



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

MINUTES

Monday, October 8, 2007
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 Mr. Bjorkquist to approve the Monday, October 8, 2007 Meeting Agenda. Motion carried by a vote of 3 - 0.

The Chairman then requested approval of the minutes from the Monday, May 7, 2007, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve the Monday, May 7, 2007 Minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried by a vote of 3 - 0.

There was no public comment.

Chairman Bjorkquist reported that the only correspondence received was the Par Plan News update from the Board's insurance company and a reimbursement check in the amount of \$236.54 from Bear Lake Township for unused grant award monies.

The Chairperson next requested the Board's consideration of an invoice dated October 2, 2007, to reimburse the County of Manistee for Board Member Per Diem and related expenses for October 1, 2006 through September 30, 2007, in the total amount of \$1,937.70. A copy of the invoice is attached hereto under APPENDIX A.

There was a motion by Mr. O'Shea, supported by Ms. Kenny to approve payment to Manistee County for reimbursement of Board Per Diem for October 1, 2006 through September 30, 2007, in the amount of \$1,937.70. Motion carried by a vote of 3 - 0.

At the request of the Chairman, Mr. Kaminski highlighted the Financial Report attached hereto under APPENDIX B. Mr. Kaminski reported that on June 8, 2007, the County Treasurer received \$991,392.41 from the Casino. Interest earnings from January 1, 2007 through March 31, 2007 total \$52,461.33, and the account balance as of October 7, 2007 totals \$2,001,528.91. Mr. Kaminski then provided the estimated grant distribution for Cycle II-2007, which takes into account any outstanding invoices, maintaining \$10,000 in reserve, and the County Treasurer's projected interest earnings for April 1, 2007 through February 2008 of approximately \$74,543.17, which leaves a balance of \$2,039,134.38.

Mr. Kaminski cautioned the Board that after meeting the minimum Public Safety requirement, covering the \$10,775 shortage from Cycle I 2007, and meeting the 2007 P.I.L.T. payment which will be paid in February 2008, there will be a deficit of (\$255,308.82). Mr. Kaminski stated that one option to remedy the shortfall would be to reduce all P.I.L.T. payments by 11.82%.

Mr. Kaminski explained that due to major expansions at the casino over the past year, such as the construction of new hotel rooms and an entertainment venue, the casino's true cash value increased substantially, which results in an increase of P.I.L.T. payments by nearly \$400,000. Mr. Kaminski believes that the Board is facing this shortfall because the 2% revenues from the slot machines are not keeping up with the skyrocketing value of the casino.

Chairman Bjorkquist announced that the Board greatly appreciates all the efforts that go into putting the grant applications together and that the applicants continue to follow the Board's directions. However, in light of the deficit that the Board is facing, the Chairman does not anticipate that the Board will be able to award anything other than the minimum public safety obligation. As a result, the Chairman invited those applicants who submitted grant applications under the "Other" category to stay and give their presentations if they so desired even though these grants do not have much opportunity of being considered.

The Chairman then announced that the Board would proceed to review the Cycle II-2007 Grant Applications one by one in the order that they appear on the Financial Report and Synopsis of Revenue Sharing Board Grant Applications 2007-Cycle II (APPENDIX B). 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 applicants questions and/or if they would be willing to accept a lesser award. The Board began on page one of the Grant Application Synopsis - 2007 Cycle II, and encouraged comment on items A1 through A23 under "Public Safety", totaling \$402,572.28; items B1 through B5 under "Payment in Lieu of Taxes (P.I.L.T.)", totaling \$2,159,750.40; and items D1 through D12 under "Other Lawful Local Governmental Purpose" totaling \$258,204.00. The grand total for all applications received in Cycle II-2007 equals \$2,820,526.68.

Following the presentations, Allan O'Shea suggested that the Board consider creating a more accurate definition of what is considered "public safety" for purposes of future grant applications.

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 Friday, October 26, 2007.

Thomas Kaminski requested direction from the Board on recalculating the P.I.L.T. payments. Based on the initial calculations, the Board will be approximately 11.82% short of meeting its P.I.L.T. obligation this cycle. Following discussion, the Board instructed Mr. Kaminski to direct correspondence to each of the P.I.L.T. recipients, notifying them that the P.I.L.T. payments they will be receiving in February 2008 may be reduced by 11.82%.

The grant award meeting was announced for Monday, November 5, 2007, at 5:00 P.M. at the Manistee County Road Commission building.

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 6:40 P.M.

