

**FIREKEEPERS LOCAL REVENUE SHARING BOARD**  
**MEETING MINUTES**  
**June 21, 2010**

1. The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:33 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.

Also present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Civil Counsel

3. **Agenda**

*Motion by Member Adkins, supported by Member Dyer to approve the agenda.*

**Voice vote. Motion approved.**

4. **Consent Agenda (5/25/10 Meeting Minutes)**

*Motion by Member Stuck, supported by Member Dyer to approve the consent agenda.*

**Voice vote. Motion approved.**

5. **Public Comment**

- Dennis Bona, President-elect, Kellogg Community College  
Mr. Bona indicated that KCC spent over \$40,000 for the Native American Tuition Waiver for 2010 with no reimbursement from the state or federal government.  
Mr. Bona outlined the Tier 4 funding formula submitted by KCC.
- Gary Lincoln, Harper Creek School Board  
Mr. Lincoln thanked the FLRSB for the work that has been done.

6. **Unfinished Business**

a. Calhoun Interm. School Dist. has withdrawn request for reimbursement

b. Casino Baseline Study – Members discussed which budget should cover this request.  
*Motion by Member Dyer, supported by Member Tsuchiyama to approve the request for reimbursement from Calhoun County in the amount of \$4,500.00 and further, that the reimbursement be made out of the FLRSB Administrative Budget once it is approved.*

**Voice vote. Motion approved.**

c. Sheriff Law Enforcement & EMS

*Motion by Member Dyer, supported by Member Tsuchiyama to approve the request for reimbursement from Calhoun County Office of the Sheriff for EMS & Law Enforcement in the amount of \$4,593.74.*

Member Dyer stated it as inappropriate to reimburse for traffic stops. Further, no additional

information has been provided by Sheriff or the departments as requested by the FLRSB.  
***Member Dyer withdrew his motion to approve the reimbursement.***

Members reviewed submission to determine eligible expenses absent additional information.

***Motion by Member Dyer, supported by Member Tsuchiyama to approve reimbursement to the Calhoun County Office of the Sheriff for EMS & Law Enforcement in the amount of \$2,718.74.***

Member Moore stated that costs incurred during regular shift time should not be reimbursed and suggested an amended reimbursement amount of \$2,447.84. (***Members Dyer and Tsuchiyama agreed to the amended amount.***)

**Voice vote. Motion approved.**

d. County Administrative Support

Member Dyer suggested this amount be reimbursed out of the FLRSB Administrative Budget.

***Motion by Member Dyer, supported by Member Tsuchiyama to postpone consideration of reimbursement for county administrative support and include in discussion of FLRSB Administrative Budget.***

**Voice vote. Motion approved.**

e. Harper Creek Community Schools

***Motion by Member Adkins, supported by Member Stuck to approve the request for reimbursement from Harper Creek Community in the amount of \$8,708.43.***

**Voice vote. Motion defeated.**

d. Charter Township of Emmett

**Motion by Member Moore, supported by Member Tsuchiyama to bring this request up for discussion.**

**Voice vote. Motion approved.**

Public safety contract with Tribe states that the Tribe shall pay for training costs. Members expressed concern regarding how much of requested reimbursement amount is already being covered by contract with Tribe and further, whether any of the costs were incurred during the normal work day which would otherwise already be covered by the Township.

Emmett Township Clerk Gloria Maichele spoke to the issue raised by members.

Member Dyer stated he felt there were five distinct cost categories within this request: (1. Undisputed reimburseable costs; 2. Salaries costs incurred during the normal work day; 3. Costs subject to reimbursement by contract with the Tribe; 4. Costs specifically reimbursed by contract with the Tribe; 5. Costs not reimburseable by contract with the Tribe.)

***The FLRSB directed administrative staff to meet with Emmett Township officials and Tribal representatives to address questions raised by the FLRSB and report back at the next meeting.***

7. **Distribution of Tier 4 Funds**

In response to its request, the FLRSB received feedback from Kellogg Community College, Lakeview School District, Marshall Township, and the Calhoun County Consolidated Dispatch Authority. Members discussed the feedback received.

*Motion by Member Dyer, supported by Member Adkins to reaffirm the FLRSB distribution formula resolution of March 15, 2010 and to leave the remaining 5% unallocated for future disbursement.*

**Voice vote. Motion approved.**

8. **New Business**

a. **PILT Distribution**

Members reviewed valuation figures for the FireKeepers casino site in Emmett Township as well as the Pine Creek Reservation site in Athens Township.

*Motion by Member Dyer, supported by Member Tsuchiyama, that the distribution of PILT funds shall be based on the assumption that the taxable value of the FireKeepers Casino site is \$100,000,000 and the taxable value of the Pine Creek Reservation site is \$2,500,000.*

**Voice vote. Motion approved.**

b. **FLRSB Budget (See hardcopy on file for specific line items)**

Total Revenues:		\$1,937,551
Expenses:		
Tier 1 - FLRSB Admin.	\$ 50,000	
Tier 2 - Actual Cost Reib.	519,743	
Tier 3 - PILT	1,094,246	
Tier 4 – Other Lawful	273,562	
Total Expenses:		\$1,937,551

*Motion by Member Dyer, supported by Member Tsuchiyama to approve the FLRSB Budget as presented.*

**Voice vote. Motion approved**

c. **FLRSB address and phone number**

Members agreed to use the Calhoun County building address and phone/fax numbers for the FLRSB letterhead.

d. **FLRSB Logo Design**

Member Dyer presented a draft design of the FLRSB logo. Members agreed it was a nice design.

Member Stuck recommended checking with administrative staff of the Tribe to be sure there is no trademark or patent infringement. Members agreed.

9. **Public Comments**

There were no further public comments.

10. **Next Meeting**

Christine will follow up with members regarding a date for the next meeting once requested information has been received.

The meeting was adjourned at 10:40 a.m.

Respectfully Submitted,

Greg Moore, Secretary  
FireKeepers Local Revenue Sharing Board

