

ORGANIZATIONAL MEETING MINUTES

Monday, February 10, 2014
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; Justine McGuire, Manistee News Advocate; and Rachel Nelson, 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 Mr. Hilliard, supported by Ms. Kenny to approve the Monday, February 10, 2014, 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 2014 Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny, to nominate Ken Hilliard as Vice-Chairperson, close nominations and cast a unanimous ballot for Ken Hilliard for the position of 2014 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 2014 Secretary. Motion carried.

The Board next discussed establishing meeting dates, times and locations for the 2014 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 2014/15 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 14, 2014 (Cycle I-2014 Verbal Presentation Meeting)

Monday, June 9, 2014 (Cycle I-2014 Grant Award Meeting)

Monday, October 13, 2014 (Cycle II-2014 Verbal Presentation Meeting)

Monday, December 8, 2014 (Cycle II-2014 Grant Award Meeting)

Monday, January 12, 2015 (Biennial Selection Meeting pursuant to Section 6.6 of the Bylaws, as amended)

Monday, February 9, 2015 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)

Motion carried.

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The Board was reminded that the 2014 Cycle I grant application deadline is Friday, March 7, 2014, 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 9, 2013.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to approve the Monday, December 9, 2013, 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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