



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

ORGANIZATIONAL MEETING MINUTES

Tuesday, February 16, 2016
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; Julie Schmeling, 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 Ms. Kenny, supported by Mr. Hilliard to approve the Monday, December 14, 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, Ken Hilliard as Vice-Chairperson, and Colleen Kenny as Secretary and to cast a unanimous ballot for Dennis Bjorkquist for the position of 2016 Chairperson, Ken Hilliard as 2016 Vice-Chairperson, and Colleen Kenny as 2016 Secretary. Motion carried.

The Board next discussed establishing meeting dates, times and locations for the 2016 calendar year, pursuant to Article VI, Section 6.7 and 6.8 of the Revenue Sharing Bylaws, as amended.

There was a motion by Ms. Kenny, supported by Mr. Hilliard, to post the 2016/17 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 11, 2016 (Cycle I-2016 Verbal Presentation Meeting)

Monday, June 13, 2016 (Cycle I-2016 Grant Award Meeting)

Monday, October 10, 2016 (Cycle II-2016 Verbal Presentation Meeting)

Monday, December 12, 2016 (Cycle II-2016 Grant Award Meeting)

Monday, January 9, 2017 (Biennial Selection Meeting pursuant to Section 6.6 of the bylaws, as amended)

Monday, February 13, 2017 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)

The Board was reminded that the 2016 Cycle I grant application deadline is Friday, March 4, 2016, at 5:00 P.M. There was discussion regarding scheduling the 2016-Cycle II grant application deadline.

There was a motion by Ms. Kenny, supported by Mr. Hilliard, to set the 2016-Cycle II grant application deadline for Friday, September 2, 2016, 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 14, 2015.

There was a motion by Ms. Kenny, supported by Mr. Hilliard to approve the Monday, December 14, 2015, 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