

**FIREKEEPERS LOCAL REVENUE SHARING BOARD**  
**MEETING MINUTES**  
**December 13, 2010**

1. The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:47 a.m. by Chairman Rae

**Roll call**

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

Also present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Civil Counsel; John McFarlane, Counsel for Emmett Township.

2. **Agenda**

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

**Voice vote. Motion approved.**

3. **Consent Agenda**

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

**Voice vote. Motion approved.**

4. **Public Comment**

There was no public comment

5. **Unfinished Business**

- a. **Action Regarding Undisbursed Funds for 2010**

Amount of funds yet to be disbursed totals: \$14,152.45

Member Rae noted that counsel Lindsey has researched the issue and found no requirement that the remaining funds be allocated this year, and that the funds could go to a carryover fund.

Member Dyer noted that the FLRSB could allocate the remaining funds to itself to be spent on whatever projects it determined to be worthy.

Member Adkins suggested the money go to the Consolidated Dispatch Authority.

Member Dyer stated that he could not support the funds going to the dispatch authority.

Member Moore stated that he also did not support the funds going to the dispatch authority at this time. He would like to see the funds allocated and suggested \$1,000 could be allocated to each eligible unit that has already received funding. He does not support FLRSB offering up funding to entice collaborative governmental projects. Also noted that if money is to be retained, it should go into administrative account, which Ms. Scott noted would still leave the balance below the allowable 4% limit.

Member Dyer stated that he believed it appropriate to encourage outside projects with this funding.

Ms. Scott also noted caution in terms of allocating funds directly to FLRSB vs. directing to administrative account.

Member Tsuchiyama stated since there was apparently no consensus, he could support funds going into administrative account.

Member Stuck would like to see funds disbursed but could support directing funds to admin. account to be disbursed next cycle.

***Motion by Member Dyer, supported by Member Tsuchiyama to transfer the remaining undisbursed funds totaling \$14,152.45 to the FLRSB Administrative Account.***

**Voice vote. Motion approved.**

6. **New Business**

a. **County Administrative Support Expense**

***Motion by Member Dyer, supported by Member Tsuchiyama to authorize the FLRSB Treasurer to pay \$25,000.00 for Calhoun County's administrative support to the FLRSB upon receipt of an invoice from the County.***

**Voice vote. Motion approved**

7. **Next Meeting**

The organizational meeting for 2011 will be held on January 14, 2011 at 8:30 a.m. in the Board of Commissioners chambers.

The meeting was adjourned at 9:38 a.m.

Respectfully Submitted,

Greg Moore, Secretary  
FireKeepers Local Revenue Sharing Board