Respectfully submitted,



Colleen Kenny, Secretary

[j p c:\office\revenue_sharing\10_08_07_minutes(presentations)]

APPENDIX A

INVOICE

October 2, 2007

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2006, through September 30, 2007:

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

Meeting Date:	Per Diem	FICA	OTHER
October 9, 2006	300.00	22.95	
November 6, 2006	300.00	22.95	
December 2006 (no meeting)	0.00	0.00	
January 8, 2007	300.00	22.95	
February 12, 2007	300.00	22.95	
March 2007 (no meeting)	0.00	0.00	
April 9, 2007	300.00	22.95	
May 7, 2007	300.00	22.95	
June 2007 (no meeting)	0.00	0.00	
July 2007 (no meeting)	0.00	0.00	
August 2007 (no meeting)	0.00	0.00	
September 10, 2007 (no meeting)	0.00	0.00	
TOTAL	\$1,800.00	\$137.70	\$0.00

TOTAL AMOUNT DUE = \$1,937.70

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
2007-Cycle II (DEADLINE 09/14/07)
(PREPARED OCTOBER 2, 2007)**

APPENDIX B

FINANCIAL REPORT

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 =	<u>\$991,392.41</u>

\$14,109,927.77

ADD: Interest Earnings:

12/01-12/31/99 =	\$ 1,108.43
01/01-12/31/00 =	\$ 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
01/07-03/31/07 =	<u>\$ 52,461.33</u>

\$244,815.47

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 =	<u>\$133,488.89</u>

(\$11,883,433.83)

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ADD: Grant Reimbursement from Bear Lake Township
(Check #011745, dated 09/21/07) = \$236.54

LESS: Administrative Fees and other
invoices approved for payment through 10/07/07 = (\$470,017.04)

ACCOUNT BALANCE AS OF 10/07/07 = \$2,001,528.91
(Note: Balance does not include interest earnings from 04/01/07 to present)

2007 Cycle II ESTIMATED GRANT DISTRIBUTION

CURRENT ACCOUNT BALANCE = \$2,001,528.91
(Includes interest earned through 03/31/07)

LESS: Outstanding Invoices scheduled to be paid 10/08/07= (\$1,937.70)
(Board Compensation Reimbursement)

LESS: Outstanding Invoices scheduled to be paid 11/05/07 = (\$25,000.00)
(Admin. Fee = \$50,000.00 x 50%)

LESS: Approximate amount which will remain in the
account for operating expenses = (\$10,000.00)

ADD: Projected interest earnings 04/01/07 through 02/08 (per County Treasurer) = \$74,543.17

Balance remaining for grant distribution = \$2,039,134.38

LESS: Minimum amount required for distribution in
the form of Public Safety Grants
(\$991,342.41 X 12.5%) + (\$10,775 shortage from 2007 Cycle I) = (\$134,692.80)

LESS: P.I.L.T. Grant Obligation awarded in November 2007 and
paid in February 2008 = (\$2,159,750.40)

Amount remaining for distribution in the form of "offset",
"Other" and additional "public safety" grants = (\$255,308.82)

(Note: Based on calculations above, the Board will be approximately 11.82% short of meeting its P.I.L.T. obligation in this cycle.)

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GRANT APPLICATION SYNOPSIS - 2007 CYCLE II (Grant Application Deadline Friday, September 14, 2007)

