



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, October 12, 2009
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, Administrative Support, 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 and Mr. O'Shea didn't arrive until 5:06 P.M.. The Pledge of Allegiance was recited.

The Chairman requested approval of the meeting Agenda.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny approve the Monday, October 12, 2009 Meeting Agenda. Motion carried.

The Chairman then requested approval of the minutes from the Special Meeting of the Revenue Sharing Board held on Monday, August 10, 2009.

There was a motion by Ms. Kenny, supported by Mr. Bjorkquist to approve the minutes from the Special Meeting of the Manistee Local Revenue Sharing Board held on Monday, August 10, 2009, as presented. Motion carried.

Mr. Kaminski announced that prior to the meeting he provided the Board with a copy of correspondence addressed to Dave Meister, Onekama Township Supervisor, which was drafted by Shawn Johnson of Dykema Gossett PLLC. This correspondence is in response to the questions that Mr. Meister had posed to the Board with regard to the assessment of the casino property, depreciation, etc. The draft was also reviewed by Kendra Rohdy, Equalization Director, who suggested some changes for the sake of accuracy. Mr. Kaminski stated that Mr. Johnson mailed the correspondence to Mr. Meister today.

The Chairperson next requested the Board's consideration of an invoice dated October 1, 2009, to reimburse the County of Manistee for Board Member Per Diem and related expenses for October 1, 2008 through September 30, 2009, in the total amount of \$3,444.80. 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, 2008 through September 30, 2009, in the amount of \$3,444.80.

A roll call vote was taken:

Yeas: 3 (Bjorkquist, O'Shea and Kenny)

Nays: 0

Motion carried.

The Board proceeded to consider an invoice from Dykema Gossett PLLC for legal services provided in July 2009 in the amount of \$16,436.35 (APPENDIX B).

There was a motion by Ms. Kenny, supported by Mr. O'Shea to authorize the payment of invoice #1290676, dated August 12, 2009, from Dykema Gossett, PLLC for legal expenses in the amount of \$16,436.35.

A role call vote was taken:

Yeas: 3 (Bjorkquist, O'Shea and Kenny)

Nays: 0

Motion carried.

The Board next considered an invoice from Dykema Gossett PLLC for legal services provided in August 2009 in the amount of \$7,233.60 (APPENDIX C).

There was a motion by Ms. O'Shea, supported by Ms. Kenny to authorize the payment of invoice #1294846, dated September 8, 2009, from Dykema Gossett, PLLC for legal expenses in the amount of \$7,233.60.

A role call vote was taken:

Yeas: 3 (Bjorkquist, O'Shea and Kenny)

Nays: 0

Motion carried.

At the request of the Chairman, Mr. Kaminski highlighted the Financial Report (and Cycle II-2009 Synopsis) attached hereto under APPENDIX D. Mr. Kaminski pointed out that the 2% funds in the amount of \$755,104.24 received by the County Treasurer at the end of July, 2009 was the lowest 2% payment the Board has received from the casino since November 2002. The interest earnings are also down. Mr. Kaminski reported that grantees have reimbursed \$6,705.53 to the Revenue Sharing Board for unused Public Safety grant funds, as a result of the Board requiring the grantees to submit an Expense Report. Prior to the invoices that were approved for payment this evening, the Administrative Fees, per diem, insurance, and other invoices approved for payment totaled \$572,939.55, leaving an account balance as of October 11, 2009 of \$1,588,462.68. Mr. Kaminski then went on to explain the 2009 Cycle II Estimated Grant Distribution, which takes into account any outstanding invoices, Administrative Fees, estimated legal fees, retaining \$10,000 in reserve, and the County Treasurer's projected interest earnings for March 1, 2009 through February 2010, which leaves an estimated balance remaining for grant distribution of \$1,517,257.93. The minimum Public Safety grant obligation is \$101,093.56 and the estimated December 2009 P.I.L.T. obligation is \$2,556,820.00, which results in a negative remaining balance of -(\$1,140,655.63) for remaining distributions. Mr. Kaminski recommended that the P.I.L.T. payment be reduced by 44.61228% this year based on the available funds ($\$2,556,820.00 \times 44.61228\% = \$1,140,655.63$). It was pointed out that the Board reduced the P.I.L.T. payments by 11.82% in 2007 and by 28.01% in 2008.

