

FIREKEEPERS LOCAL REVENUE SHARING BOARD
MEETING MINUTES
JUNE 17, 2011

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:37 a.m. by Chairman Moore.

1. Roll Call

Present: Mark Behnke, Calhoun County; Chuck Henrich, Emmett Charter Township; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Ken Tsuchiyama, City of Battle Creek.

Also Present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Corporation Counsel; Christine McComb, Calhoun County Administration.

2. Approval of Agenda

Motion by Member Tsuchiyama , supported by Member Stuck, to approve the June 17, 2011 agenda as amended.

Voice Vote. Motion Carried.

3. Consent Agenda

Motion by Member Henrich, supported by Member Behnke , to approve the Consent Agenda.

Voice Vote. Motion Carried.

4. Public Comment

There was no public comment.

5. Old Business

5a. Tier 3 (PILT) Check Register for Final Approval

An error was made during the check preparation process, resulting in slight errors in the amounts used on the checks. Corrected amounts were shared with the Board.

Motion by Member Behnke, supported by Member Stuck, to approve the corrected Tier 3 (PILT) amounts \$3,755,918.50 as presented and authorizing payments.

Roll call vote (Yes – 6; No – 0). Motion carried.

5b. Tier 4 (Other Governmental Purpose) Check Register for Final Approval

As with the Tier 3 payments, corrected amounts for Tier 4 amounts were shared with the Board for consideration and approval.

Motion by Member Henrich, supported by Member Stuck , to approve the Tier 4 (Other Governmental Purpose) check register as presented.

Roll call vote (Yes – 6; No – 0). Motion carried.

6. New Business

6a. Discussion of Method for Distribution of Tier 4 Funds – Storm Related Costs

Chairman Moore recapped action taken at previous meetings regarding payments. He also suggested consideration be given for storm response costs. Members concurred that storm response activities were legitimate uses for LRSB funds. A few suggestions were shared by Board Members. In addition, Scott shared damage assessment information generated by Unified Command in charge of the storm response. It was suggested by Tsuchiyama that the Board wait until the Unified Command receives a response regarding its inquiry regarding financial assistance from FEMA/SBA. This will also provide an opportunity for Unified Command representatives to consider what might be the best use of FLRSB funds to address storm response. This matter will be discussed further at the next FLRSB meeting.

6b. Set Additional Meetings as Required

The Board agreed their next meeting will be held on July 1, 2011 at 8:30 a.m. in the Law Library, Room 3-700.

7. Adjournment

Chairman Moore adjourned the meeting at 9:12 a.m.