

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

A regular meeting of the Keweenaw County Park Trustees was held at 3:00 on December 8th, 2011 at the office of the Keweenaw County Road Commission

Present: Trustees - Joe Waananen, Mark McEvers

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische, Ernie Mooney

- Motion by Waananen to accept minutes from November 2011 meeting and approve payment of bills , Seconded by McEvers
- Motion passed unanimously.
- GM discussed details of the financial statement from November 2011. Also discussed last year vs. this year through November and also year to date numbers.
- Motion by Waananen to accept financial statement as presented from November 2011 meeting, Seconded by McEvers
- Motion passed

Discussion about recent meeting with Rural Development regarding the exiting 60k loan that is still available to be used for capital improvements. GM gave a brief summation of possible uses for these funds.

- GM discussed details of KML property during the winter months.
- Discussion on Copper Harbor's request to allow use of the Lodge ski trails. It is agreed that the trails can be used with a provision of an insurance policy. It was also agreed that the grooming equipment is not available for use. However it could be purchased through a typical bid process. It was also agreed that the property must remain locked unless it can be manned during ski trail hours of operation.
- Motion to accept Park Trustee meeting dates for 2012 by Waananen. Second by McEvers.
- Motion passed.

There being no further business to come before the Park Trustees, the meeting was adjourned at 3:58 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

