



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

DRAFT

ORGANIZATIONAL MEETING MINUTES

Monday, February 9, 2015
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; Sean Adams, Bear Lake Township Fire Chief; and Rachel Nelson, Recording Secretary

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 9, 2015, 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 2015 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 2015 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 2015 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 2015/16 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 13, 2015 (Cycle I-2015 Verbal Presentation Meeting)

Monday, June 8, 2015 (Cycle I-2015 Grant Award Meeting)

Monday, October 12, 2015 (Cycle II-2015 Verbal Presentation Meeting)

Monday, December 14, 2015 (Cycle II-2015 Grant Award Meeting)

Monday, February 8, 2016 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)

Motion carried.

The Board was reminded that the 2015 Cycle I grant application deadline is Friday, March 5, 2015, at 5:00 P.M. There was discussion regarding scheduling the 2015-Cycle II grant application deadline.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to set the 2015-Cycle II grant application deadline for Friday, September 4, 2015, 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. 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 8, 2014.

There was a motion by Mr. Hilliard, supported by Ms. Kenny to approve the Monday, December 8, 2014, minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried.

Chief Adams reminded the Board that Bear Lake Township received a Cycle II-2014 partial grant of \$12,965. An excerpt from the Cycle II-2014 synopsis was provided (APPENDIX A). Chief Adams explained that the amount awarded was for the priority 1 items, however, if he was able to get a better price, he wondered if he could purchase some of the priority 2 items, or if he should return the funds to the Revenue Sharing Board. After discussion, it was determined that he could use the funds since that's still within the intended scope of the grant, and the motion awarding the grant didn't limit it to priority 1 items.

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 5:15 P.M.

Respectfully submitted,

Colleen Kenny, Secretary

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<p>A5)</p>	<p>Bear Lake Township 7771 Lake Street P.O. Box 187 Bear Lake, MI 49614 ATTN: Vern Best, Township Supervisor</p> <p>(On behalf of the Bear Lake Township Fire Department)</p>	<p>This application requests partial funding for the Township Fire Department to purchase required NMPA certified equipment for the township's new fire truck.</p> <p>Priority #1 includes the following items, totaling \$12,965 (one exhaust fan, one TIC MSA with truck mount, 2 gas detectors, 6 LED rechargable flashlights with truck chargers, one chainsaw, one k12 saw, and three two-spanner/one hydrant wrench kits)</p> <p>Priority #2 includes the following items, totaling \$4,708.50 (two 100 foot hose with nozzle hotel packs, 2 1½-inch fog to smooth bore nozzles, one 2½-inch nozzle)</p> <p>Priority #3 includes the following items, totaling \$1,153.40 (one flathead ax, one pickhead ax, one haligan, 6 traffic cones, one green traffic cone, 2 stop/slow signs, 2 traffic wands, 2 one-gallon safety gas cans, one low water strainer, one scoop shovel, 2 round-point shovels, one pushbroom, one water extinguisher, and dry chemical extinguisher)</p> <p>Shipping costs are estimated to be approximately \$500 for a total project cost of \$19,326.90, with \$1,326.90 being funded by the applicant.</p>	<p>\$18,000</p>
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