3,000 gallon tank with a lifetime warranty, a 500 gallons per minute pump, and a portable tank on the truck. | \$75,000.00 | | | | | | | | | | | | | | | | |
| A4) | Manistee Area Public Schools 550 Maple Street Manistee, MI 49660 (On behalf of the United Way of Manistee County 30 Jones Street Manistee, MI 49660) | This application requests partial funding to purchase safety equipment for the new aquatic pool facility being donated by Community Aquatic Center, Inc., to Manistee Area Public School District for use by Manistee County citizens. Specifically, the following safety items are being requested: <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">1. Two Kiefer portable lifeguard chairs =</td> <td style="text-align: right;">\$4,000.00</td> </tr> <tr> <td>2. Two telescoping rescue polo hooks =</td> <td style="text-align: right;">\$118.00</td> </tr> <tr> <td>3. Four 30" ring buoys =</td> <td style="text-align: right;">\$228.00</td> </tr> <tr> <td>4. One Kiefer 16" signature spine board =</td> <td style="text-align: right;">\$265.00</td> </tr> <tr> <td>5. Two first aid kits =</td> <td style="text-align: right;">\$172.00</td> </tr> <tr> <td>6. One A&D 10 raoid response kit =</td> <td style="text-align: right;">\$1,825.00</td> </tr> <tr> <td>7. One portable aquatic lift =</td> <td style="text-align: right;">\$5,600.00</td> </tr> <tr> <td>8. Two PVC pool access wheelchairs =</td> <td style="text-align: right;">\$1,680.00</td> </tr> </table> <p>If grant funds are less than the requested amount, only one wheelchair and only one lifeguard chair would be purchased. (Note: This application was signed by the President of the United Way of Manistee County, Board of Directors, but was not signed by the President of the Manistee Area Public School Board, which is the applicant.)</p> | 1. Two Kiefer portable lifeguard chairs = | \$4,000.00 | 2. Two telescoping rescue polo hooks = | \$118.00 | 3. Four 30" ring buoys = | \$228.00 | 4. One Kiefer 16" signature spine board = | \$265.00 | 5. Two first aid kits = | \$172.00 | 6. One A&D 10 raoid response kit = | \$1,825.00 | 7. One portable aquatic lift = | \$5,600.00 | 8. Two PVC pool access wheelchairs = | \$1,680.00 | \$13,886.00 |
| 1. Two Kiefer portable lifeguard chairs = | \$4,000.00 | | | | | | | | | | | | | | | | | | |
| 2. Two telescoping rescue polo hooks = | \$118.00 | | | | | | | | | | | | | | | | | | |
| 3. Four 30" ring buoys = | \$228.00 | | | | | | | | | | | | | | | | | | |
| 4. One Kiefer 16" signature spine board = | \$265.00 | | | | | | | | | | | | | | | | | | |
| 5. Two first aid kits = | \$172.00 | | | | | | | | | | | | | | | | | | |
| 6. One A&D 10 raoid response kit = | \$1,825.00 | | | | | | | | | | | | | | | | | | |
| 7. One portable aquatic lift = | \$5,600.00 | | | | | | | | | | | | | | | | | | |
| 8. Two PVC pool access wheelchairs = | \$1,680.00 | | | | | | | | | | | | | | | | | | |

