

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

FireKeepers Local Revenue Sharing Board

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

MEETING MINUTES

JUNE 10, 2014

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:11 a.m. by Chairman Kale.

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; Dan Ryan, City of Battle Creek, Tim Hill, 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 Moore, supported by Member Stuck, to approve the June 10, 2014 agenda as presented.

Voice Vote. Motion CARRIED.

3. Consent Agenda

- a. 3/14/14 Meeting Minutes

Motion by Member Ryan, supported by Member Moore to approve the June 10, 2014 Consent Agenda as presented.

Voice Vote. Motion CARRIED.

4. Public Comment

There was none.

5. Correspondence

- a. Letter from Emmett Charter Township withdrawing 2014 Tier 2 Sewer Project Request

Member Hill stated Emmett Charter Township was withdrawing their Tier 2 Sewer Project funding request as they were taking a different route and working on their own funding, and clarified that the withdrawal was for the entire request items related to the sewer project, but only for this year.

Motion by Member Dyer, supported by Member Ryan to remove the request for Tier 2 funding for a sewer project from Emmett Charter Township from the table for consideration.

Roll Call Vote, Yes - 6. Motion CARRIED.

- b. Letter from Kellogg Community College regarding scholarship request.

Member Kale stated the item was a statement from Kellogg Community College showing fund activity for the scholarship provided by the FireKeepers Local Revenue Sharing Board in 2013.

6. New Business

- a. Designation of Rehmann Robson as 2013 Auditor

Administrator/Controller Scott stated the fee for the audit this year would be \$3000, an increase from \$2405 charged the last couple years. She stated the audit was scheduled for June 19th and was due to the State by the June 30.

Motion by Member Dyer, supported by Member Moore to approve the designation of Rehmann Robson as the 2013 auditor.

Roll Call Vote, Yes - 6. Motion CARRIED.

- b. Approval of 2014 Budget

Administrator/Controller Scott presented the proposed budget, noting it included unaudited figures for 2013. She explained the balance, just under \$110,000, carried over to 2014. She stated traditionally the Board added another \$50,000 set aside and noted it also included the actual reimbursement for Tier 2 funds approved at March meeting.

Motion by Member Dyer, supported by Member Stuck to approve the 2014 Budget as presented.

Roll Call Vote, Yes - 6. Motion CARRIED.

- c. Approval to disburse checks for the following:

*Tier 1: Calhoun County, Administrative Services, \$25,000, approved 1/10/14

*Tier 2: Calhoun County Consolidated Dispatch, \$5,067.03, approved 3/14/14; Emmett Charter Township, \$43,411.84, approved 3/14/14

Motion by Member Dyer, supported by Member Moore to approve the disbursement of the Tier 1 check to Calhoun County for \$25,000 and the Tier 2 checks to Calhoun County Consolidated Dispatch Authority for \$5,067.03 and Emmett Township for \$43,411.84 as presented.

Roll Call Vote – Yes - 6. Motion CARRIED.

- d. Approval of Tier 3 Taxable Value Proportions for 2014

Administrator/Controller Scott stated the only things that changed were the total number of mills within Emmett and Athens Townships but it did not change the overall calculated percentage.

Motion by Member Moore, supported by Member Stuck to approve the Tier 3 Taxable Value Proportions for 2014 as presented.

Roll Call Vote, Yes – 6. Motion CARRIED.

- e. Approval of Tier 3 PILT Allocation for 2014

Administrator/Controller Scott explained the Kellogg Community College millage decreased and the Veterans millage was added.

Member Kale noted the Board would need to determine if they would like to do the same type of grant process as last year. County Administration was asked to draft grant application guidelines for the Board to consider at the next meeting.

Administrator/Controller Scott noted there would be up to nearly \$200,000 in discretionary funding to consider designating for the grant.

Motion by Member Stuck, supported by Member Moore to approve the Tier 3 PILT allocation for 2014 as presented.

Roll Call Vote, Yes – 6. Motion CARRIED.

- f. Resolution determining Tier 4 allocation for 2014

Motion by Member Dyer, supported by Member Stuck to approve the resolution determining the Tier 4 allocation for 2014 as presented.

Roll Call Vote, Yes – 6. Motion CARRIED.

7. Adjournment

Chairman Kale adjourned the meeting at 9:00 a.m.

