



MINUTES

Monday, June 12, 2023
4:00 P.M.

Manistee County Courthouse and Government Center via Zoom
415 Third Street, Manistee, MI 49660

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

Members Absent: None

Others Present: Lisa Sagala, Administrative Support; Kristyn Malkowski, Recording Secretary; and numerous audience members representing Manistee County, the City of Manistee, Law Enforcement, the Townships, Villages, and the Public.

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

The Chairman requested approval of the meeting agenda.

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the Monday, June 12, 2023, meeting agenda. Motion carried.

The Chairman then requested approval of the minutes from the Monday, April 17, 2023, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Grabowski, supported by Mr. Dontz, to approve the Monday, April 17, 2023, meeting minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

The Chairman next requested the Board's consideration to approve payment to Manistee County in the amount of \$12,500, which represents 50% of the annual administrative fees, per agreement.

There was a motion by Mr. Henderson, supported by Mr. Dontz, to approve payment of \$12,500 to the County of Manistee, which is 50% of the annual administrative fees, per agreement.

A roll call vote was taken:

Yeas: 3 (Henderson, Dontz, Grabowski)

Nays: 0

Absent: 0

Motion carried.

The Board considered payment to Municipal Underwriters of Michigan, Inc., for the liability insurance renewal for 5/1/23 - 5/1/24 invoice #15478, in the amount of \$5,381.00 (APPENDIX A).

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the payment to Municipal Underwriters of Michigan, Inc., for the liability insurance renewal in the amount of \$5,381.00.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0

Absent: 0

Motion carried.

The Chairman requested that Ms. Sagala provide the Board with a detailed explanation of the financial report prepared for the Monday, June 12, 2023, meeting (APPENDIX B). Ms. Sagala stated that \$106,162.40 is the minimum amount required for distribution in the form of Public Safety grants, and no funds will be available for distribution in the form of Offset, Other, and additional Public Safety grants. The payment in the amount of \$685,433.84 was received by the Casino in May of 2023.

There was a motion by Mr. Dontz, supported by Mr. Henderson, to award \$4,101.69 to the City of Manistee for reusable stainless-steel blades for a fiberoptic intubation upgrade. Advanced airway management instruments, the King Vision portable camera and portable scene lighting.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0

Absent:0

Motion carried.

There was a motion by Mr. Dontz., supported by Mr. Henderson, to award \$25,000 to Manistee County Sheriff's Office for a Tek84 full body scanner.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0

Absent:0

Motion carried.

There was a motion by Mr. Dontz, supported by Mr. Henderson, to award \$40,285.00 to Norman Township, on behalf of the Manistee County Fire Fighters Association members, for 48 Seek Thermal Imaging Cameras; 12 charging stations; and 48 gear keepers.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0
Absent:0

Motion carried.

There was a motion by Mr. Dontz, supported by Mr. Henderson, to award \$11,775.71 to Onekama Township for multiple battery tools and equipment, Hose guards and an extractor.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0

Absent:0

Motion carried.

There was a motion by Mr. Dontz, supported by Mr. Henderson, to award \$25,000.00 to Manistee Township for Jaws equipment and rope rescue equipment.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0

Absent:0

Motion carried.

The 2023-Cycle II Grant Applications will be available August 7th, 2023. All applications will have to be submitted by 5:00 PM on September 8, 2023.

Board Comment: Mr. Henderson requested that the board consider moving all Manistee County Local Revenue Sharing Board meetings to 4:30 PM instead of 4:00 PM.

There was a motion by Mr. Henderson, supported by Mr. Grabowski, to approve the time change from 4:00 PM to 4:30 PM for the Manistee County Local Revenue Sharing Board meetings.

The Cycle II – Verbal Presentations meeting will be held on October 9, 2023, at 4:30 PM, in the Board of Commissioner’s room.

There being no further business to come before the Local Revenue Sharing Board, the meeting was adjourned at 4:21 P.M.

Respectfully Submitted,


James Grabowski, Secretary

**LOCAL REVENUE SHARING BOARD
FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS/
STATE OF MICHIGAN GAMING COMPACT**

**AUTHORIZATION FORM
FOR THE DISBURSEMENT OF COMPACT REVENUES**

TO: THE MANISTEE COUNTY TREASURER

Please be advised that on **Monday, June 12, 2022**, the undersigned members of the Local Revenue Sharing Board for the Little River Band of Ottawa Indians/State of Michigan Gaming Compact ("the Board") voted unanimously to authorize disbursement of the following grant awards submitted in Cycle I-2023 under the **PUBLIC SAFETY** category under the Little River Band/State of Michigan Gaming Compact ("the Compact"):

\$4,101.69 – Awarded to the City of Manistee to purchase reusable stainless-steel blades for a fiberoptic intubation upgrade. Advanced airway management instruments, the King Vision portable camera and portable scene lighting. ATTN: Tom Hernden, City of Manistee Fire Chief. 281 First St. Manistee, 49660.

\$25,000.00 – Awarded to the Manistee County Sheriff's Office towards the purchase of a Tek84 full body scanner for the Manistee County Jail, which includes a 3 year warranty. ATTN: Brian Gutowski, Sheriff, Manistee County. 1525 Parkdale Rd. Manistee, 49660.

\$40,285.00 – Awarded to Norman Township to purchase 48 Seek Thermal Imaging Cameras; 12 charging stations; and 48 gear keepers. This request is on behalf of the Manistee County Fire Fighters Association members. ATTN: Jack Vanderbie, Norman Township Fire Chief. PO Box 143. Wellston, MI 49689


\$11,775.71 – Awarded to Onekama Township to purchase multiple battery tools and equipment to replace dated gasoline and oil driven equipment and tools. ATTN: Rob Johnson; Onekama Fire Chief, PO Box 458. Onekama, MI 49675.

\$25,000 – Awarded to Manistee Township towards the purchase of Jaws equipment and rope rescue equipment, ATTN: Joseph Cerka, Manistee Fire Chief, 1331 Hill Rd. Manistee, MI 49660.

The undersigned Board members hereby verify their unanimous vote authorizing the above-described grant and direct the Manistee County Treasury, pursuant to the Compact and the Board's bylaws, to make this disbursement from the Compact Revenues currently held in trust for the Board.



James Henderson, Chair and Member Representing
Manistee Township



Jeffrey Dantz, Vice-Chair and Member Representing
the County of Manistee



James Grabowski, Secretary and Member Representing
the City of Manistee

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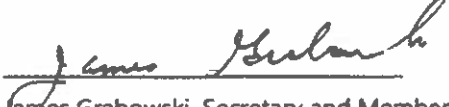
Please be advised that on **Monday, June 12, 2023**, the undersigned members of the Local Revenue Sharing Board for the Little River Band of Ottawa Indians/State of Michigan Gaming Compact ("the Board") voted unanimously to authorize disbursement of **TWELVE THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$12,500.00)**, payable to **Manistee County, 415 Third Street, Manistee, MI 49660**, for **December 2022 Administrative Fees**, pursuant to approved agreement. These fees fall under the "OTHER" grant category under the Little River Band/State of Michigan Gaming Compact ("the Compact").

The undersigned Board members hereby verify their unanimous vote authorizing the above described grant and direct the Manistee County Treasury, pursuant to the Compact and the Board's bylaws, to make this disbursement from the Compact Revenues currently held in trust for the Board.

Dated: June 12, 2023


James Henderson, Chair and Member
representing Manistee Township


Jeffrey Dontz, Vice-Chair and Member
representing Manistee County


James Grabowski, Secretary and Member
representing the City of Manistee