The Chairman then announced that the Board would proceed to review the Cycle II-2009 Grant Applications one by one in the order that they appear on the Financial Report and Synopsis of Revenue Sharing Board Grant Applications 2009-Cycle II (APPENDIX D). 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 questions. The Board began on page one of the Grant Application Synopsis - 2009 Cycle II, and encouraged comment on items A1 through A12 under "Public Safety", totaling \$153,314.00 and item D1 under "Other Lawful Local Government Purpose, totaling \$6,113.00. There were no applications submitted in Cycle II-2009 under the "Offset" category.

The Chairman announced that items B1 through B5 under "Payment in Lieu of Taxes (P.I.L.T.)" totaling \$2,556,819.33 could change by the time the Board votes to release the P.I.L.T.. He explained that the Board has spent some time and money looking at this with legal counsel, but they don't have the answers yet. However, he feels confident that the Board will have answers before the next P.I.L.T. payment distribution in February 2010. Mr. Kaminski pointed out that he used the same personal property values from two years ago and the real property values were adjusted based on the rate of inflation. Ms. Rohdy gave the Board a breakdown of how they are coming up with the assessed value of the casino for this year. Casino officials have not allowed the county assessor on their grounds in several years, which has made that assessment difficult. Because they haven't been granted access, they have been adding the rate of inflation to that amount since that time. However, she pointed out that the personal property assessment has been a different issue. Ms. Rohdy explained that the casino has never provided the Equalization Department with a personal property statement which is depreciated according to tables. As a result, there has never been a personal property assessment done by the Equalization Department. They were simply given a list by the casino of those items, which is a breakdown of the furniture and fixtures and is not itemized by year of acquisition. Mr. Kaminski indicated that the County Equalization Department has been holding off on contacting David Hicks at the State of Michigan and the casino until the Board instructs the Equalization Department on exactly what part of the casino they want assessed. Ms. Rohdy is confident that she can provide the Board with the appraised value and assessed value in a timely manner once the Board directs what needs to be appraised.

The grand total for all applications received in Cycle II-2009 equals \$2,716,246.33, which includes the full 2009 P.I.L.T. payment before reductions.

There was no public comment.

The Chairman announced that the next regularly scheduled meeting, which is the grant award meeting, is scheduled for Monday, December 14, 2009, at 5:00 P.M. at the Manistee County Road Commission building.

Ms. Kenny praised the County for the job they have done in providing the administrative services to the Revenue Sharing Board. Because of their efforts, the Board has been able to distribute an additional \$367,883.58 in interest earnings. She also thanked everyone who submitted a grant and added that the amount of money they have to distribute is getting smaller, but the need is critical, which makes the Board's decision that much harder.

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 5:55 P.M.

Respectfully submitted,

Colleen Kenny, Secretary

(APPENDIX A)

INVOICE
October 1, 2009

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2008, through September 30, 2009:

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

| Meeting Date: | Per Diem | FICA | OTHER |
|---|-------------------|-----------------|---------------|
| October 13, 2008 (Grant Presentations) | 300.00 | 22.95 | |
| November 20, 2008 (Special Meeting) | 300.00 | 22.95 | |
| December 8, 2008 (Grant Awards) | 300.00 | 22.95 | |
| January 12, 2009 (Biennial Selection Meeting) | 200.00 | 15.30 | |
| January 26, 2009 (Special Meeting) | 300.00 | 22.95 | |
| February 9, 2009 (Organizational Meeting) | 300.00 | 22.95 | |
| February 23, 2009 (Special Meeting) | 300.00 | 22.95 | |
| March 2009 (no meeting) | 0.00 | 0.00 | |
| April 13, 2009 (Grant Presentations) | 300.00 | 22.95 | |
| May 2009 (no meeting) | 0.00 | 0.00 | |
| June 8, 2009 (Grant Awards) | 300.00 | 22.95 | |
| July 7, 2009 (Special Meeting) | 300.00 | 22.95 | |
| August 10, 2009 (Special Meeting) | 300.00 | 22.95 | |
| September 2009 (no meeting) | 0.00 | 0.00 | |
| TOTAL | \$3,200.00 | \$244.80 | \$0.00 |

