

**FIREKEEPERS LOCAL REVENUE SHARING BOARD
MEETING MINUTES
MARCH 15, 2010**

1. The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 9:10 a.m.
2. Roll call

Present: Gene Adkins, Emmett Charter Township; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Jamie Stuck, Nottawaseppi Band of Huron Potawatomi; Mike Rae, Calhoun County. Ken Tsuchiyama, City of Battle Creek arrived at 10:25 a.m.

Also present: Kelli Scott, Calhoun County Administrator/Controller; John MacFarlane, counsel for Emmett Charter Township; Jim Norlander, counsel for Athens Township, Bill Brooks, counsel for Nottawaseppi Band of Huron Potawatomi

3. Motion by Member Moore, supported by Member Dyer to approve the agenda.
Voice vote. Motion approved.
4. Motion by Member Moore, supported by Member Adkins to approve the minutes of March 8, 2010 subject to following changes: #7, second motion made by Member Adkins not Adams; #10, proper acronym is CDARS, not CEDARS.
Voice vote. Motion approved.
5. Discussion of Formulas for Remaining Disbursements
Proposed distribution formulas submitted by Emmett, Calhoun County, Athens, and the Tribe were circulated. The City of Battle Creek did not submit a proposed formula and Member Dyer indicated that the City of Marshall did not intend to submit a proposal.

Members discussed the rationale behind each proposal.

Motion by Member Dyer, supported by Member Moore to adopt the formula submitted by the Tribe for one year. **Motion failed due to only five members being present.**

Motion by Member Stuck, seconded by Member Moore to adopt the communities listed in the Tribe's formula proposal as those eligible to receive Remaining Disbursements.
Member Stuck rescinded the motion.

(Member Tsuchiyama arrived at this time.)

Member Tsuchiyama suggested adopting the bylaws. Discussion ensued.

Motion by Member Dyer, supported by Member Tsuchiyama to adopt the bylaws.
Voice vote. Motion approved.

Motion by Member Dyer, supported by Member Rae to adopt by resolution the Tribe's proposed distribution formula (see below) with the remaining 5% to be discretionary. Further resolved that notice be given to all units of government defined in the FLRSB Bylaws as being in the Immediate Vicinity so that they may apply for funds, challenge the proposed distribution formula and/or inclusion of their unit in the proposed formula.

Nottawaseppi Band of Huron Potawatomi proposed distribution formula:

Athens Township	15%	Harper Creek Schools	5%
Emmett Township	15%	Athens Schools	5%
Marshall Township	15%	Marshall Schools	3%
City of Battle Creek	9%	Battle Creek School	3%
City of Marshall	9%	Lakeview Schools	2%
Athens Village	5%	Pennfield Schools	2%
Cal. Cnty Road Comm	5%	Union City Schools	2%

Voice vote. Motion approved.

6. Discussion regarding actual cost reimbursement process.

Motion by Member Dyer, supported by Member Moore to approve the disbursement request process and direct the Secretary to work with staff to finalize and the disbursement request form and forward to eligible units.

Voice vote. Motion approved.

7. Discussion regarding proposed Notification of Distribution Policy - 2010

Members discussed have far back to allow units to go in terms of calculating actual costs for reimbursement. Members agreed to modify section 1 by deleting "...beginning December 3, 1998,..." from line four.

Motion by Member Adkins, supported by Member Dyer to approve the Notification of Distribution Policy – 2010 as amended.

Voice vote. Motion approved.

8. Discussion regarding proposed distribution timeline.

Members agreed to change the date by which County Administration must send notification of the distribution policy and the application forms for reimbursement to local units of government from March 16-17, 2010 to March 26, 2010.

Motion by Member Adkins, supported by Member Dyer to adopt the proposed Timeline for Distribution of 2010 Tribal Payment as amended.

Voice vote. Motion approved.

9. Member Dyer raised issue of whether two signatures were necessary for small expenditures like postage & office supplies. Discussion ensued.

Motion by Member Tsuchiyama, supported by Member Adkins to allow for a single signature on checks for expenditures up to \$500 provided the expenditure has been previously authorized by the Board.

Voice vote. Motion approved.

10. Next Meeting

Following discussion, it was decided that the next meeting will be called by the chair when necessary.

11. Public Comments

- A. Gordon Van Wieren, counsel for Harper Creek Public Schools, commended Board on work done to-date and on choosing to utilize CDARS program.
- B. Al Miller, School Board Member, Harper Creek Public Schools, stated that Harper Creek schools would only receive 46% of PILT. Also clarified comment from B.C. Enquirer article.

The meeting was adjourned at 11:40 a.m.

Respectfully Submitted,

Greg Moore, Secretary
FireKeepers Local Revenue Sharing Board