

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Health Office, Dorr, Suite 9
Minutes of May 20, 2015

BOARD: Roger VanVolkinburg, Rebecca Baker, Lorraine (Punkin) Shananaquet, Mark DeYoung and Phyllis Davis

STAFF/GUESTS:

ABSENT/EXCUSED: Linden Anderson

The meeting was called to order at 4:08 p.m.
Roll Call was taken.

APPROVE MINUTES

The Minutes from April were presented.

Mark DeYoung made the Motion to Approve the Minutes of April 15, 2015, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

APPROVE THE AGENDA

Rebecca Baker made the Motion to Approve the Agenda, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

PUBLIC COMMENT

NONE

OLD BUSINESS

- Approve Final Budget
 - Mark DeYoung made the motion to approve the final budget of the Local Revenue Sharing Board. Rebecca Baker seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

NEW BUSINESS

- Current Invoices
 - None
- Budget
 - Mark DeYoung made the motion to approve the annual budget of the Local Revenue Sharing Board. Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.
- Actual Costs
 - Allegan County Sheriff Department- 6 months totaling \$24,255.60
 - Wayland Township-totaling \$85,941.72
 - Mark DeYoung made the motion to approve the actual costs incurred for the July 2015 disbursement. Punkin Shananaquet seconds the motion. The Motion

Carried with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

BOARD COMMENTS

- June 17th- Meeting to go over formula for distribution.
- July 15th-Check/Audit distribution and dinner.
 - The LRSB will meet at 4:30, checks distributed at 5:00 and dinner will begin at 5:45.
 - Pat Staley will send out invites by the end of May
 - Phyllis Davis will arrange the menu.
- Gun Lake Tribal Golf Outing
 - A good time was had by all.

Upcoming Meetings:

June 17th 4pm

July 15th 4:30pm-Wayland Township Hall

MEETING ADJOURNED AT 4:26 P.M.

Minutes taken by Rebecca Baker