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|-----|--|--|-------------|
| A5) | City of Manistee 70 Maple Street P.O. Box 358 Manistee, MI 49660 (On behalf of the Manistee City Police) Priority #1 | This application requests funding to purchase an electronic ticketing system to be used by police officers in the cars and monitored by the command officers at each police agency in the City and the County. The funds would be used to purchase hardware and software for 30 systems. This funding would be complementary to a similar grant the Sheriff's Office received for electronic accident reports. Recently the Sheriff was awarded a \$55,000 grant from the State of Michigan to outfit 30 systems with a state of the art electronic traffic crash reporting system. This grant, if awarded, would complement that system and make it a complete package. Electronic ticketing and accident reporting is quicker and much more efficient for the officers on the road, the Court system, and the citizens who wish to get a copy of an accident report. The system makes use of a magnetic strip on the back of the driver's license which is swiped in a reader like a credit card machine. Specifically, the following items would be purchased: 1. iye Citation Software with voice response and auto population and online management features, licensing rights for 30 laptops or desktops = \$17,850.00 2. Lifetime County-wide maintenance of iye Citation product. Maintenance includes critical patches and upgrades for the lifetime of the iye Citation application = \$16,065.00 3. Training to trainer sessions for all participating agencies = \$2,500.00 4. iye Citation web server license, website license to run the back end work flow process = \$5,000.00 | \$41,415.00 |
| A6) | City of Manistee 70 Maple Street P.O. Box 358 Manistee, MI 49660 (On behalf of the City of Manistee Fire Department) Priority #2 | This application requests funds to purchase the following equipment for the City's Fire Department: 1. Four pairs of firefighting boots = \$720.00 2. Two sets of turnout gear = \$2,400.00 3. Two carbon fiber air cylinders = \$1,600.00 4. One hydrant/truck flow test kit = \$900.00 | \$5,620.00 |
| A7) | Maple Grove Township P.O. Box 48 Kaleva, MI 49645-0048 (On behalf of the Maple Grove Township Fire Department) | This application requests partial funding to purchase the following equipment for the Township's new fire truck. 1. Fifteen 100' lengths of 5" fire hose = \$9,000.00 2. Two 2" straight Universal Storz Dadampter = \$600.00 3. One gate valve with 25° relief valve = \$900.00 4. Two hydrant gate valves = \$1,000.00 5. Two hydrant bag and wrenches = \$800.00 6. Two 1-2½ to 2-1½ wye = \$500.00 7. Miscellaneous tools, cuplings, adapters = \$1,100.00 The Township is asking for 75% of this total, or \$10,500, and they will match this purchase at 25%, or \$3,500. | \$10,500.00 |
| A8) | Cleon Township 16505 Imhoff Drive Copemish, MI 49625 (On behalf of the Cleon Township Fire Department) | This application requests funds to purchase ten new tires, including installation, for its tanker fire truck that the DNR donated to the Cleon Township Fire Department. If full funding is received for this purchase, the Township Board will provide funding to paint lettering and the Township logo on the tanker truck. | \$4,370.00 |

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|-------------|--|---|-------------|
| A9) | Village of East Lake 175 Main Street P.O. Box 129 East Lake, MI 49626 | <p>This application requests partial funding for the purchase of safety equipment for employees and volunteers of the Village. Specifically, the following items would be purchased:</p> <ol style="list-style-type: none"> 1. Six 8' I-beam with A frame ends/reflective = \$209.90 2. Two 6' I-beam with A frame ends/reflective = \$749.70 3. Six standard 4' with reflective = \$359.70 4. Two tri-fold frames for 36x36 mesh signs = \$149.70 5. Six yellow flashing lights = \$33.00 6. Six vests with 1" reflective = \$35.70 7. Four stop and slow paddle with dowel = \$239.90 8. 12 batteries for flashing lights = \$79.80 <p>The Village will provide 15% or \$280.00 towards this purchase if the grant is awarded. (Note: Question #7A, which requests whether the applicant is an eligible local unit of government, was not answered on the grant application.)</p> | \$1,577.40 |
| A10) | Village of East Lake 175 Main Street P.O. Box 129 East Lake, MI 49626 (On behalf of the East Lake Village Fire Department) | <p>This application requests funds to purchase the following equipment for use by the Fire Department on a fire scene, in the order of priority:</p> <ol style="list-style-type: none"> 1. Gas alert max. gas meter = \$1,345.00 2. Two 1½" nozels = \$1,996.00 3. 600' of 1½" hose = \$1,900.00 4. Forced air ventilation fan = \$2,250.00 5. Rechargeable 50,000 candlepower flashlight and a 12' attic ladder = \$615.00 <p>(Note: Question #7A, which requests whether the applicant is an eligible local unit of government, was not answered on the grant application.)</p> | \$8,106.00 |
| A11) | Manistee County 415 Third Street Manistee, MI 49660 Priority #1 | <p>This application requests partial funding for a Life Safety Security System upgrade for the County Jail facility. The current system is over 20 years old and was installed with the original construction of the facility. The total project cost is \$214,350, and includes the replacement of control panels operated by the County Sheriff Corrections Officers. These panels operate all security doors within the Jail facility, and all voice systems and security cameras. The equipment also includes additional security cameras and the installation of emergency call buttons in individual inmate cells. The Jail Administrator has received quotes from two vendors, and the Public Safety Committee has chosen Simplex Grinnell as the preferred vendor for this project. This project will provide safety and security to Jail personnel, inmates and the public. The total project will be paid from a combination of grant funds, available cash, and lease/purchase financing through the vendor.</p> | \$15,000.00 |

