



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

AGENDA

Monday, October 10, 2016
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 13, 2016
- 6) Review of correspondence.
- 7) Consideration to approve payment of outstanding invoices:
 - A) Manistee County, dated October 10, 2016 (Per Diem Reimbursement 10/1/15 – 9/30/16) (APPENDIX A) = \$1,508.63
- 8) Review of financial report. (attached to Cycle II – 2016 Synopsis)
- 9) Discussion in regards to contracting for an updated casino appraisal for year ending December 31, 2016. This appraisal will determine taxable value used to calculate 2017 P.I.L.T. grants.
- 10) Review of Cycle II – 2016 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 12, 2016 (Cycle II-2016 Grant Awards)
 - Monday, January 9, 2017 (Biennial Selection Meeting pursuant to Section 6.6 of the Bylaws, as amended)
 - Monday, February 13, 2017 (Annual Organizational Meeting pursuant to Section 6.7 of the bylaws, as amended)
- 13) Miscellaneous Board Member comment.
- 13) Adjournment.

VISIT: www.manisteecountymi.gov

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

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(APPENDIX A)

INVOICE
October 10, 2016

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2015, through September 30, 2016:

(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 12, 2015 (Grant Presentations)	\$200.00	\$15.30	\$0.17	\$0.00
December 14, 2015 (Grant Awards)	\$300.00	\$22.95	\$0.34	\$0.00
February 16, 2016 (Organizational Meeting)	\$300.00	\$22.95	\$0.34	\$0.00
April 11, 2016 (Grant Presentations)	\$300.00	\$22.95	\$0.34	\$0.00
June 13, 2016 (Grant Awards)	\$300.00	\$22.95	\$0.34	\$0.00
TOTAL	\$1,400.00	\$107.10	\$1.53	\$0.00

TOTAL AMOUNT DUE = \$1,508.63

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

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