



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

DRAFT

MINUTES

Monday, December 8, 2014
5:00 P.M.

Manistee Township
410 Holden Street, Manistee, MI

Members Present: Dennis Bjorkquist, Chairperson; Ken Hilliard, Vice-Chairperson; and Colleen Kenny, Secretary

Others Present: Thomas Kaminski, Administrative Support; Rachel Nelson, Recording Secretary; 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. The Pledge of Allegiance was recited. Roll call was taken.

The Chairman requested approval of the meeting Agenda.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to approve the Monday, December 8, 2014, meeting agenda, as presented. Motion carried.

The Chairman then requested approval of the minutes from the Monday, October 13, 2014, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to approve the Monday, October 13, 2014, minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

The Board next discussed scheduling the 2015-Cycle I grant application deadline.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to set the 2015-Cycle I grant application deadline for Friday, March 6, 2015, and any applications that are not submitted to the County Controller/Administrator's Office, 415 Third Street, Manistee, Michigan, 49660, by the 5:00 P.M. deadline will not be considered. Motion carried.

The Chairman next requested the Board's consideration to approve payment to Manistee County in the amount of \$12,500.00, which represents 50% of the annual Administrative fees, per agreement.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to approve payment of \$12,500.00 to the County of Manistee, which is 50% of the annual Administrative fees, per agreement.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: 0

Motion carried.

At the request of the Chairman, Mr. Kaminski provided the Board with an explanation of the finance report. He announced that \$857,050.92 was received on November 19, 2014, in 2% funds from the casino. The account balance as of December 7, 2014, is \$2,246,514.89. Mr. Kaminski then went on to explain the 2014 Cycle II estimated grant distribution, which takes into account the invoice approved for payment tonight, estimated interest earnings, and retaining \$10,000 in reserve, which leaves a balance of \$1,367,818.97; of which \$96,116.93 is the minimum amount required for distribution in the form of Public Safety Grants for Cycle II-2014. Mr. Kaminski explained that the 2014 P.I.L.T. grant obligation which the Board will consider this evening (and which will be paid in February 2015) is \$1,271,702.68. The P.I.L.T. payments were reduced by 6.3201%. There are no remaining funds for distribution in the form of "Offset", "Other" and additional "Public Safety" grants.

The Chairman then announced that the Board would proceed to consider authorizing grant payments based upon Cycle II-2014 Grant Applications. Throughout the grant award process, Mr. Kaminski kept track of the total amount of funds dispersed. The Chairman suggested beginning with those applications that appeared on each of the Board member's priority lists as grants they would like to see funded.

There was a motion by Mr. Hilliard, supported by Ms. Kenny, to award a partial grant of \$14,800.00 to the Manistee County Road Commission to purchase temporary traffic control zone signs and devices.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Ms. Kenny, supported by Mr. Hilliard, to award a partial grant of \$12,965.00 to Bear Lake Township for the Township Fire Department to purchase required NMPA certified equipment for the township's new fire truck.

A roll call vote was taken:

Yeas: 3 (Kenny; Hilliard; Bjorkquist)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Hilliard, supported by Ms. Kenny, to award a partial grant of \$3,300.00 to Cleon Township to purchase SCBA cylinders for the Township Fire Department.

A roll call vote was taken:

Yeas: 3 (Hilliard; Kenny; Bjorkquist)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny, to award \$6,300.00 to Manistee County to partially fund a program through the SSCENT Narcotics Team which will allow citizens to have an outlet to dispose of unwanted, unneeded, or expired medications, and to remove them from circulation.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Bjorkquist, supported by Mr. Hilliard, to award \$1,500.00 to Onekama Township to partially fund the purchase of a float dock strainer.

A roll call vote was taken:

Yeas: 3 (Kenny; Hilliard; Bjorkquist)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Hilliard, supported by Ms. Kenny, to award \$1,340.00 to Arcadia Township for the Township Fire Department to purchase a cascade advanced series Terrain Master litter wheel, and an ALS extreme backpack.

A roll call vote was taken:

Yeas: 3 (Hilliard; Bjorkquist; Kenny)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny, to award \$5,363.00 to Manistee County for the Sheriff's Office to purchase FirstVu Body Cameras.

A roll call vote was taken:

Yeas: 3 (Kenny; Bjorkquist; Hilliard)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Ms. Kenny, supported by Mr. Hilliard, to award \$6,220.00 to the City of Manistee for the Police Department to purchase a video capture system for the City's interrogation room.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny, to award a partial grant of \$5,000.00 to Dickson Township to replace all sidewalks in town and construct some new sidewalks where there are none.

A roll call vote was taken:

Yeas: 3 (Kenny; Hilliard; Bjorkquist)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Mr. Bjorkquist, supported by Mr. Hilliard, to award a partial grant of \$19,380.00 to Manistee Township for the Township Fire Department to develop a more aggressive fire suppression strategy by using large diameter hose.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Ms. Kenny, supported by Mr. Hilliard, to award a partial grant of \$20,000.00 to West Shore Medical Center to convert two emergency department rooms to safe rooms.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: 0

Motion carried.

There was a motion by Ms. Kenny, supported by Mr. Hilliard authorize the 2014 P.I.L.T. payment in the total amount of \$1,271,702.68, which is a reduction of 6.3201%, to the following applicants:

West Shore Community College (operating 3.0907 mills) in the total amount of \$108,487.86.

Manistee Intermediate School District in the total amount of \$80,733.40, which is:

- A) Operating (.3000) = \$10,530.42**
- B) Special Education voted (2.0000) = \$70,202.98**

Manistee Area Public Schools in the total amount of \$710,803.10, which is:

- A) Non Homestead (18) = \$631,824.98**
- B) School Debt (2.2500) = \$78,978.12**

Manistee County in the total amount of \$306,435.13, which is:

- A) County Operating (5.5000) = \$193,057.64**
- B) County Library (1.0000) = \$35,101.39**
- C) County Medical Care (.5000) = \$17,550.70**
- D) County 9-1-1 (1.000) = \$35,101.39**
- E) Dial-A-Ride (.3300) = \$11,583.45**
- F) Council on Aging (.3000) = \$10,530.42**
- G) Conservation District (.1000) = \$3,510.14**

Manistee Township in the total amount of \$65,243.19, which is:

- A) Operating (1.5000) = \$52,652.08**
- B) 1% Admin. Fee (\$1,344,057.13 x 1%) = \$12,591.11**

A roll call vote was taken:

Yeas: 3 (Bjorkquist; Hilliard; Kenny)

Nays: 0

Absent: None

Motion carried.

There was no public comment.

The Chairman announced that the biennial selection meeting will be held on Monday, January 12, 2015, and the annual organizational meeting will be held on Monday, February 9, 2015. All meetings will begin at 5:00 P.M. at Manistee Township Hall. The biennial selection meeting could be canceled if the City of Manistee is the only applicant.

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 5:35 P.M.

Respectfully submitted,

Colleen Kenny, Secretary