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

A) CATEGORY I - Local Public Safety

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A1)	City of Manistee City of Manistee Police & Fire Department 281 First Street Manistee, MI 49660 Priority #1	This application requests funds to be used to purchase and construct a handicap-accessible decking system to be located at First Street beach in Manistee. The decking system is a composite material that comes in sections and is joined together for a continuous surface. These walkways serve not only as a means for handicap individuals to enjoy the beach and Lake Michigan, but also greatly enhance public safety on the beach by dramatically improving the ability to move rescuers and their equipment quickly to the shore.	\$24,750.00
A2)	City of Manistee City of Manistee Police Department 70 Maple Street P.O. Box 358 Manistee, MI 49660 Priority #2	This application requests funds which would be used to purchase a Polaris Ranger ATV beach patrol utility vehicle. This vehicle has six-wheel drive and will be equipped with lights, emergency equipment and winch. City Police Officers have responded to hundreds of events on the beaches over the years. This vehicle would make it much simpler to respond quickly and with the right equipment to meet any need. If purchased, this vehicle would be staged at the Coastguard Station, and available for them to use in the event that a situation called for it. They will keep the vehicle on their property and make it available to the City Police 24 hours a day. The vehicle would be marked as a Police Emergency Response and Patrol Vehicle for off-road use, and would be owned and operated by the City of Manistee Police Department. If another agency had an event where they needed the vehicle, it would be available to trailer to any location in the County.	\$17,575.00
A3)	City of Manistee 70 Maple Street P.O. Box 358 Manistee, MI 49660 Priority #2	This application requests funds to upgrade equipment currently used by the Fire Department. Currently, the department utilizes equipment originally designed for survival, and not rescue, which greatly inhibits the rescuer in areas of mobility and dexterity. Due to budget restrictions and technological changes, the current SCBA in use by the department is lacking some available safety features. The following equipment is requested in order of priority: 1. Personal rescue equipment, 4 @ \$1,000.00 each= \$4,000.00 2. SCBA Buddy Breather, 9 @ \$270.00 each= \$2,430.00 3. Additional rescue equipment, 4 @ \$300.00 each= \$1,200.00 4. Additional SCBA improvements, 9 @ \$400.00 each=\$3,600.00 (NOTE: Question 8D was not answered on the application form.)	\$11,230.00
A4)	Village of Eastlake 175 Main Street Eastlake, MI 49626	This application requests funds to purchase various equipment for the Village Fire Department. The following items are requested in order of priority: 1. ZOLL AED PLUS Defibulator= \$1,800.00 2. Two metal backpack pumps for wildfires and two helmets with face shields= \$1,060.00 3. SCBA Cylinder Rack, hose clamp for 2.5" hose, 36" Hooligan tool, 42" Hooligan tool, and two fire axes= \$1,117.00	\$3,977.00

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A5)	West Shore Medical Center 1465 East Parkdale Avenue Manistee, MI 49660	<p>This application requests funds to support enhancements to the hospital security system. With the West Shore Medical Center building expansion and increasing federal regulations, enhancements to the hospital's security system are necessary. Federal regulations now require all hospitals to be prepared to implement a comprehensive plan to handle natural disasters, bio-terrorism threats, industrial accidents, and disruption of utilities. Consequently, West Shore Medical Center has had to increase its security measures by adding equipment and training staff to respond to disasters and threats. The building expansion project includes 28,200 square feet of new space and extensive renovations to an additional 20,000 square feet. Consequently, additional security cameras and digital video recorders with expanded capacity for storing more data are needed. The cost for this upgraded system is \$7,800.00. The total project cost is \$15,700.00, with \$7,900.00 funded by the applicant. The order of priority for spending is as follows:</p> <ol style="list-style-type: none">1. 16 additional cameras (\$300.00 each)= \$4,800.002. Expanded digital video recorder system= \$3,000.003. Obstetrics unit locking system= \$4,800.004. Critical Care unit locking system= \$3,100.00	\$7,800.00
A6)	West Shore Medical Center 1465 East Parkdale Avenue Manistee, MI 49660	<p>This application requests funds for the purchase of a dash monitor for the Medical/Surgical and Pediatrics units. The dash monitor insures that every patient has access to continuous monitoring of cardiac and respiratory vital signs. The dash monitor provides the capability of monitoring a patient's cardiac and respiratory indicators from the same piece of equipment. The equipment also provides remote monitoring, which means that the Critical Care team, emergency physicians, or other clinicians can monitor a patient in another area of the hospital. The total budget for this project is \$20,000.00, with 50% of this purchase to be funded by the applicant.</p>	\$10,000.00
A7)	West Shore Medical Center 1465 East Parkdale Avenue Manistee, MI 49660	<p>This application requests funds for the purchase of a Life Pack 12 Monitor for the West Shore Medical Center Cardio-Pulmonary Department. The equipment will be used to monitor patients undergoing stress testing, and provides the capability of handling a cardiac incident should one occur during testing. The Life Pack Monitor performs a 12-lead EKG, pulse oximeter, blood pressure, and cardiac defibrillation from a single piece of equipment which eliminates multiple pieces of equipment at the bedside. West Shore Medical Center performs approximately 700 stress tests annually, with the number of stress tests increasing an average of 10% per year. In order to reduce the expense, a refurbished Life Pack 12 Monitor will be purchased, which results in a 30% reduction in the purchase price.</p>	\$12,000.00

