

**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 April 12th, 2012 at the office of the Keweenaw County Road Commission

Present: Trustees - Joe Waananen, Mark McEvers, Gordon Jaaskelainen

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Pische, Ernest Mooney

- Motion by Joe Wannanen to accept minutes with revisions noted by G. Jaaskelainen from March 2012 meeting, Seconded by Gordon Jaaskelainen

- Motion passed.

- Motion by Joe Wannanen to accept Bills from March 2012 , Seconded by Gordon Jaaskelainen.

- Motion passed with McEvers abstaining from voting to approve bill #7225

- Ken Rowe explained details of the financial statement. Main detail is that the lodge has lessened it's non-operational expenses for the winter by over half of last winter's expenses.

- Ken Rowe presented a policy to determine what expenses are to be determined expenses or capital improvements.

- Motion to recommend that the Keweenaw County Board of Commissioners adopt this policy at their next regular meeting. Motion by Jaaskelainen, second by Waananen.

Motion passed.

Ken Rowe advised the board of recommended changes by the auditor regarding cash control over how balances are maintained and when transfers between accounts occur.

- Motion by Joe Waananen to accept current financial statement as presented, Seconded by Gordon Jaaskelainen

- Motion passed.

- GM informed board of new purchase of lawn mower from proceeds generated by sale of grooming equipment. Status of preparation for re-opening in May is on schedule. Also discussed were actions taken to thwart un-authorized golfing on property while closed. GM highlighted amount of business that has been booked for May.

There being no further business to come before the Park Trustees,
the meeting was adjourned at 4:22 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee