

KEWEENAW COUNTY PARK TRUSTEES  
KEWEENAW MOUNTAIN LODGE  
MINUTES OF JUNE SPECIAL MEETING

A special meeting of the Keweenaw County Park Trustees was held at 5:00pm on June 14<sup>th</sup>, 2010 at the Keweenaw Mountain Lodge

Present: Trustees: McEvers, Bjorn, Muljo

KML: Cormac Ronan

Board Rep: Randy Eckloff

Guest: 1

Manager submitted to the Trustees a "Proposed scope of Consulting Services", which outlined his duties as an interim Manager. The Manager indicated the rate of compensation would be the same as previous consulting services provided by Jack G. Reiss with the exception of the rate of mileage to be 50.5 cents/mile. Manager indicated that 6 to 8 hours per week would be anticipated with slightly more time needed upon the start during the week of June 21<sup>st</sup>.

Motion: McEvers, support Muljo to accept Managers proposal

Motion: passed - unanimously

Manager agreed to prepare an advertisement for his replacement (General Manager) position with Trustee McEvers and to be sent to various publications.

Department heads were given an explanation as to the proposed arrangement of the General Manager working in an interim position.

Trustee McEvers produced a proposed request for support of Melissa Davis to act on behalf of the KML to initiate Michigan Tech Forestry Dept to conduct inventory and Forest Management Plan for the KML to include in a bioenergy engineering feasibility study: also to work with the Swedish Consul to the State of Michigan to move forward on pre-planning for woody biomass combined heat and power micro generation at the lodge.

Motion: Muljo, support McEvers to authorize Melissa Davis to act on behalf of the KML to initiate the study with the stipulation of no monetary compensation.

Motion: passed – unanimously.

There being no further business to come before the park trustees, the meeting was adjourned at approx. 7:15pm.

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Eric Bjorn, Park Trustee