



# MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office

415 Third Street • Manistee, MI 49660 • Telephone: (231) 398-3504 • Fax: (231) 723-1795

## AGENDA

Monday, October 9, 2017  
5:00 P.M.

Manistee Township Hall  
410 Holden Street, Manistee, MI 49660

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the meeting minutes from Monday, June 12, 2017
- 6) Review of correspondence.
- 7) Consideration to approve payment of outstanding invoices:
  - A) Manistee County, dated October 9, 2017 (Per Diem Reimbursement 10/1/16 – 9/30/17) (APPENDIX A) = \$1,940.22
- 8) Review of financial report. (attached to Cycle II – 2017 Synopsis)
- 9) Discussion in regards to contracting for an audit on Manistee Local Revenue Sharing Board financials.
- 10) Discussion in regards to contracting for an updated casino appraisal for year ending December 31, 2017. This appraisal will determine taxable value used to calculate 2018 P.I.L.T. grants.
- 11) Review of Cycle II – 2017 grant applications. During this agenda time, Board members and grant applicants will be given an opportunity to discuss individual applications in greater detail.
- 12) Public Comment.
- 13) Scheduled Meetings (5:00 P.M. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan):
  - Monday, December 11, 2017 (Cycle II-2017 Grant Awards)
  - Monday, February 12, 2018 (Annual Organizational Meeting pursuant to Section 6.7 of the bylaws, as amended)
- 14) Miscellaneous Board Member comment.
- 15) Adjournment.

VISIT: [www.manisteecounty.mi.gov](http://www.manisteecounty.mi.gov)

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

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(APPENDIX A)

## INVOICE

October 9, 2017

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2016, through September 30, 2017:

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

Meeting Date:	Per Diem	FICA	Workers Comp	Other
October 10, 2016 (Grant Presentations)	\$300.00	\$22.95	\$0.42	\$0.00
December 12, 2016 (Grant Awards)	\$300.00	\$22.95	\$0.42	\$0.00
February 13, 2017 (Organizational Meeting)	\$300.00	\$22.95	\$0.42	\$0.00
April 17, 2017 (Grant Presentations)	\$300.00	\$22.95	\$0.42	\$0.00
May 1, 2017 (Special Meeting)	\$300.00	\$22.95	\$0.42	\$0.00
June 12, 2017 (Grant Awards)	\$300.00	\$22.95	\$0.42	\$0.00
<b>TOTAL</b>	<b>\$1,800.00</b>	<b>\$137.70</b>	<b>\$2.52</b>	<b>\$0.00</b>

**TOTAL AMOUNT DUE = \$1,940.22**

Please make check payable to Manistee County and remit to the following address:

Manistee County Courthouse  
Attn: Thomas D. Kaminski, County Controller/Administrator  
415 Third Street  
Manistee, MI 49660

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