



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 11, 2019
5:00 P.M.

Manistee Township Hall
410 Holden Street, Manistee, MI 49660

Members Present: Dennis Bjorkquist, Chair; Jeff Dontz, Vice Chair; and Roger Zielinski, Secretary

Members Absent: None

Others Present: David A. Kieft, Jr., Administrative Support; and Julie Schmeling, Recording Secretary

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

Mr. Bjorkquist requested approval of the meeting agenda.

There was a motion by Mr. Zielinski, supported by Mr. Dontz, to approve the Monday, February 11, 2019, 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. Zielinski, supported by Mr. Dontz, to nominate the Manistee Township representative as Chair, close nominations and cast a unanimous ballot for the Manistee Township representative for the position of 2019 Chair; Motion carried.

There was a motion by Mr. Zielinski, supported by Mr. Bjorkquist, 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 2019 Vice Chair; Motion carried.

There was a motion by Mr. Dontz, supported by Mr. Bjorkquist, 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 2019 Secretary. Motion carried.

The Board next discussed establishing meeting dates, times and locations for 2019/20, pursuant to Article VI, Section 6.7 and 6.8 of the Revenue Sharing Bylaws, as amended. It was noted that the 2019 Cycle I grant application deadline has already been set for Friday, March 1, 2019, at 5:00 P.M.

There was a motion by Mr. Dontz, supported by Mr. Zielinski, to post the 2019/20 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 8, 2019 (Cycle I-2019 Verbal Presentation Meeting)
Monday, June 10, 2019 (Cycle I-2019 Grant Award Meeting)
Monday, October 7, 2019 (Cycle II-2019 Verbal Presentation Meeting)
Monday, December 9, 2019 (Cycle II-2019 Grant Award Meeting)
Monday, February 10, 2020 (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 10, 2018, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Mr. Zielinski, supported by Mr. Dontz, to approve the Monday, December 10, 2018, meeting minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

There was a motion by Mr. Zielinski, supported by Mr. Dontz, to authorize the 2018 P.I.L.T. payment in the amount of \$1,406,693.70,

West Shore Community College =	\$120,003.85
3000 N. Stiles Road	
Scottville, MI 49454 (operating 3.0907 mills)	
Manistee Intermediate School District =	\$89,303.02
772 E. Parkdale, Manistee, MI 49660	
A) Operating (.3000) = \$11,648.22	
B) Special Education voted (2.0000) = \$77,654.80	
Manistee Area Public Schools =	\$786,254.87
550 Maple Street, Manistee, MI 49660	
A) Non Homestead (18) = \$698,893.20	
B) School Debt (2.2500) = \$87,361.65	
Manistee County =	\$338,963.20
415 Third Street, Manistee, MI 49660	
A) County Operating (5.5000) = \$213,550.70	
B) County Library (1.0000) = \$38,827.40	
C) County Medical Care (.5000) = \$19,413.70	
D) County 9-1-1 (1.000) = \$38,827.40	
E) Dial-A-Ride (.3300) = \$12,813.04	
F) Council on Aging (.3000) = \$11,648.22	
G) Conservation District (.1000) = \$3,882.74	

Manistee Township =	\$72,168.76
410 Holden Street, Manistee, MI 49660	
A) Operating (1.5000) = \$58,241.10	
B) 1% Admin. Fee (\$1,392,766.04 x 1%) = \$13,927.66	

A roll call vote was taken:

Yeas: 3 (Zielinski, Dontz, Bjorkquist)

Nays: 0

Absent: 0

There being no further business to come before the Local Revenue Sharing Board, the meeting was adjourned at 5:09 P.M.

Respectfully Submitted,

Roger Zielinski, Secretary