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A8)	West Shore Medical Center 1465 East Parkdale Avenue Manistee, MI 49660	This application requests funds for the purchase of a fixed base MRI unit. West Shore Medical Center currently has access to a mobile unit two days per week, but is seeking to install a permanent unit to meet community needs 24/7. Magnetic Resonance Imaging (MRI) takes pictures of the body using magnets and radio waves rather than radiation. MRI can detect changes in tissues, muscles and tendons, and is used in diagnosing strokes in their earliest stages, masses and soft tissue, and spinal abnormalities or injuries. It is a superior diagnostic tool for identifying tumors or infections. Through its affiliation with Munson Health Care, MRI procedures are currently available in Manistee County through a mobile unit that is at West Shore Medical Center two days per week. West Shore's use of MRI has grown significantly with 474 scans performed in 1997 compared to 1,650 for the fiscal year ending June 30, 2007. Because of this growing need, West Shore Medical Center now meets State requirements for a fixed base unit. The total project budget is \$1,970,750.00 with the applicant funding \$1,950,750.00 of this purchase.	\$20,000.00
A9)	Manistee Township Manistee Township Fire Department 410 Holden Street Manistee, MI 49660	This application requests funds to purchase a water tender truck with water capacity of 3,000 gallons and a 500 gallon-a-minute pump. The total budget for this equipment purchase is \$170,000.00, with \$30,000.00 to be funded by the applicant.	\$140,000.00
A10)	Cleon Township 16505 Imhoff Drive Copemish, MI 49625	This application requests funds for the Township Fire Department to modify a 1990 International tanker truck, which was received from the DNR. The 1990 International 5,000 gallon tanker that was received had been used to haul fuel oil for the DNR, and needs modifications before it can serve as a water tanker. With the labor and materials involved to sand, paint, remove and replace necessary parts, pumps, and tanks, the refinished complete truck will cost the amount requested in this grant. Additional flanges and miscellaneous equipment and lettering costs will be covered by the Cleon Township Fire Department with funding approval of the Cleon Township Board. Total budget for this project is \$5,950.00, with \$1,500.00 being funded by the applicant.	\$4,450.00
A11)	Bear Lake Township P.O. Box 187 Bear Lake, MI 49614-0187	This application requests funds for the installation of raised rumble strips on the east and west approaches of Eight Mile Road, at the intersection of Highway US-31. The strips will act as an attention activator, informing the motorist that they are approaching an intersection marked with a stop sign. From 1-1-1996 through 12-31-2006, there have been 33 accidents at this intersection, with 7 of these accidents resulting in 20 injuries and two fatalities. On July 22, 2007, another major incident occurred that involved two fatalities and two serious injuries, increasing these numbers to 8 accidents with 22 injuries and four fatalities. All three of the accidents involving fatalities were caused by one of the vehicles disregarding the stop signs on Eight Mile Road. The raised strips will be adhered to the pavement instead of cutting grooves which damages the road's surface. There will be two sets of strips installed on each approach to warn motorists of the intersection. The total cost of this project is \$7,000.00, with \$1,000.00 funded by the applicant, and \$1,400.00 funded by the Manistee County Road Commission. Letters of support from the Manistee County Road Commission and the Michigan State Police are attached to the application.	\$4,600.00

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	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A12)	Kaleva-Norman-Dickson School District 4400 High Bridge Road Brethren, MI 49619	This application requests funds to update and upgrade the phone system at the District's main Middle and High School campus in Brethren. The current phone system is nearly 20 years old, and the phones themselves are worn and often do not work properly. The control system is antiquated by today's standards. The voice mail portion of the system is very old, and the backup power to the outlying phones has failed, and as such, the loss of power to the building results in a loss of phone service. In the event of an emergency, the school's classrooms currently lose the ability to communicate with the school office or the outside world. The proposal leverages the newly installed County-wide fiber network, local matching funds, and significant support from the Manistee ISD. Rather than simply installing a stand-alone phone system on the campus, it is proposed that the first spoke of a County-wide school phone system be installed. The Manistee ISD has agreed to purchase and install the core systems for a County-wide phone system at the Parkdale facility. This core system would provide phone service to the ISD building, and serve as the switchboard for the Kaleva-Norman-Dickson School District initially, and eventually all schools within the county. The total budget for this project is estimated to be \$102,000.00, with \$10,000.00 funded by the applicant, and \$52,000.00 funded by the Manistee Intermediate School District.	\$30,000.00
A13)	Manistee Catholic Central Schools 1200 US 31 South Manistee, MI 49660	This application requests funds for Phase II security upgrades at the school building. The following items would be purchased in order of priority: 1. Blinds for the preschool classroom and library= \$4,052.00 2. Re-keying of interior doors= \$3,726.75 3. Outdoor motion lights= \$5,039.50 This project will serve as a security benefit for students, teachers and staff who use the facility on a daily basis.	\$12,818.25
A14)	County of Manistee Manistee County Probation/Parole Office 415 Third Street Manistee, MI 49660 Priority #1	This application requests funds to equip the Probation Officers of Manistee County with necessary safety equipment in order to perform their duties. These duties include the surveillance and arrest of criminal offenders. The specific request is to purchase four 800 mgz radios and four sets of body armor. The purpose is to provide protective equipment for officers while they are engaged in enforcement activity. The price per 800 mgz radio is \$2,673.00 x four units = \$10,692.00, and the price per body armor vest is \$649.99 x four units = \$2,599.96. If full funding were not available, the priority would be to purchase three sets of body armor and two radios to provide a minimum of safety equipment for officers.	\$13,291.96

