

FIREKEEPERS LOCAL REVENUE SHARING BOARD
MEETING MINUTES
September 24, 2010

1. The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 9:07 a.m. by Chairman Rae.

2. **Roll call**

Present: Gene Adkins, Emmett Charter Township; Greg Moore, Athens Township; Paul Beardslee, (alternate for Jim Dyer) City of Marshall; Jamie Stuck, Nottawaseppi Band of Huron Potawatomi; Ken Tsuchiyama, City of Battle Creek, Mike Rae, Calhoun County (via phone).

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

3. **Agenda**

Motion by Member Stuck, supported by Member Adkins to approve the agenda.

Voice vote. Motion approved.

4. **Consent Agenda**

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

Voice vote. Motion approved.

5. **Public Comment**

There was no public comment

6. **Unfinished Business**

- a. **Modification of Year 1 PILT Distributions**

Ms. Scott explained the omissions from the August 23, 2010 approved distribution report and provided members updated spreadsheets for two options. One included Emmett Township's Public Safety Special Assessment amount and one did not.

Members discussed ad valorem property taxes vs. special assessments. Consensus among members was to include Emmett's Public Safety Special Assessment in calculations.

Motion by Member Adkins, supported by Mr. Beardslee to approve the revised Tier 3 PILT calculations using Version A (including Emmett Township Public Safety Special Assessment).

Voice vote. Motion approved.

- b. Note was made that the remaining 5% unallocated funds still needs to be addressed before year-end.

7. **New Business**

There was no new business to come before the board.

8. **Public Comments**

There were no further public comments.

9. **Next Meeting**

Next meeting date to be announced

The meeting was adjourned at 9:23 a.m.

Respectfully Submitted,

Greg Moore, Secretary
FireKeepers Local Revenue Sharing Board