



c/o Manistee County Controller/Administrator's Office
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MEMBERS:
Dennis Bjorkquist, Chairperson
B. Allan O'Shea, Vice-Chairperson
Colleen Kenny, Secretary

MINUTES

Monday, February 9, 2009
5:00 P.M.

Manistee County Road Commission
8946 Chippewa Highway, Bear Lake, Michigan

Members Present: Dennis Bjorkquist, Allan O'Shea, and Colleen Kenny

Others Present: 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. O'Shea to approve the Monday, February 9, 2009, Meeting Agenda, as presented. Motion carried.

Pursuant to Article IV of the Local Revenue Sharing Bylaws, as amended December 11, 2000, the Board considered the election of officers for the positions of Chairperson, Vice-Chairperson and Secretary.

There was a motion by Mr. O'Shea, supported by Ms. Kenny to nominate Dennis Bjorkquist as Chairperson, close nominations and cast a unanimous ballot for Dennis Bjorkquist for the position of 2009 Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny to nominate Allan O'Shea Vice-Chairperson, close nominations and cast a unanimous ballot for Allan O'Shea for the position of 2009 Vice-Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Mr. O'Shea to nominate Colleen Kenny as Secretary, close nominations and cast a unanimous ballot for Colleen Kenny for the position of 2009 Secretary. Motion carried.

The Board next discussed the proposed 2009 meeting schedule. The Revenue Sharing Board proceeded to establish their 2009 meetings at 5:00 p.m. at the Manistee County Road Commission Building, Bear Lake, Michigan, as follows:

Monday, April 13, 2009 (Cycle I-2009 Verbal Presentations)

Monday, June 8, 2009 (Cycle I-2009 Grant Awards)

Monday, October 12, 2009 (Cycle II-2009 Verbal Presentations)

Monday, December 14, 2009 (Cycle II-2009 Grant Awards)

Monday, February 8, 2010 (Annual Organizational meeting pursuant to Section 6.7 of the Bylaws)

Chairman Bjorkquist announced that the 2009 Cycle I grant application deadline is Friday, March 6, 2009 at 5:00 p.m.

The Board next discussed scheduling a date, time and location to meet Legal Counsel. Chairman Bjorkquist recommended Monday, February 23, 2009, at 5:00 p.m. and Mr. O'Shea and Ms. Kenny were both comfortable with that date. This special meeting will be held in the County Board of Commissioners' meeting room at the Manistee County Courthouse, 415 Third Street, Manistee, Michigan. The Chairman indicated that this will be an informational meeting and he does not anticipate that the Board will be taking any action at that time.

The Chairman then requested approval of the minutes from the Special Meeting of the Revenue Sharing Board which was held on Monday, January 26, 2009.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve the Monday, January 29, 2009 Minutes from the Special Meeting 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 5:10 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.