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A15)	County of Manistee Manistee County Sheriff's Office 415 Third Street Manistee, MI 49660 Priority #2	This application requests funds to purchase one complete set of gear to equip one diver with the necessary equipment to perform duties with the Underwater Response Unit (Dive Team). The Sheriff's Office has incorporated a cooperative agreement with local public safety agencies in an effort to strengthen their team in the recovery operations. The gear to be purchased includes a mask with integrated communications built in, air tank regulators and breathing apparatus, underwater gauges, protective diving suit, hood, gloves, boots, fins, and a weight belt, for a total cost of \$3,870.00. Two additional AGA underwater face masks are requested, which will allow the entire team to have underwater communications for a total cost of \$2,856.00. Three additional breathing apparatuses, including regulators, hoses, and gauges for current divers who share this equipment with other members is also being requested at a total cost of \$3,468.00. Additional equipment includes Aqua-com surface unit, which allows communication underwater with divers, three rope bags (one for each boat), 300 feet of lifeline safety rope, carabineers, water rescue rope, which is used for river diving, and two additional flashlights, for a total cost of \$2,929.00. If the grant is not fully funded, priority would be to completely suit one diver at a cost of \$3,870.00, and the two additional AGA underwater masks to allow communication in submerged water, as well as the three new regulators, hoses and gauges necessary to fully equip each certified diver at a cost of \$6,324.00.	\$13,123.00
A16)	County of Manistee Manistee County Firefighters Association P.O. Box 554 Manistee, MI 49660 Priority #3	This application requests funds to purchase training DVDs for all County Fire Departments. Continued training is required by the State Training Counsel. A lengthy list of these training materials with prices is attached to the application.	\$2,279.00
A17)	County of Manistee Manistee County Library 95 Maple Street Manistee, MI 49660 Priority #4	This application requests funds to be used for the purpose of redesigning and rebuilding the existing gallery area guardrail within the main library building. This guardrail will be redesigned and built using the existing elements of the original 1905 railing to a minimum level of 42" high. The existing guardrail is insufficiently low for safe operation. The total budget for this project is \$12,000.00, with \$2,000.00 being funded by the applicant.	\$10,000.00
A18)	County of Manistee Manistee County Medical Care Facility 1505 East Parkdale Avenue Manistee, MI 49660 Priority #5	This application requests funds for equipment and installation of four video/intercom locations at four separate entry points at the Manistee County Medical Care Facility. A security camera would allow the facility's staff to visually monitor the coming and going of residents. It would also improve security of staff at the facility. The video cabling would be run to a centralized nurse's station, and the intercom will run to the phone system equipment. The security of staff is also a concern. Without leaving the security of the nurse's station and walking to the door, there is no way to currently identify late night visitors. Cameras and central monitoring would allow the staff to identify an intruder, a guest, or a noise, and take the appropriate steps while at the safety of the nurse's station.	\$7,507.70