TOTAL AMOUNT DUE = \$3,444.80

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

MANISTEE LOCAL REVENUE SHARING BOARD

CLIENT-MATTER NO. 105518-0001
GENERAL REPRESENTATION
INVOICE NO. 1290676
PAGE NO. 6

AUGUST 12, 2009

| | | |
|------------------------------|-----------|-------------------------|
| FEES..... | \$ | 16,257.00 |
| DISBURSEMENTS..... | | 179.35 |
| TOTAL AMOUNT DUE..... | \$ | <u>16,436.35</u> |

REMITTANCE

DYKEMA GOSSETT PLLC

DYKEMA GOSSETT PLLC
690 WYSPHERE 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:
Susan O'Dell
517-374-9124
3ODell@dykema.com

DyKEMA

MANISTEE LOCAL REVENUE SHARING BOARD

SEPTEMBER 8, 2009

(APPENDIX C)

CLIENT-MATTER NO. 105518-0001
GENERAL REPRESENTATION
INVOICE NO. 1294846
PAGE NO. 5

| | | |
|------------------------------|-----------|------------------------|
| FEEs..... | \$ | 6,985.00 |
| DISBURSEMENTS | | 248.60 |
| TOTAL AMOUNT DUE..... | \$ | <u>7,233.60</u> |

REMITTANCE

DYKEMA GOSSETT LLC

DYKEMA GOSSETT PLLC
690 N. SPHERE 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:
Susan O'Dell
517-374-9124
SOdell@dykema.com

**FINANCIAL REPORT AND SYNOPSIS OF
REVENUE SHARING BOARD GRANT APPLICATIONS
2009-Cycle II (DEADLINE 09/11/09)
(PREPARED OCTOBER 6, 2009)**

FINANCIAL REPORT

Appendix D

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 = | \$ 991,392.41 |
| 12/07/07 = | \$1,104,684.17 |
| 05/29/08 = | \$ 933,889.32 |
| 01/06/09 = | \$ 968,266.28 |
| 07/22/09 = | <u>\$ 755,104.24</u> |

\$17,871,871.78

ADD: Interest Earnings:

| | |
|---------------------|---------------------|
| 12/99-12/31/99 = | \$ 1,108.43 |
| 01/00-12/31/00 = | \$ 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 |
| 01/07-12/31/07 = | \$ 105,910.11 |
| 01/08-04/30/08 = | \$ 40,695.79 |
| 05/01/08-02/28/09 = | <u>\$ 28,923.54</u> |

\$367,883.58

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 = | \$ 133,488.89 |
| November 5, 2007 = | \$2,039,267.85 |
| May 12, 2008 = | \$ 138,086.00 |
| December 8, 2008 = | \$1,894,835.01 |
| June 8, 2009 = | <u>\$ 129,436.00</u> |

(\$16,085,058.69)

(P-2)

| | |
|--|------------------------------|
| ADD: Grant Reimbursement from Bear Lake Township (Check #011745, dated 09/21/07) = | \$236.54 |
| ADD: Grant Reimbursement from Village of Eastlake Fire Department (Check #1025, dated 02/14/08) = | \$233.46 |
| ADD: Grant Reimbursement from Arcadia Township (Check #8812, dated 09/06/08) = | \$1,055.00 |
| ADD: Grant Reimbursement from Bear Lake Township (Check #012231, dated 09/16/08) = | \$4,533.80 |
| ADD: Grant Reimbursement from Village of Eastlake (Check #10659, dated 9/11/08) = | \$106.63 |
| ADD: Grant Reimbursement from Arcadia Township (Check #9084, dated 4/11/09) = | \$525.00 |
| ADD: Grant Reimbursement from Village of Eastlake (Check #11116, dated 09/17/09) = | \$15.13 |
| LESS: Administrative Fees and other invoices approved for payment through 10/11/09 = | (\$572,939.55) |
| ACCOUNT BALANCE AS OF 10/11/09 = | <u>\$1,588,462.68</u> |
| (Note: Balance does <u>not</u> include interest earnings from 03/01/09 to present) | |

