



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

## AGENDA

Monday, March 15, 2010  
5:00 P.M.

Manistee County Courthouse & Government Center  
415 Third Street, Manistee, Michigan

- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the February 8, 2010 Organizational Meeting minutes.
- 6) Approval of the February 8, 2010 Special Meeting minutes.
- 7) Public Comment.
- 8) Consideration to approve payment of outstanding invoices:
  - A) Legal fee invoice #1320699; dated February 8, 2010  
from Dykema Gossett PLLC for January 2010 = \$7,252.35  
(APPENDIX A)
- 9) Consideration of a waiver of potential conflict related to Dykema Gossett PLLC's possible representation of the Little River Band in matters unrelated to Dykema Gossett PLLC's representation of the Manistee Local Revenue Sharing Board.
- 10) Review of all bids submitted to the Board in response to the requests for proposals seeking an independent firm to apply the newly adopted "Class III Gaming Facility" definition and perform the appraisal functions previously performed by the Manistee County Equalization Department.
- 11) Miscellaneous Board member comment.
- 12) Adjournment.

[j p c:\office\minutes\revenue\_sharing\3\_15\_10\_agenda]

MANISTEE LOCAL REVENUE SHARING BOARD

CLIENT-MATTER NO. 105518-0001  
GENERAL REPRESENTATION  
INVOICE NO. 1320699  
PAGE NO. 5

FEBRUARY 8, 2010

FEEs.....	\$	6,995.00
DISBURSEMENTS .....		257.35
<b>TOTAL AMOUNT DUE .....</b>	<b>\$</b>	<b><u>7,252.35</u></b>

**DYKEMA GOSSETT** PLLC

**DYKEMA GOSSETT PLLC  
DEPT CH 16382  
PALATINE, IL 60055-6382**

**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: \_\_\_\_\_

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