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	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A19)	County of Manistee Family Division/Office of the Friend of the Court 415 Third Street Manistee, MI 49660 Priority #6	This application requests funds for a Program Coordinator to manage the Supervised Parenting and Safe Exchange Program in Manistee and Benzie Counties. The Program Coordinator will be assigned to Manistee and Benzie Counties and will oversee the Supervised Visitation and Safe Exchange Program, which is operated through the Court. The use of this funding will include setting up of appointments with clients and children, recording daily observations between parents and their children, preparing monthly reports to the referring agencies, and providing quarterly statistics to the Child Advocacy Center Committee and State agencies. Funding will also be used to assist with mileage reimbursement for the Supervised Visitation and Safe Exchange appointments, meeting with judicial personnel and referring agencies, and attending Supervised Parenting Network meetings. The Program Coordinator will be reimbursed for visiting clients at home, attending the supervised visits, and safe exchanges, and transporting child to parent. Funding will also be used to cover costs for cellular phone usage. The total project budget is \$24,000.00, with \$2,000.00 being funded by the applicant.	\$22,000.00
A20)	County of Manistee District Health Department #10 385 Third Street Manistee, MI 49660 Priority #7	This application requests funds to purchase 90 infant car seats at a reduced cost of \$50.00 per car seat. The seats will be available for distribution until all are provided to high risk pregnant mothers in Manistee County. The seat would meet current requirements for infant safety.	\$4,500.00
A21)	County of Manistee Manistee County Library 95 Maple Street Manistee, MI 49660 Priority #8	This application requests funds for the replacement of carpeting on the main floor, upper level and stairs of the main library building. The current carpeting is separating at the seams, which is causing a safety hazard for the public and staff. The total budget for this project is \$17,300.00, with \$5,000.00 being funded by the applicant, and a total of \$2,440.00 being funded by the Friends of the Library and Lakeside Club Organizations.	\$9,860.00
A22)	County of Manistee Manistee County Medical Care Facility 1505 East Parkdale Avenue Manistee, MI 49660 Priority #9	This application requests funds for the purchase of equipment and for the installation of 122 CAT-5e cables for telephone use in 122 resident rooms throughout the Manistee County Medical Care Facility. Due to the age of the facility and limited funds, phone lines were never installed in resident rooms. Communications during emergencies must be available for public safety, health, defense and emergency personnel, as well as all consumers in need. Phone lines would give the facility and families the means of communicating with residents in rooms if there is a disaster or safety concern.	\$17,861.37

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	NAME OF APPLICANT	DESCRIPTION	AMOUNT
A23)	Manistee County Department of Human Services Board Manistee County 2-1-1 United Way of Manistee County 30 Jones Street Manistee, MI 49660	This application requests funds for the purchase of the proper electronic equipment which is essential to the development and implementation of a Manistee County 2-1-1. This particular project requires electronic data collection and transfer to seamlessly integrate information with the Muskegon call center. The following equipment is being requested in order of priority: 1. A Dell XPS laptop computer= \$1,524.00 2. A Dell XPS laptop replacement battery= \$100.00 3. A Hitachi 260w portable projector= \$899.00 4. A Hitachi 260w replacement bulb= \$299.00 5. Quartet portable tripod projector screen= \$127.00 The total budget for this project is \$11,749.00, with \$8,800.00 being funded by the applicant for software purchases. Several letters of support are attached to the application form.	\$2,949.00

TOTAL CATEGORY I - Local Public Safety Applications (23) = \$402,572.28

B) CATEGORY II - 2007 Payment in Lieu of Taxes

Little River Casino Class III Gaming Facility:

Parcels: 51-07-128-001-00

2007 Real Property True Cash Value as of Dec. 31, 2006 (Equalization Dept. Appraisals)=	\$86,817,139.00
2007 Personal Property Value as of Dec. 31, 2006 (as reported by Casino) =	\$38,167,818.64
2007 Real Property Capped/Taxable Value =	\$41,388,040.00
2007 Personal Property Taxable Value =	\$19,083,909.32
2007 total Taxable Value =	\$60,471,949.32

(NOTE: Values as of 12/31/06)
 (Source: Manistee township & Manistee County Equalization Department)

	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.	\$186,900.65
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) = \$18,002.50 B) Special education voted (1.7896) = \$108,220.60	\$126,223.10

B-10

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
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) = \$1,088,495.09 B) School debt (2.3800) = \$143,923.24	\$1,232,418.33
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 2.8606 mills, for a total of 8.3221 mills. The operating and extra voted millage will be distributed as follows: A) County Operating (5.4615) = \$330,267.55 B) County Library (.9575) = \$57,901.89 C) County Medical Care (.4965) = \$30,024.32 D) County 9-1-1 (.7884) = \$47,676.08 E) Dial-A-Ride (.3276) = \$19,810.61 F) Council on Aging (.2906) = \$17,573.15	\$503,253.60
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) = \$89,571.05 B) 1% Admin. Fee (\$2,138,366.73 x 1%) = \$21,383.67	\$110,954.72

TOTAL CATEGORY II - 2007 Payment in Lieu of Taxes (5) = \$2,159,750.40

(Manistee Township and Equalization Department calculations attached to this document under APPENDIX A). (2006 payment was \$1,709,550.94).