2009 Cycle II ESTIMATED GRANT DISTRIBUTION

| | |
|--|------------------------|
| CURRENT ACCOUNT BALANCE = (Includes interest earned through 02/28/09) | \$1,588,462.68 |
| LESS: Outstanding Invoices scheduled to be paid 10/12/09 = (Board Compensation Reimbursement and Legal Fees) | (\$27,114.75) |
| LESS: Estimated Outstanding Invoices scheduled to be paid 12/14/09 = (Admin. Fee = \$50,000.00 x 50%) (Legal Fees = \$15,000?) | (\$40,000.00) |
| LESS: Approximate amount which will remain in the account for operating expenses = | (\$10,000.00) |
| ADD: Projected interest earnings 03/01/09 through 02/10 (per County Treasurer) = (\$300 x 5 [March - July]) + (\$630 x 7 [August - February]) | \$5,910.00 |
| Estimated balance remaining for grant distribution = | <u>\$1,517,257.93</u> |
| LESS: Minimum amount required for distribution in the form of Public Safety Grants (\$755,104.24 X 12.5%) + (\$6,705.53 reimbursements received from grant recipients from 9/21/07 through 9/17/09) = | (\$101,093.56) |
| LESS: Estimated P.I.L.T. Grant Obligation awarded in December 2009 and paid in February 2010 = | (\$2,556,820.00) |
| Amount remaining for distribution in the form of "offset", "Other" and additional "public safety" grants = | <u>-\$1,140,655.63</u> |

(Note: Based on calculations above, the Board will be approximately 44.61228% short of meeting its P.I.L.T. obligation in this cycle. In 2008, the reduction was 28.01%, and in 2007, the reduction was 11.82%.)
[m h: revenue sharing/financial_report_cycleII_2009]

GRANT APPLICATION SYNOPSIS - 2009 CYCLE II
(Grant Application Deadline Friday, September 11, 2009)

P-3

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

A) CATEGORY I - Local Public Safety

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|------------|---|--|---------------|
| A1) | Arcadia Township 3422 Lake Street P.O. Box 318 Arcadia, MI 49613 (On behalf of the Arcadia Township Fire Department) | This application requests funds to purchase one MSA Air Pack (SCBA) with two air bottles, which will be located on the Township's fire truck at all times. The air pack will be used to replace an old unit that is obsolete and will have to be taken out of service soon. | \$4,411.00 |
| A2) | Stronach Township 2471 Main Street P.O. Box 356 Manistee, MI 49660 (On behalf of the Stronach Township Fire Department) | This application requests funds to send four new members of the Township Fire Department to EMT school to become licensed EMTs in the State of Michigan. These individuals will learn all the basic life support training, which will allow them to function as an EMT for the Stronach Township Fire & Rescue. As older generations retire from the Fire Department, new personnel is needed to keep the Fire Department operational. With new members, it requires training for them to be able to function as a vital part of the Department. By sending these four individuals to the school, it will help Stronach Township in the pursuit of upgrading from a Medical First Response Truck to a Basic Life Support Truck, which will provide better treatment to any patients that are assisted within the Township. The class will start in the middle of October and end near the end of March, 2010. The average cost to send one individual to this EMT school is approximately \$1,500. If the grant is fully funded and there is additional cost, the Stronach Township Fire & Rescue Department will pick up this extra expense. If the grant is less than requested, the Township Fire Department may have to reduce the number of personnel taking the EMT class. | \$6,000.00 |
| A3) | City of Manistee 70 Maple Street P.O. Box 358 Manistee, MI 49660 (On behalf of the Manistee City Police Department) Priority #1 | This application requests funding for the purchase of three in-car video cameras with accessories and installation for City of Manistee patrol cars. The City Police Department maintains a fleet of five patrol cars. All five cars are in need of camera systems. With this grant, the City is requesting funding for three and will budget for the other two in fiscal year 2010/11. There are currently no working video cameras in the City's police patrol cars. The in-car cameras have proven to be a very valuable public safety item. They provide essential evidence to the Prosecutors in criminal cases and they are programmed to record data 60 seconds prior to any accident a patrol car is involved in. They provide a safety factor for the officers. Three camera systems sell for \$17,760.95, accessories total \$3,973.55, and installation is \$1,500.00. If full funding is not available, one camera system costs approximately \$7,740.00, and two camera systems cost approximately \$15,490.00. | \$23,235.00 |

