

**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 October 9th, 2012 at the Keweenaw Mountain Lodge.

Present: Trustees - Mark McEvers, , Joe Waananen

KML - Dan Harri (GM)

Guests - Don Pische, Ken Rowe

Absent: Gordon Jaaskelainen

- Motion by to accept minutes from the September meeting and approve bills and checks to be written by J. Waananen. Seconded by M.McEvers

- Motion passed.

- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both September and Year to Date.

- Ken Rowe explain a situation with the State Unemployment Agency where they have required KML account to be combined with the County unemployment account which has caused the County to receive a much higher rate. Mr. Rowe will continue working to correct this problem.

- Motion to accept financial statement as presented by Joe Waananen. Second by M.McEvers

- Motion passed

- - Motion to approve GM incentive payment for September as calculated and presented by Ken Rowe. Motion by Joe Waananen. Second by M.McEvers

Motion passed

- GM presented a list of property and operation improvements that have occurred for 2012 and explained each in detail.

There being no further business to come before the Park Trustees, the meeting was adjourned at 3:54 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