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|-------------|---|--|-------------|
| A12) | Manistee County 415 Third Street Manistee, MI 49660 (On behalf of the Manistee County Medical Care Facility 1505 E. Parkdale Ave Manistee, MI 49660) Priority #2 | This application requests funds for an equipment and installation upgrade of the Medical Care Facility's elevator. Specifically, the funds would be used for a new power unit, replacement of rollers (gates/doors), limits and rollers (hoist way doors). The current and only elevator in the facility was installed when the building was constructed in 1961, and it is the facility's responsibility not only to maintain this elevator, but to upgrade when new, safe and more dependable technology becomes available to limit potential liability. Transportation between floors due to the fact that the majority of residents are wheelchair bound is a vital link to essential daily living. Not maintaining the elevator would violate public safety and trust and place the County facility liable for harm. If the grant received is less than requested, the facility would separate the project, and place the new power unit as a first priority for \$15,000, and new gates/door rollers, limits and hoist way door rollers, as a second priority for \$7,100. | \$22,100.00 |
| A13) | Manistee County 415 Third Street Manistee, MI 49660 (On behalf of the SSCENT Board) Priority #3 | This application requests funds to purchase a police surveillance Groundhog camera system to be used by the SSCENT narcotics team. The purpose of the camera is to save man hours while maintaining 24 hour surveillance. The purpose of this system is to provide surveillance to a suspected marijuana grow site, and/or a site in which the manufacturing of methamphetamine is taking place. In 2007, Manistee County had 73 arrests for illegal marijuana grows among the four counties, which include Lake, Mason and Oceana Counties. | \$10,230.00 |
| A14) | Manistee County Department of Human Services 1672 US 31 South Manistee, MI 49660 (On behalf of the Manistee County 2-1-1, United Way of Manistee County 30 Jones Street Manistee, MI 49660) | This application requests funds to purchase the necessary equipment for the Manistee County 2-1-1 operation for the purpose of efficiently collecting, storing, processing and transferring vital community information. Specifically, the following items are being requested to be purchased with grant funds: 1. A Maxtor 500 GB external hard drive = \$150.00 2. Targus 4 port USB hub = \$28.00 3. HP all-in-one printer = \$300.00 4. HP printer cartridges = \$200.00 5. Wide screen computer monitor = \$230.00 6. USB 4 GB flash drive = \$35.00 7. Surge protector = \$63.00 | \$1,006.00 |

TOTAL CATEGORY I - Local Public Safety Applications (14) =

\$224,135.40

B) CATEGORY II - 2008 Payment in Lieu of Taxes

Little River Casino Class III Gaming Facility:

Parcels: 51-07-128-001-00

2008 Real Property Appraisal Value as of Dec. 31, 2007 (not including local commercial ECF) ** = \$99,986,164
2008 Personal Property Value as of Dec. 31, 2006 (as reported by Casino) = \$38,167,818
(The casino did not report 2007 personal property values to the Manistee Township Supervisor.)
2008 Real Property Capped/Taxable Value = \$50,188,138
2008 Personal Property Taxable Value (same as 12/31/06) = \$19,083,909
2008 Total Taxable Value = \$69,272,047

(NOTE: Values as of 12/31/07 Real Property & 12/31/06 Personal Property)

(NOTE: 2007 Total Taxable Value = \$60,471,949)

(Source: Manistee County Equalization Department. Equalization Department estimated calculations attached to this document under APPENDIX A.)

