

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
October 21, 2009

The regular monthly meeting of the Keweenaw County Board of Commissioners held October 21, 2009, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Don Keith, Joe Langdon and Carol Rose Fouts.

Motion by Keith supported by Stubenrauch and unanimously carried to approve the agenda with the following additions: New Business – e.) Honor Julie Kent’s retirement from Human Services, f.) Parcel Map Info., g.) Ho/Kew. County Resolution, h.) Mt. Horace Greeley Access Agreement, also moved c.) Snowmobile Right of Way to 6. Guests.

Motion by Langdon supported by Eckloff and carried (Fouts abstained) to accept the minutes from September 16, 2009 with the following corrections; 1) paragraph 16 should read “Nayes: Keith regarding test turbine at Mt. Horace Greeley.

The Treasurer and Sheriff Department reports were received.

Keweenaw Trails Committee – Sam Raymond and Aaron Rogers with Power Point Presentation of Keweenaw Mountain Lodge Terrain Park. Petition with signatures was received. Motion by Keith supported by Fouts to allocate funding in the amount of \$6,000.00 and to concur with support from EDC, Houghton Township and Petition to Support Keweenaw County’s Winter Economic Development and further based on non-objection by Prosecuting Attorney. Board polled. Ayes: Keith, Fouts. Nayes: Stubenrauch, Eckloff, Langdon.

Keweenaw County Sheriff and Greg Patrick – Snowmobile Right of Way & ORV Ordinance. Prosecuting Attorney states Snowmobile has to be separate. Motion to have Snowmobile Ordinance by Langdon, supported by Keith, unanimously carried. To be discussed in November 2009 meeting.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills in the following amounts: General Fund=\$122,695.53 Construction Codes=\$0 911 Fund=\$2,344.26 EDC Fund=\$747.00 Law Library=\$120.50 Child Care Fund=\$2,509.50 Medical Care Fund=\$829.25 Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts and Langdon. Nayes: None. Motion carried.

Motion by Keith, supported by Langdon, unanimously carried to remove from Agenda the Gratiot Park Addition final agreement from DNR. Mark McEvers will bring it up in the spring of 2010.

Motion by Eckloff supported by Fouts to authorize Langdon to sign Employment agreement with County Prosecuting Attorney. Board polled. Ayes: Eckloff, Stubenrauch, Langdon. Nayes: Keith, Fouts. Motion carries.

Motion by Fouts supported by Keith unanimously carried to support the 150<sup>th</sup> Anniversary of the founding of Keweenaw County by issuing a letter of support and Fouts will appoint someone for a Committee.

Motion by Keith supported by Stubenrauch to accept Apportionment. Ayes: Eckloff, Stubenrauch, Fouts, Keith, Langdon. Motion carried.

Motion by Eckloff supported by Stubenrauch to match \$10,000.00 out of EDC for Great Sand Bay funding. Ayes: Eckloff, Keith, Fouts, Stubenrauch, Langdon. Nayes: None. Motion carried.

Veterans Affairs Contract to be signed by Joe Finch later in the week.

Motion by Keith supported by Langdon unanimously carried to approve \$75 for frame to Honor Julie Kent’s retirement from Human Services.

Motion by Stubenrauch supported by Keith unanimously carried to allow WUPPDR use of computer parcel map database. A confidentiality agreement will be signed.

Motion by Keith supported by Eckloff unanimously carried to support to develop Houghton/Keweenaw County Conservation Resolution. (09-10)

Motion by Keith supported by Stubenrauch unanimously carried to allow Langdon to sign paper allowing access to Mt. Horace Greeley and any information requested.

There being no further business motion by Langdon supported by Fouts to adjourn at 9:20p.m. Meeting adjourned sine die.