



MINUTES

Monday, February 14, 2022
5:00 P.M.

Manistee County Courthouse & Government Center
Board of Commissioner's Meeting Room
415 Third St., Manistee, MI 49660

Members Present: James Henderson Chair; Jeff Dontz, Vice Chair; and James Grabowski Secretary

Members Absent: None

Others Present: Lisa Sagala, Administrative Support; Kristyn Malkowski, Recording Secretary;
and Manistee Chief of Police, Josh Glass.

The meeting was called to order at 5:00 P.M. Roll call was taken, and the Pledge of Allegiance was recited.

Mr. Henderson requested approval of the meeting agenda.

There was a motion by Mr. Dontz, supported by Mr. Henderson, to approve the Monday, February 14, 2022, meeting agenda as presented. Motion carried.

Pursuant to Article IV of the Local Revenue Sharing Bylaws, as amended (APPENDIX A), the Board considered the election of officers for the positions of Chair, Vice Chair, and Secretary.

There was a motion by Mr. Dontz supported by Mr. Grabowski, to nominate James Henderson, the Manistee Township representative as Chair, close nominations and cast a unanimous ballot for the Manistee Township representative for the position of 2022 Chair. Motion carried.

There was a motion by Mr. Henderson, supported by Mr. Grabowski, to nominate Jeff Dontz, the Manistee County representative as Vice Chair, close nominations and cast a unanimous ballot for the Manistee County representative for the position of 2022 Vice Chair. Motion carried.

There was a motion by Mr. Henderson, supported by Mr. Dontz, to nominate James Grabowski, the City of Manistee representative as Secretary, close nominations and cast a unanimous ballot for the City of Manistee representative for the position of 2022 Secretary. Motion carried.

The Board next discussed establishing meeting dates, times, and locations for 2022/2023, pursuant to Article VI, Section 6.7 and 6.8 of the Revenue Sharing Bylaws, as amended. It was noted that the 2022 Cycle I grant application deadline has already been set for Friday, March 11, 2022, at 5:00 P.M.

There was a motion by Mr. Henderson, supported by Mr. Grabowski, to post the 2022/23 meeting schedule of the Manistee Local Revenue Sharing Board for 5:00 P.M. at the Manistee County Government Center, Manistee County Library, Manistee County Road Commission & the Manistee Township Hall as follows:

All meetings will be held in the Board Room at the Manistee County Government Center on 415 Third St., Manistee.

Monday, April 11, 2022 (Cycle I-2017 Verbal Presentation Meeting)

Monday, June 13, 2022 (Cycle I-2017 Grant Award Meeting)

Monday, October 10, 2022 (Cycle II-2017 Verbal Presentation Meeting)

Monday, December 12, 2022 (Cycle II-2017 Grant Award Meeting)

Monday, February 13, 2023 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)

Motion carried.

The Chair then requested approval of the minutes from the Monday, October 11, 2021, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the October 11, 2021, meeting minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

The Board reviewed an outstanding invoice for the Administrative Fees due to Manistee County pursuant to the agreement (amendment 4/12/10).

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the outstanding invoice for Administrative Fees to Manistee County. (\$25,000 x 50% = \$12,500.00.) Motion carried.

There being no further business to come before the Local Revenue Sharing Board, the meeting was adjourned at 5:12 P.M.

Respectfully Submitted,

James Grabowski, Secretary