

**KEWEENAW COUNTY PARK TRUSTEES
KEWEENAW MOUNTAIN LODGE
MINUTES OF REGULAR MONTHLY MEETING**

A regular meeting of the Keweenaw County Park Trustees was held at 5:00 pm on Tuesday, November 12, 2008, at the Keweenaw County Road Commission Offices, Mohawk, MI.

Present: Trustees Bjorn, McEvers, and Tuoriniemi; General Manager Ronan

Motion McEvers, second Bjorn to approve the minutes of the October 7 regular meeting. Motion passed unanimously.

Bills and financial statements were not available, and it was decided to have a special meeting on Monday, November 24 to conduct this business.

Two bids were received on the purchase of winter equipment. Following discussion, motion McEvers, second Bjorn to purchase the winter equipment from the low bidder and to have Trustee McEvers follow up with the Keweenaw County Board of Commissioners to secure the necessary signatures for purchase of the same. (Bids are attached hereto).

GM Ronan provided the park trustees with an update on the 2008 summer operations. Phase one of the parking project has been completed. GM Ronan also indicated that he would like to pursue lobby renovations and a conversion of all cabin beds from doubles to queens for the 2009 season opening in May. The park trustees asked that he compile additional information to present to the board for review at its December meeting.

The 2009 operating budget is being developed by GM Ronan, consultant Jack Reiss, and accountant Wendy Lampela. The park trustees asked that it be presented for review at the December regular meeting so it can be passed along to the Keweenaw County Board of Commissioners with recommendations and eventual adoption.

GM Ronan advised the park trustees that all required manuals have been provided to the Western Upper Peninsula Health Department for the water system. The notice of violation was only for a procedural matter (failure to turn over the manual on time); there was nothing wrong with the quality of water being generated from the system and all required testing has been submitted and passed.

There being no further business to come before the park trustees, the meeting was adjourned at 5:40 pm.

Joel Tuoriniemi, Park Trustees