(D-4)

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|------------|--|--|-------------|
| A4) | City of Manistee 70 Maple Street P.O. Box 358 Manistee, MI 49660 (On behalf of the City of Manistee Fire Department) Priority #1 | This application requests partial funds for the purchase and installation of an emergency power generator which will be installed at the Manistee Fire Department. The Manistee Fire Department does not currently have a source of standby power. During severe storms, the Fire Station can be left without power. This means that electrically operated doors must be opened manually, slowing the response to emergencies. Heat and lighting in the station are lost and the primary radio and telephone systems become inoperable. The generator would run on natural gas and provide emergency power needs for the station. The project would include providing a structure for the generator and running all required natural gas and electrical lines. The total cost estimate for the project is \$30,000, with \$15,000 being matched by the City of Manistee. | \$15,000.00 |
| A5) | Manistee County 415 Third Street Manistee, MI 49660 (On behalf of the Manistee County Fire Fighters Association, P.O. Box 554, Manistee, MI 49660) Priority #1 | This application requests funds to purchase training manuals and DVDs for the County Fire Departments. Continued training is required by the State Training Council. The items to be purchased if this grant were awarded include: 1) Essentials Instructor Resource Kit Plus 2) Essentials Student Package Plus 3) Cardiac Science AED Trainer 4) CPR Pocket Masks The items listed above are mandatory training items for the Fire Fighters Association. | \$9,450.00 |
| A6) | Manistee County 415 Third Street Manistee, MI 49660 (On behalf of the Manistee County Sheriff's Office) Priority #3 | This application requests funds for the purchase of patrol rifles for the Sheriff's fleet of vehicles, along with training and duty ammunition. It is the Sheriff's intention to provide a rifle in each of the six patrol units. The rifle is a Colt LE Commando .223, which is currently used by agencies across the country. The rifle will not replace the shotgun, however, it will equip each patrol unit with a high power weapon to be used by each officer in the event a dangerous or potentially violent situation arises. The cost for the rifles with accessories (tactical sling, mounted light, soft case) is \$7,962.00. The purchase of ammunition for training of each officer and a sample supply of duty ammunition would be an additional cost of \$1,700.00. Should the grant not be funded in its entirety, priority would be given to purchase three rifles that could be shared and rotated between officers working different shifts, along with ample ammunition to allow for training and carrying of the weapon. The total cost for the three weapons including accessories and ammunition is \$4,831.00. | \$9,662.00 |
| A7) | Maple Grove Township P.O. Box 48 Kaleva, MI 49645 (On behalf of the Maple Grove Township Fire Department) | This application requests funds to be applied toward fire and EMS training for the Fire Department. Maple Grove Township has five applicants wishing to take either MFR EMS training and possibly continue with the Firefighter 1 training and two trained in firefighting wishing to take a medical training course. Because the Township Fire Department is classified as an EMT agency, it is their hope to train as many as possible to serve the large area that this Department has to cover. If the full amount is not granted, 50% funding will assist in this training process. The Township also budgets \$5,000 per year for training of its Fire Department personnel. | \$6,000.00 |

(D-5)

