

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

A regular meeting of the Keweenaw County Park Trustees was held at 4:00pm on December 9<sup>th</sup>, 2010 at the Keweenaw Co. Road Comm. office

Present: Trustees: McEvers, Bjorn, Muljo

KML: Dan Harri

Co. Bd.: Randy Eckloff

Guest: 1

Motion: McEvers, support Muljo to accept financial statement, pay bills, and approve November 2010 regular meeting minutes.

Motion: passed – unanimously

General Manager updated Trustees on financials and reservations along with the status of projects that have been completed.

General Manager indicated that a Mountain Lodge credit card would be beneficial to avoid concern over management reimbursement checks being issued.

Motion: Muljo, support McEvers to authorize the general manager to obtain a credit card with a \$2000.00 credit limit, to be issued in the Managers name / Keweenaw Mountain Lodge.

To be used for Mountain Lodge business transactions.

Motion: passed – unanimously

Motion: McEvers, support Muljo to approve the list of items to be submitted for purchase through the Rural Development Loan program.

There being no further business to come before the park trustees, the meeting was adjourned at approx. 5:35pm.

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Eric Bjorn, Park Trustee