

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, January 12, 2009
5:00 P.M.

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

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

Members Absent: None

Others Present: Thomas Kaminski, Administrative Support, Jeri Lyn Prielipp, Recording Secretary, and audience members representing the City of Manistee, the Road Commission, the public, and the media.

The Chairman called the meeting to order at 5:00 P.M.. The Pledge of Allegiance was recited and roll call was taken and all current members reported present.

The Chairman requested approval of the meeting Agenda.

There was a motion by Mr. Bjorkquist, supported by Mr. O'Shea to approve the Monday, January 12, 2009 Meeting Agenda, as presented. Motion carried.

Under public comment, Mitchell Deisch, City Manager, gave a statement in support of the City of Manistee's application to serve on the Manistee Local Revenue Sharing Board as the third eligible local unit most impacted by the Band's casino operations.

David Meister thanked the Board for proceeding to seek and retain Legal Counsel.

The Board proceeded to consider the applications submitted by the City of Manistee and the Manistee County Road Commission by the deadline to serve on the Manistee Local Revenue Sharing Board as the third eligible local unit most impacted by the Band's casino operations, pursuant to Section 6.6 of the Bylaws. The Board was provided with two letters of endorsement for the County Road Commission, which Mr. Peterson confirmed were solicited. Mr. Peterson had no further comment.

There was a motion by Mr. Bjorkquist, supported by Mr. O'Shea, that the City of Manistee be appointed to serve as the third seat on the Manistee Local Revenue Sharing Board, pursuant to Section 6.6 of the Bylaws. Motion carried.

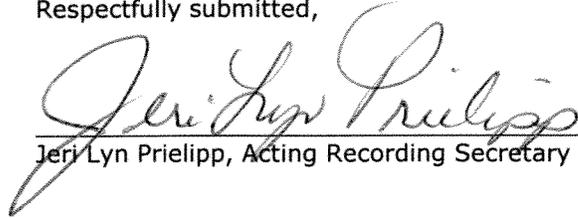
The Chairman announced that the Revenue Sharing Board will conduct its Organization Meeting at 5:00 P.M. on Monday, February 9, 2009 at the Road Commission building.

The Chairman reported that the Board has solicited proposals for Legal Counsel. Four of the firms who submitted proposals were names provided to Mr. Bjorkquist by the Michigan Gaming Control Commission. The County Administrator's Office will work with the three Board members to schedule a special meeting to review the proposals for Legal Counsel and to formulate the questions/issues to present to Legal Counsel, once retained.

Mr. Kaminski announced that the Little River Band's check for this cycle was \$968,266.28, which is about \$136,000 less than the check received last year at this time.

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 5:10 P.M.

Respectfully submitted,



Jeri Lyn Prielipp

Jeri Lyn Prielipp, Acting Recording Secretary

[jp c:\office\revenue_sharing\1_12_09minutes_third_seat2009]