



MINUTES

Monday, October 10, 2022
5:00 P.M.

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

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

Members Absent: None

Others Present: Lisa Sagala, Administrative Support; Kristyn Malkowski, Recording Secretary; Scott Fraley, Manistee News Advocate; Brian Gutowski, Manistee County Sheriff; Steve Adamski, Village of East Lake Fire Chief; Logan Skiera, Filer Township Fire Chief; Mark Cameron, City of Manistee Fire Chief; Josh Glass, Chief of City Police (via Zoom); Dennis Bjorkquist, Manistee Township Supervisor; Jack Vanderbie, Norman Township Fire Chief; Jesse Vanderbie; Ann Vanderbie; Cleon Township Fire Chief, Mark Griner (via Zoom); Bear Lake Fire Chief Sean Adams

The meeting was called to order at 5:03 P.M. Roll call was taken, and the Pledge of Allegiance was recited.

Chairman, Mr. Henderson requested approval of the meeting agenda.

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the Monday, October 10, 2022, Cycle II Presentation meeting agenda. Motion carried.

The Chairman then requested approval of the minutes from the Monday, April 11, 2022, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the Monday, October 10, 2022, Cycle II Presentation meeting minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

There was no correspondence to review.

The Board considered an invoice dated October 3, 2022, to reimburse Manistee County for Board Member Per Diem and related expenses for October 1, 2021, through September 30, 2022 (APPENDIX A).

There was a motion by Mr. Grabowski, supported by Mr. Dontz, to approve payment to Manistee County for reimbursement of Board Member Per Diem and related expenses for October 1, 2021, through September 30, 2022, in the amount of \$862.88.

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, October 10, 2022, meeting (APPENDIX B). The total account balance as of October 10, 2022, is \$1,442,199.33, which includes all grants awarded through 4.11.22. Ms. Sagala stated that \$161,221.51 is the minimum amount required for distribution in the form of Public Safety grants, and \$161,872.20 will be available for distribution in the form of "Offset", "Other", and additional Public Safety grants.

There was a motion by Mr. Dontz, supported by Mr. Grabowski, to approve the financial report prepared for October 10, 2022.

A roll call vote was taken:

Yeas: 3 (Henderson; Dontz; Grabowski)

Nays: 0

Absent: 0

Motion carried.

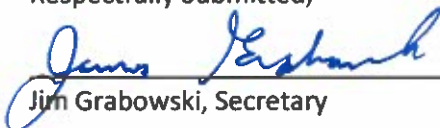
The Chairman then announced that the Board would proceed to review the Cycle II – 2022 grant applications one by one in the order that they appear on the synopsis (APPENDIX C). The Chairman invited those applicants in attendance to please stand, identify themselves, and provide a summary of their individual grant applications.

Public Comment: For future meetings, the synopsis will be attached to the agenda and all communications will be through email.

The Chairman announced that the next regularly scheduled meeting, which is the grant award meeting, is scheduled for Monday, December 12, 2022. The annual organizational meeting will be held on Monday, February 12, 2023, both will be held at the Manistee County Courthouse and Government Center

There being no further business to come before the Local Revenue Sharing Board, the meeting was adjourned at 5:43 P.M.

Respectfully Submitted,



Jim Grabowski, Secretary