



Agenda

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

June 10, 2014 – 7:30 a.m. – Room 3-700-Calhoun County Building

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
(ACTION – MOTION TO APPROVE)
- 3. Consent Agenda**
 - a. 3/14/14 Meeting Minutes
(ACTION – MOTION TO APPROVE)
- 4. Public Comment**
- 5. Correspondence**
 - a. Letter from Emmett Charter Township withdrawing 2014 Tier 2 Sewer Project Request
 - b. Letter from Kellogg Community College regarding scholarship request
- 6. New Business**
 - a. Designation of Rehmann Robson as 2013 Auditor
(ACTION – MOTION TO APPROVE)
 - b. Approval of 2014 Budget
(ACTION – MOTION TO APPROVE)
 - c. Approval to Disburse checks for the following:
* Tier 1: Calhoun County, Admin. Services, \$25,000.00, approved 1-10-14
*Tier 2: Calhoun County Consolidated Dispatch Authority, \$5,067.03, approved
3-14-14; Emmett Charter Township, \$43,411.84, approved 3-14-14
(ACTION – MOTION TO APPROVE)
 - d. Approval of Tier 3 Taxable Value Proportions for 2014
(ACTION – MOTION TO APPROVE)
 - e. Approval of Tier 3 PILT Allocation for 2014
(ACTION – MOTION TO APPROVE)

- f. Resolution determining Tier 4 Allocation for 2014
(ACTION – MOTION TO APPROVE)

7. **Adjournment – Next Meeting TBD.**

DRAFT