



# FireKeepers Local Revenue Sharing Board

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

## MEETING MINUTES

November 6, 2014

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:10 a.m. by Chairman Kale.

### 1. Roll Call

Present: Art Kale, Calhoun County; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi (arrived at 9:07); Greg Moore, Athens Township; Jim Dyer, City of Marshall; Rebecca Fleury, 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 Deputy Clerk.

### 2. Approval of Agenda

*Motion by Member Moore, second by Member Dyer, to approve the November 6, 2014 agenda as presented.*

Voice Vote. Motion CARRIED.

### 3. Consent Agenda

- a. 10/17/14 Meeting Minutes

*Motion by Member Moore, second by Member Fleury to approve the October 17, 2014 Consent Agenda as presented.*

Voice Vote. Motion CARRIED.

#### 4. Public Comment

There was none.

#### 5. New Business

##### a. Approval of 2014 Discretionary Grant Application Disbursements

Member Kale stated the Board was required to have a unanimous vote from all members to approve monetary requests. The guidelines for grant awards are subjective but in the past the Board has tried to look at how does it benefit kids, the community, and do they have alternative funding sources.

***Motion by Member Moore, second by Member Dyer to approve the following 2014 Discretionary Grant Application Disbursements: 10<sup>th</sup> District Court, Veterans Treatment Court (\$9,000); 10<sup>th</sup> District Court, Sobriety Court (\$9,000); Calhoun County Community Development, Trailway/Park Improvements (\$10,000); Calhoun County Health Department, Haven of Rest Nurse (\$15,000); Calhoun County Sheriff, Be the Best You Can Be (\$15,000); Calhoun County Senior Services, Forks Senior Center (\$7,500); Calhoun County, Battle Creek YMCA GED Program (\$25,000); City of Albion, Holland Park renovation (\$35,000); Kellogg Community College Scholarship (\$10,000); Mar Lee School, new track (\$15,000); Michigan Youth Challenge Academy, career success class (\$6,500); Tekonsha Township, emerging power project (\$5,000); Tekonsha Village, sidewalk repairs (\$4,000); Village of Athens, mural (\$5,000); Village of Athens, Wilson Park parking (\$8,550); Village of Athens (\$5450).***

***Roll call vote – Yes – 6. Motion CARRIED.***

#### 6. Adjournment

Chairman Kale adjourned the meeting at 9:10 a.m.