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|-------------|--|--|-------------|
| A8) | Manistee Township 410 Holden Street Manistee, MI 49660 (On behalf of the Manistee Township Fire Department) | This application requests partial funding for the purchase of the following water supply fittings for the Fire Department. These fittings will be used to connect to out-County water supplies in order to provide mutual aid to other Departments. A) Two 6 to 5 Female Swivel Reducers B) Two 6 to 4 Female Swivel Reducers C) Two 6 to 4 90° Elbows D) Two 5 to 4 90° Elbows The total project cost is \$2,200, with \$700 of this cost being funded by the applicant. | \$1,500.00 |
| A9) | Village of Eastlake 175 Main Street Eastlake, MI 49626 (On behalf of the Eastlake Village Fire Department) | This application requests funding for the following items for the Village Fire Department in order of priority. 1) Training for one EMT = \$950.00 2) Gas alert max gas meter = \$1,345.00 3) Two 1.5" nozzles = \$1,996.00 4) 600 ft. Of 1.5" hose = \$1,900.00 5) Forced air ventilation fan = \$2,250.00 6) Rechargeable 50,000 candle power flashlight, 12' attic ladder = \$615.00 | \$9,056.00 |
| A10) | Cleon Township 16505 Imhoff Drive Copemish, MI 49625 (On behalf of the Cleon Township Fire Department) | This application requests funding for various Fire Department equipment repairs. A complete mechanical inventory was performed on the Fire Department equipment, and the requested funds will cover all mechanical needs to bring the equipment up to quality operational standards. All repairs and maintenance will be done locally within the Department whenever possible. The following items are in need of repair with associated cost estimates. 1) 1986 Ford Tanker (main engine) = \$10,500.00 2) 1985 GMC Red Tanker = \$1,800.00 3) 1985 FMC Foam Truck = \$3,600.00 4) 1988 International DNR Tanker = \$1,700.00 5) DNR Tanker = \$3,900.00 6) 1985 Chevy Pickup = \$2,500.00 Major repairs will be addressed first, based on grant funding provided. | \$24,000.00 |
| A11) | West Shore Medical Center 1465 E. Parkdale Avenue Manistee, MI 49660 | This application requests partial funding towards the purchase of a 2009 McCoy-Miller ambulance on a Chevrolet Chassis. The ambulance would replace unit #2 on the fleet. Unit #2 has close to 200,000 miles and has suffered an engine fire that has rendered it inoperable. Some insurance coverage will be realized, but probably less than 1/3 of the new cost of a vehicle. The new ambulance is a demonstrator model that gives the hospital an opportunity to purchase new and save \$20-30,000 off a show room model. It comes stocked with the features the hospital needs and includes GPS and a backup camera. The total budget for the project is \$120,000, with \$55,000 being funded by the applicant, and \$25,000 being funded through another grant. NOTE: Question 8C, which asks under what legal authority was the applicant formed and/or what local unit of government is it a part of, was not answered on the application. | \$40,000.00 |

(D-6)

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|------|---|---|------------|
| A12) | Bear Lake Township 7771 Lake Street P.O. Box 187 Bear Lake, MI 49614 (On behalf of the Bear Lake Township Fire & Rescue Department) | This application requests partial funding for the purchase of a Class A Foam Skid Unit comprised of a tank, motor, pump, reel, hose, nozzle, fuel tank, foam tank and piping to complete the unit. The unit is a 4-wheel drive wildland fire brush/utility vehicle, which was obtained by Bear Lake Township at no cost from the MDNR. The total budget for the project is \$11,000, with \$500 being funded by the applicant and \$5,500 funded through another grant application. | \$5,000.00 |

TOTAL CATEGORY I - Local Public Safety Applications (12) = \$153,314.00

B) CATEGORY II - 2009 Payment in Lieu of Taxes

Little River Casino Class III Gaming Facility: Parcels: 51-07-128-001-00

2009 Real Property Appraisal Value as of Dec. 31, 2008 (not including local commercial ECF) ** = \$112,705,058
 2009 Personal Property Value as of Dec. 31, 2006 (as reported by Casino) = \$38,167,818
 (The casino did not report 2007 or 2008 personal property values to the Manistee Township Supervisor.)
 2009 Real Property Capped/Taxable Value = \$52,396,416
 2009 Personal Property Taxable Value (same as 12/31/06) = \$19,083,909
 2009 Total Taxable Value = \$71,480,325

