



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

ORGANIZATIONAL MEETING MINUTES

Monday, February 13, 2012
5:00 P.M.

Manistee Township Hall
410 Holden Street, Manistee, Michigan

Members Present: Dennis Bjorkquist, Ken Hilliard and Colleen Kenny

Others Present: Thomas D. Kaminski, Administrative Support; John Anderson, Manistee Township Supervisor; and Jeri Lyn Prielipp, Finance Assistant

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 13, 2012 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 Mr. Hilliard, supported by Ms. Kenny to nominate Dennis Bjorkquist as Chairperson, close nominations and cast a unanimous ballot for Dennis Bjorkquist for the position of 2012 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 2012 Vice-Chairperson. Motion carried.

There was a motion by Mr. Hilliard, supported by Mr. Bjorkquist to nominate Colleen Kenny as Secretary, close nominations and cast a unanimous ballot for Colleen Kenny for the position of 2012 Secretary. Motion carried.

The Board next discussed establishing meeting dates, times and locations for the 2012 calendar year, pursuant to Article VI, Section 6.7 and 6.8 of the Revenue Sharing Bylaws, as amended.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to post the 2012/13 meeting schedule of the Manistee Local Revenue Sharing Board for 5:00 p.m. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan, as follows:

Monday, April 9, 2012

Monday, June 11, 2012

Monday, October 8, 2012

Monday, December 10, 2012

Monday, January 14, 2013 (Biennial Selection Meeting pursuant to Section 6.6 of the Bylaws, as amended)

Monday, February 11, 2013 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended).

Motion carried.

The Board next discussed setting the 2012-Cycle I Verbal Presentation and Grant Award meetings.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to set the Cycle I-2012 Verbal Presentation meeting and the Cycle I-2012 Grant Award meeting of the Manistee Local Revenue Sharing Board for 5:00 p.m. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan, as follows:

**Monday, April 9, 2012 (Cycle I-2012 Verbal Presentations)
Monday, June 11, 2012 (Cycle I-2012 Grant Awards).**

Motion carried.

The Board next discussed setting the 2012-Cycle II grant application deadline and setting the 2012-Cycle II Verbal Presentation and Grant Award meetings.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to set the 2012-Cycle II grant application deadline for Friday, September 7, 2012, and any applications that are not submitted to the County Controller/Administrator's Office, 415 Third Street, Manistee, Michigan, 49660, by the 5:00 P.M. deadline will not be considered; and to set the Cycle II-2012 Verbal Presentation meeting and Cycle II-2012 Grant Award meeting of the Manistee Local Revenue Sharing Board for 5:00 p.m. at Manistee Township Hall, 410 Holden Street, Manistee, Michigan, as follows:

**Monday, October 8, 2012 (Cycle II-2012 Verbal Presentations)
Monday, December 10, 2012 (Cycle II-2012 Grant Awards).**

Motion carried.

The Chairman then requested approval of the minutes from the Regular Meeting of the Revenue Sharing Board which was held on Monday, December 12, 2011.

**There was a motion by Ms. Kenny, supported by Mr. Hilliard to approve the Monday, December 12, 2011 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