



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

AGENDA

Monday, August 10, 2009
3:00 P.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

- 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 of Tuesday, July 7, 2009.
- 6) Public comment.
- 7) Review of correspondence.
- 8) Consideration to approve payment of outstanding invoices:
 - A) Legal fees invoice #1286199, dated 7/20/09 from Dykema Gossett PLLC for June 2009 (APPENDIX A) = \$12,443.33
- 9) R. Lance Boldrey of Dykema Gossett, PLLC, will appear before the Board to discuss and present a legal opinion regarding the Board's distribution of local revenue sharing grant funds.
- 10) Scheduled Meetings (5:00 P.M. at Manistee Co. Road Commission, 8946 Chippewa Hwy, Bear Lake, Michigan):
 - Monday, October 12, 2009 (Cycle II-2009 Verbal Presentations)
 - Monday, December 14, 2009 (Cycle II-2009 Grant Awards)
 - Monday, February 8, 2010 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws)
- 11) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: www.manisteecounty.mi.gov

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

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MANISTEE LOCAL REVENUE SHARING BOARD

JULY 20, 2009

CLIENT-MATTER NO. 105518-0001
GENERAL REPRESENTATION
INVOICE NO. 1286199
PAGE NO. 6

FEES.....	\$	12,134.00
DISBURSEMENTS.....		309.33
TOTAL AMOUNT DUE.....	\$	<u>12,443.33</u>

DYKEMA GOSSETT PLLC

**DYKEMA GOSSETT PLLC
6904 PAYSHERE CIRCLE
CHICAGO, IL 60674**

**CLIENT CHECK INFORMATION
PLEASE COMPLETE:**

THIS INVOICE IS PAYABLE UPON RECEIPT.

CHECK #: _____ **DATE:** _____ **AMOUNT:** _____
PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE.

FOR FIRM USE:

RECEIVED DATE: _____

For Billing Inquiries Contact:
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SO'Dell@dykema.com