

The logo consists of several overlapping triangles in shades of orange, yellow, and red, forming a stylized flame or fire shape.

FireKeepers Local Revenue Sharing Board

FireKeepers Local Revenue Sharing Board • 315 West Green Street • Marshall, MI 49068

MEETING MINUTES

May 10, 2013

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:30 a.m. by Chairman Tsuchiyama.

1. Roll Call

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

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 Kale, supported by Member Henrich, to approve the May 10, 2013 agenda with the addition of Item 6b – Approval of the Administrative Services Check and Item 6c – Approval of the Kellogg Community College Proposal for Distribution of Scholarship Fund.

Voice Vote. Motion CARRIED.

3. Consent Agenda

- a. 4/26/13 Meeting Minutes
- b. 5/1/13 Correspondence from Kellogg Community College Foundation

Motion by Member Stuck, supported by Member Moore to approve the May 10, 2013 Consent Agenda as presented.

Voice Vote. Motion CARRIED.

4. Public Comment

Ginger Cutsinger of Kellogg Community Foundation asked the Board to consider and accept their proposal to establish the FLRSB Gold Key Scholarship Fund, endowing \$10,000 and making \$10,000 immediately disbursable.

5. Old Business

There was none.

6. New Business

a. Check Register for Final Approval – FLRSB Grant Awards for 2013

Motion by Member Moore, supported by Member Henrich to approve the check register for the Firekeepers Local Revenue Sharing Board Grant Awards for 2013.

Roll Call Vote, Yes – 6. Motion CARRIED.

b. Administrative Services Contract

Motion by Member Stuck, supported by Member Moore to approve and authorize for payment the Administrative Services Contract with Calhoun County in the amount of \$25,000. .

Roll Call Vote, Yes – 6. Motion CARRIED.

c. Kellogg Community College Proposal for Distribution of Scholarship Fund

d. Motion by Member Kale, supported by Member Dyer to approve the Kellogg Community College proposal for distribution of scholarship fund.

Voice Vote, Motion CARRIED.

7. Adjournment

Chairman Tsuchiyama adjourned the meeting at 8:47 a.m.