C) CATEGORY III - Offset of Actual Operating Expenses

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

B-11

D) CATEGORY IV - Other Lawful Local Government Purposes

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
D1)	City of Manistee On behalf of Casman Academy 225 Ninth Street Manistee, MI 49660 Priority #2	This application requests funds to assist with the purchase of playground equipment for the community park located on the property of Casman Academy. The long range plan calls for building an outdoor fitness trail, outdoor basketball court, volleyball court, covered pavilion, picnic area, landscaping, and playground equipment. The community park at Casman project was started in the summer of 2006 with the exchange of ownership of the old Lincoln Elementary property on Ninth Street from the Manistee ISD to the Casman Academy. Part of the purchase agreement included the relocation of the existing playground equipment to a new home at Brethren High School. This created an opportunity to revitalize a large vacant field centrally located in the neighborhood. A combination of a large residential population with few safe recreational opportunities and available land created the concept of developing this area as a community park. The funds being requested will specifically be used to purchase playground play structures, swings, slides, climbers, ladders, and platforms in order to make a safe facility for all to enjoy. The total budget for the project is \$100,000.00, with approximately \$19,000.00 being funded to date from other sources, which include the Manistee County Community Foundation and the Little River Band of Ottawa Indians.	\$28,000.00
D2)	Manistee Township 410 Holden Street Manistee, MI 49660	This application requests funds to construct a walkway to the upper level of the playground adjacent to the Manistee Township Hall. The walkway would allow strollers and other equipment to reach the level of the playground. In addition, the Township would like to install cement pads with benches and accessible picnic tables. The Township has already paid for playground equipment at this location from the general fund budget in the amount of \$26,000.00. Installation was completed by volunteer labor and public donations. The total budget for this project is \$55,000.00, with \$30,000.00 being funded by the applicant.	\$25,000.00
D3)	Pleasanton Township 8958 Lumley Road Bear Lake, MI 49614	This application requests funds on behalf of the Lake Improvement Board of Bear Lake to be used for the treatment of non-native invasive plant species, Eurasianwater MILFOIL that could render the lake unusable for swimming, fishing and boating. The Lake Improvement Board of Bear Lake has been established under Michigan Public Act 451 Part 309, and it is a Michigan Statutory Public Agency. Part 309 is a project oriented statute that authorizes the creation of a Lake Improvement Board to carry out projects for improvement of inland lakes. The funds would specifically be used as follows: <ol style="list-style-type: none"> 1. Point Intercept, Grid Matrix survey, which determines the amount and location of MILFOIL in the lake= \$2,500.00 2. Planting of 5,000 weevils to determine if they will control the MILFOIL in the Bear Lake specific environment= \$8,000.00 3. Comprehensive study of the health and condition of Bear Lake= \$7,000.00 The total budget for the project is unknown at this time, however, \$9,000.00 has been secured from community organizations to assist with the costs of the project.	\$17,500.00

B-12

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
D4)	Maple Grove Township 9213 Aura Street P.O. Box 48 Kaleva, MI 49645-0048	<p>This application requests partial funding to assist with the update of the Township Master Plan. This project has already begun, however, the following steps are taken from start to finish to revise the master plan:</p> <ol style="list-style-type: none">1. Notice of intent to plan.2. Collecting data.3. Gathering public input.4. Goals and objectives.5. Compiling and distribution of the draft.6. Public hearings.7. Adoption and distribution. <p>The total budget for this project is \$28,000.00, with \$18,000.00 being funded by the applicant.</p>	\$10,000.00
D5)	Brown Township 9763 Coates Highway Manistee, MI 49660	<p>This application is being made on behalf of the Brown Township Planning Commission to assist with updating the Brown Township Master Plan. Funding is requested for costs associated with the review and update of the Township land use plan. Expenses beyond the Township's budget include salary and cost for a professional planner, attorney fees, printing and publishing costs, etc. The total budget for the project is \$10,700.00, with \$2,250.00 being funded by the applicant.</p>	\$8,450.00
D6)	Onekama Village 5283 Main Street Onekama, MI 49675	<p>This application requests funds to purchase a 40 x 132' parcel of land which adjoins Farr Center. This purchase of land will allow Farr Center to expand to meet its growing need and prevent any private development in this area. It will keep the space open for public use and recreation. Presently, Farr Center has only 10' on the east side of the building and is unable to expand its facility to meet growing demand. The total budget for the project is \$100,000.00, with \$65,000.00 to be funded by the applicant and/or through other sources.</p>	\$35,000.00
D7)	Onekama Village 5283 Main Street Onekama, MI 49675	<p>This application requests funds to assist with the purchase of a 324 x 132' parcel of land on Portage Lake, which adjoins land reserved for the expansion of Farr Center. This land will keep the space open for public use and recreation. It will prevent private development and keep the space open for lake access and viewing. This is a wetlands area of the lake, which will provide a unique opportunity for watching wildlife, studying plant life, and protecting lake water quality. It will provide quiet recreation, offer a canoe and kayak launch, picnicing areas, fishing, and a bench to watch sunsets. The total budget for this project is \$512,000.00, with \$88,000.00 being funded by the applicant. The Village Counsel is also applying for a \$384,000.00 grant through the Michigan Natural Resources Trust Fund.</p>	\$40,000.00