(NOTE: Values as of 12/31/08 Real Property & 12/31/06 Personal Property)
 (NOTE: 2007 Total Taxable Value = \$60,471,949; 2008 Total Taxable Value = \$69,272,047)
 (Source: Manistee County Equalization Department. Equalization Department estimated calculations attached to this document under APPENDIX A.)

| | 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. | \$220,924.24 or (\$122,364.90) |
| 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) = \$21,279.69 (\$11,786.34) B) Special education voted (1.7896) = \$127,921.19 (\$70,852.63) | \$149,200.88 or (\$82,638.97) |
| 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) = \$1,286,645.85 (\$712,643.80) B) School debt (2.3800) = \$170,123.17 (\$94,227.35) | \$1,456,769.02 or (\$806,871.15) |

(D-7)

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|-----|--|--|--------------------------------------|
| 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 2.9147 mills, for a total of 8.3762 mills. The operating and extra voted millage will be distributed as follows: A) County Operating (5.4615) = \$390,389.79 (\$216,228.00) B) County Library (1.0000) = \$71,480.33 (\$39,591.33) C) County Medical Care (.4965) = \$35,489.98 (\$19,657.09) D) County 9-1-1 (.8000) = \$57,184.26 (\$31,673.06) E) Dial-A-Ride (.3276) = \$23,416.95 (\$12,970.11) F) Council on Aging (.2906) = \$20,772.18 (\$11,505.24) | \$598,733.49 or (\$331,624.83) |
| 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) = \$105,876.66 (\$58,642.67) B) 1% Admin. Fee (\$2,453,297.27 x 1%) = \$25,315.04 (\$14,021.42) | \$131,191.70 or (\$72,664.09) |

TOTAL CATEGORY II - 2009 Payment in Lieu of Taxes (5) = \$2,556,819.33

(NOTE: Total Category II - 2009 Payment in Lieu of Taxes payment if reduced by 44.61228% = \$1,416,163.94. Reduced amounts in parenthesis above.)
(2006 payment was \$1,709,550.94.)
(2007 Calculated P.I.L.T. was \$2,159,750.40. Actual 2007 payment was reduced by 11.82% to \$1,904,467.91.)
(2008 Calculated P.I.L.T. was \$2,477,830.24. Actual 2008 payment was reduced by 28.01% to \$1,783,790.01.)

C) CATEGORY III - Offset of Actual Operating Expenses

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

D) CATEGORY IV - Other Lawful Local Government Purposes

| | NAME OF APPLICANT | DESCRIPTION | AMOUNT |
|-----|--|---|------------|
| D1) | Manistee County 415 Third Street Manistee, MI 49660 (On behalf of the Manistee County Medical Care Facility, 1505 E. Parkdale Ave, Manistee, MI 49660) Priority #2 | This application requests funds for the equipment and installation of a replacement exit emergency door and frame on the southwest side of the Medical Care Facility building. This door is more than an exit and entrance. It is an emergency exit for evacuation of staff and residents. The current doors were installed when the building was constructed in 1961. It is the facility's responsibility not only to maintain these doors, but to replace whenever necessary to eliminate potential harm and liability. The Medical Care Facility must provide safe living conditions to 122 sick and elderly people served at any given time. The fire exit doors are vital to the welfare of residents, staff and visitors. | \$6,113.00 |

**TOTAL CATEGORY IV - Other Lawful Local Government Purposes
Applications (1) =**

\$6,113.00

(D-8)

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**GRANT APPLICATION SYNOPSIS - 2009 Cycle II
RE-CAP**

TOTAL CATEGORY I - Local Public Safety Applications (12) = \$153,314.00

TOTAL CATEGORY II - Payment in Lieu of Taxes (5) = \$2,556,819.33

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

**TOTAL CATEGORY IV - Other Lawful Local Government
Purpose Applications (1) = \$6,113.00**

**TOTAL APPLICATIONS AMOUNT ALL CATEGORIES
Cycle II-2009 (18) = \$2,716,246.33**