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|------------|---|--|--|
| B1) | West Shore Community College 3000 N. Stiles Road Scottville, MI 49454 | This application requests a dollar amount equivalent to the ad valorem property taxes that would otherwise be attributed to the gaming facility if that site were subject to such taxation. Total of 3.0907 mills. | \$214,099.12 or (\$154,129.96) |
| B2) | Manistee Intermediate School District 772 E. Parkdale Avenue Manistee, MI 49660 | This application requests a dollar amount equivalent to the ad valorem property taxes that would otherwise be attributed to the gaming facility if that site were subject to such taxation. .2977 operating millage, plus special ed. voted millage of 1.7896 total of 2.0873 mills. A) Operating (.2977) = \$20,622.29 (\$14,845.99) B) Special education voted (1.7896) = \$123,969.26 (\$89,245.47) | \$144,591.55 or (\$104,091.46) |
| B3) | Manistee Area Public Schools 550 Maple Street Manistee, MI 49660 | This application requests a dollar amount equivalent to the ad valorem property taxes that would otherwise be attributed to the gaming facility if that site were subject to such taxation. Total of 20.3800 mills of which 18 mills are generated from Non-Homestead Property and 2.3800 mills for new school debt retirement. A) Non Homestead (18) = \$1,246,896.85 (\$897,641.04) B) School debt (2.3800) = \$164,867.47 (\$118,688.09) | \$1,411,764.32 or (\$1,016,329.13) |
| B4) | Manistee County 415 Third Street Manistee, MI 49660 | This application requests a dollar amount equivalent to the ad valorem property taxes that would otherwise be attributed to the gaming facility if that site were subject to such taxation. 5.4615 operating millage allocated; plus extra voted millage of 2.9147 mills, for a total of 8.3762 mills. The operating and extra voted millage will be distributed as follows: A) County Operating (5.4615) = \$378,329.28 (\$272,359.25) B) County Library (1.0000) = \$69,272.05 (\$49,868.95) C) County Medical Care (.4965) = \$34,393.57 (\$24,759.93) D) County 9-1-1 (.8000) = \$55,417.64 (\$39,895.16) E) Dial-A-Ride (.3276) = \$22,693.52 (\$16,337.07) F) Council on Aging (.2906) = \$20,130.46 (\$14,491.92) | \$580,236.52 or (\$417,712.28) |
| B5) | Manistee Township 410 Holden Street Manistee, MI 49660 | This application requests a dollar amount equivalent to the ad valorem property taxes that would otherwise be attributed to the gaming facility if that site were subject to such taxation. Total of 1.4812 operating millage, plus the 1% Tax Administration fee due to the Township on all P.I.L.T. payments. A) Operating millage (1.4812) = \$102,605.76 (\$73,865.89) B) 1% Admin. Fee (\$2,453,297.27 x 1%) = \$24,532.97 (\$17,661.29) | \$127,138.73 or (\$91,527.18) |

TOTAL CATEGORY II - 2008 Payment in Lieu of Taxes (5) = \$2,477,830.24

(NOTE: Total Category II - 2008 Payment in Lieu of Taxes payment if reduced by 28.01% = \$1,783,790.01. Reduced amounts in parenthesis above.)

(2006 payment was \$1,709,550.94.)

(2007 Calculated P.I.L.T. was \$2,159,750.40. Actual 2007 payment was reduced by 11.82% to \$1,904,467.91.)

CATEGORY III - Offset of Actual Operating Expenses

TOTAL CATEGORY III - Offset of Actual Operating Expenses (0) = \$0.00

D) CATEGORY IV - Other Lawful Local Government Purposes

**TOTAL CATEGORY IV - Other Lawful Local Government Purposes
Applications (0) =**

\$0.00

=====

**GRANT APPLICATION SYNOPSIS - 2008 Cycle II
RE-CAP**

| | |
|---|------------------------------|
| TOTAL CATEGORY I - Local Public Safety Applications (14) = | \$224,135.40 |
| TOTAL CATEGORY II - Payment in Lieu of Taxes (5) = | \$2,477,830.24 |
| TOTAL CATEGORY III - Offset of Local Operating Costs Application (0) = | \$0.00 |
| TOTAL CATEGORY IV - Other Lawful Local Government Purpose Applications (0) = | \$0.00 |
| TOTAL APPLICATIONS AMOUNT ALL CATEGORIES Cycle II-2008 (19) = | <u>\$2,701,965.64</u> |



