



MEMBERS:
Dennis Bjorkquist, Chairperson
Ken Hilliard, Vice-Chairperson
Colleen Kenny, Secretary

ORGANIZATIONAL MEETING MINUTES

Monday, February 14, 2011
5:00 P.M.

Manistee County Courthouse
415 Third Street, Manistee, Michigan

Members Present: Dennis Bjorkquist, Ken Hilliard and Colleen Kenny

Others Present: Thomas D. Kaminski, Administrative Support; Attorney Dennis Cawthorne; John Anderson, Manistee Township Supervisor; Richard Schmidt, County Commissioner; Jeri Lyn Prielipp, Finance Assistant; David Meister, Onekama Township Official; and Chuck Randall & Ken Grabowski, representing the media

The meeting was called to order at 5:00 P.M. The Pledge of Allegiance was recited. Roll call was taken and all members reported present.

The Chairman requested approval of the meeting Agenda.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to approve the Monday, February 14, 2011 Meeting Agenda, as presented. Motion carried.

Pursuant to Article IV of the Local Revenue Sharing Bylaws, as amended, the Board considered the election of officers for the positions of Chairperson, Vice-Chairperson and Secretary.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to nominate Dennis Bjorkquist as Chairperson, close nominations and cast a unanimous ballot for Dennis Bjorkquist for the position of 2011 Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny to nominate Ken Hilliard Vice-Chairperson, close nominations and cast a unanimous ballot for Ken Hilliard for the position of 2011 Vice-Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Mr. Hilliard to nominate Colleen Kenny as Secretary, close nominations and cast a unanimous ballot for Colleen Kenny for the position of 2011 Secretary. Motion carried.

The Chairman suggested that the Local Revenue Sharing Board change the location of their regular meetings to Manistee Township Hall.

There was a motion by Mr. Bjorkquist, supported by Mr. Hilliard that from this day forward, the Manistee Local Revenue Sharing Board will hold their meetings at the Manistee Township Hall, 410 Holden Street, Manistee, Michigan. Motion carried.

The Board next discussed the proposed 2011 meeting schedule. The Revenue Sharing Board proceeded to establish their 2011 meetings at 5:00 p.m. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan, as follows:

Monday, April 11, 2011 (Cycle I-2011 Verbal Presentations)
Monday, June 13, 2011 (Cycle I-2011 Grant Awards)
Monday, October 10, 2011 (Cycle II-2011 Verbal Presentations)
Monday, December 12, 2011 (Cycle II-2011 Grant Awards)
Monday, February 13, 2012 (Annual Organizational meeting pursuant to Section 6.7 of the Bylaws)

Chairman Bjorkquist announced that the 2011 Cycle I grant application deadline is Friday, March 4, 2011 at 5:00 p.m.

The Chairman then requested approval of the minutes from the Regular Meeting of the Revenue Sharing Board which was held on Monday, December 13, 2010.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to approve the Monday, December 13, 2010 Minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

There being no further business to come before the Revenue Sharing Board and with no other concerns from Board members, the meeting was adjourned at 5:05 P.M.

Respectfully submitted,

Colleen Kenny, Secretary

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Visit: www.manisteecountymi.gov
to view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.