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
D8)	County of Manistee Manistee County Economic Development Office 11 Cypress Street Manistee, MI 49660 Priority #1	This application requests partial funds to complete the project titled "Manistee Means Business: The Marketing Plan to Bring Jobs and Economic Development to Manistee County". Currently, Manistee County does not have a marketing program to bring jobs and economic development to the county. In 43 focus group meetings held to re-engineer Manistee's Economic Development Office, participants overwhelmingly agreed with the need to develop a County-wide marketing plan. The proposed scope of work is as follows: <ol style="list-style-type: none"> 1. Identification and quantification of existing assets that should be incorporated into a County-wide marketing plan= \$5,000.00 2. Local focus groups to identify and better define marketing opportunities for the county= \$4,000.00 3. Focus groups (non-local) to test market hypotheses and adjust as needed= \$6,000.00 4. Project management, facilitation, and ensuring community-based collaborative process= \$5,000.00 5. Development of the definitive marketing plan to bring jobs and economic development to the county= \$20,000.00 The total budget for the project is \$40,000.00, with \$15,000.00 being committed as funding from the Economic Development Office and a CDBG grant.	\$25,000.00
9)	County of Manistee Manistee County Fair Board 7857 First Street P.O. Box 398 Onekama, MI 49675 Priority #2	This application requests funds for the purchase of a portable public address system, specifically, a Challenger 1,000 U2TRM Portal PA System and an Anchor Audio WB6400 Body Pack and an LM60 Lapel Microphone. If funded, the Fair Board would pick up the shipping costs for this equipment. With the different venues coming into the Fair Board and special events, it has become necessary for the use of a PA system that is portable and easy to use. The Fair Board has been borrowing a unit in the past, and would like to purchase its own and not rely on outside availability.	\$2,162.00
D10)	County of Manistee District Health Department #10 385 Third Street Manistee, MI 49660 Priority #3	This application requests funds for the purchase of equipment for public health programs. This equipment includes wireless technology connection for the Manistee office, Environmental Health computer system upgrade, computer systems for electronic medical records, software implementation, waiting room computer system for Medicaid application access, hearing screening equipment, vision screening equipment, microscope for family planning, and Environmental Health education material on water protection and onsite sewage.	\$15,200.00
D11)	Village of Eastlake 175 Main Street Eastlake, MI 49626	This application requests partial reimbursement for the repaving of Main Street in the village, which was completed in November 2006. The grant money requested is to help replenish funding available for major and local streets. Many more roads within the village are in need of repair with limited revenue available. The total cost of the project was \$53,783.99. The village is requesting that 50% of this cost be reimbursed to the village for the work that was completed. (NOTE: Question #2, which requests the signature of the contact person completing the application, was not signed by the applicant.)	\$26,892.00

B-14

	NAME OF APPLICANT	DESCRIPTION	AMOUNT
012)	Village of Eastlake 175 Main Street Eastlake, MI 49626	This application requests funds to offset the purchase of a Sterling dump truck, which has already been purchased by the village at a cost of \$139,671.65. The truck is being used for maintenance of the village streets and was received on approximately May 2, 2006. The village is specifically requesting this amount, which would be used towards annual payments on the truck of \$13,967.17.	\$25,000.00

**TOTAL CATEGORY IV - Other Lawful Local Government Purposes
Applications (12) =**

\$258,204.00

**GRANT APPLICATION SYNOPSIS - 2007 Cycle II
RE-CAP**

TOTAL CATEGORY I - Local Public Safety Applications (23) = **\$402,572.28**

TOTAL CATEGORY II - Payment in Lieu of Taxes (5) = **\$2,159,750.40**

TOTAL CATEGORY III - Offset of Local Operating Costs Application (0) = **\$0.00**

TOTAL CATEGORY IV - Other Lawful Local Government
Purpose Applications (12) = **\$258,204.00**

**TOTAL APPLICATIONS AMOUNT ALL CATEGORIES
Cycle II-2006 (40) =**

\$2,820,526.68