



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

MINUTES

Monday, February 8, 2021
5:00 P.M.

Manistee Township Hall
410 Holden Street, Manistee, MI 49660

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

Members Absent: None

Others Present: Lisa Sagala, Administrative Support; Julie Schmeling, Recording Secretary;
Dennis Bjorkquist, Manistee Township Supervisor

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. Zielinski, to approve the Monday, February 8, 2021, meeting agenda as presented. Motion carried.

Pursuant to Article IV of the Local Revenue Sharing Bylaws, as amended, 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. Zielinski, to nominate the Manistee Township representative as Chair, close nominations and cast a unanimous ballot for the Manistee Township representative for the position of 2021 Chair; Motion carried.

There was a motion by Mr. Henderson, supported by Mr. Zielinski, to nominate the Manistee County representative as Vice Chair, close nominations and cast a unanimous ballot for the Manistee County representative for the position of 2021 Vice Chair; Motion carried.

There was a motion by Mr. Dontz, supported by Mr. Henderson, to nominate the City of Manistee representative as Secretary, close nominations and cast a unanimous ballot for the City of Manistee representative for the position of 2021 Secretary. Motion carried.

The Board next discussed establishing meeting dates, times and locations for 2021/22, pursuant to Article VI, Section 6.7 and 6.8 of the Revenue Sharing Bylaws, as amended. It was noted that the 2021 Cycle I grant application deadline has already been set for Friday, March 5, 2021, at 5:00 P.M.

There was a motion by Mr. Dontz, supported by Mr. Zielinski, to post the 2021/22 meeting schedule of the Manistee Local Revenue Sharing Board for 5:00 P.M. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan, as follows:

Monday, April 12, 2021 (Cycle I-2021 Verbal Presentation Meeting)

Monday, June 14, 2021 (Cycle I-2021 Grant Award Meeting)

Monday, September 27, 2021 (Cycle II-2021 Verbal Presentation Meeting)

Monday, December 13, 2021 (Cycle II-2021 Grant Award Meeting)

Monday, February 14, 2022 (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, December 14, 2020, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Dontz, supported by Mr. Zielinski, to approve the Monday, December 14, 2020, meeting minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

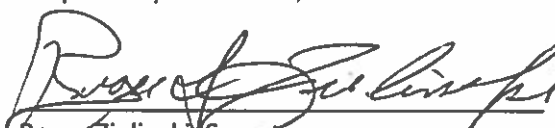
There was no public comment.

Ms. Sagala reported that the appraisal is still set for completion.

Payment is expected to be received in March of 2021, deferred from December 2020, in the amount of \$648,925.21.

There being no further business to come before the Local Revenue Sharing Board, the meeting was adjourned at 5:05 P.M.

Respectfully Submitted,


Roger Zielinski, Secretary