EQUALIZATION DEPARTMENT

Manistee County Courthouse
415 Third Street • Manistee, Michigan 49660-1606 • 231-723-5957

(APPENDIX A-1)

Recd. 10/1/08

2008 VALUES FOR LITTLE RIVER CASINO CLASS III GAMING FACILITY
REAL PROPERTY ONLY

Parcel: 51-07-128-001-00

\$ 99,986,164 Real Property Appraisal Value as of Dec 31, 2007
(Not including local Commercial ECF)**

\$ 48,504,356 2007 Assessed Value
x 1.000000 2008 projected Commercial Equalization Factor(49.07% Ratio)
+ 7,848,173 50% of new construction as of Dec 31, 2007
\$ 56,352,529 2008 Projected State Equalized Value

\$ 41,388,040 2007 Taxable Value
x 1.023 2008 Inflation Rate
+ 7,848,173 50% of new construction as of Dec 31, 2007
\$ 50,188,138 2008 Capped Value

2008 Taxable Value = the lessor of the State Equalized Value or the Capped Value

2008 Taxable Value = \$50,188,138

PERSONAL PROP. VALUE
(SAME AS 2007 = \$38,167,818 x 50%) = \$19,083,909
~~\$69,272,047~~ = 2008 TAXABLE VALUE

** Due to the Little River Band executives not allowing the Equalization Dept. staff entrance for an appraisal update this report is only an estimate of Appraised Value. This estimate ONLY includes the remaining value of the 2006 & 2007 new construction now at 100% completed as of December 31, 2007.

TENTATIVE (Revised 9/30/08)

MANISTEE TOWNSHIP
2008 MILLAGE RATES
PER \$1,000 OF T.V.

| | MANISTEE AREA (30) SCHOOL DIST | SUMMER TAX LEVY MANISTEE AREA (30) SCHOOL DIST | ONEKAMA (40) SCHOOL DIST | SUMMER TAX LEVY ONEKAMA (40) SCHOOL DIST |
|--------------------------------|--------------------------------------|--|-----------------------------|---|
| COUNTY OPERATING | 0.0000 | 5.4615 | 0.0000 | 5.4615 |
| COUNTY LIBRARY VOTED | 1.0000 | 0.0000 | 1.0000 | 0.0000 |
| MEDICAL CARE VOTED | 0.4965 | 0.0000 | 0.4965 | 0.0000 |
| 911 VOTED | 0.8000 | 0.0000 | 0.8000 | 0.0000 |
| DIAL-A-RIDE VOTED | 0.3276 | 0.0000 | 0.3276 | 0.0000 |
| COUNCIL ON AGING VOTED | 0.2906 | 0.0000 | 0.2906 | 0.0000 |
| COUNTY JAIL BOND VOTED | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| INTERMEDIATE OPERATING | 0.2977 | 0.0000 | 0.0000 | 0.2977 |
| INTERMEDIATE SP. ED. VOTED | 1.7896 | 0.0000 | 0.0000 | 1.7896 |
| STATE EDUCATION TAX | 0.0000 | 6.0000 | 0.0000 | 6.0000 |
| BLDG & SITE SINKING FUND | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| SCHOOL DEBT | 2.3800 | 0.0000 | 0.0000 | 4.4000 |
| WEST SHORE COMM. COLLEGE VOTED | 3.0907 | 0.0000 | 0.0000 | 3.0907 |
| TOWNSHIP OPERATING | 1.4812 | 0.0000 | 1.4812 | 0.0000 |
| PRE/AG TOTAL | 11.9539 | 11.4615 | 4.3959 | 21.0395 |
| SCHOOL OPERATING NON PRE/AG | 18.0000 | 0.0000 | 0.0000 | 18.0000 |
| NON PRE/AG TOTAL | 29.9539 | 11.4615 | 4.3959 | 39.0395 |

(APPENDIX A-2)