

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 February 14, 2013 at the Keweenaw County Road Commission offices.

Present:

Trustees- Joe Waananen, Gordon Jaaskelainen, John Karvonen

KML- Dan Harri

Liason to BOC- "The" Don Piche, Ray Chase

Guests- Ken Rowe

Meeting called to order by JW AT 3:00

- Motion by Joe Waananen accept minutes from Februarys meeting.
- Motion to approve Gordon Jaaskelainen second by, John Karvonen
- Review of January bills by Trustees, Waananen, Gordon Jaaskelainen, John Karvonen
- Motion by Joe Waananen, approved by Gordon Jaaskelainen, John Karvonen to approve bills to be paid.
- Motion to approve bills by Joe Waananen, approved by Gordon Jaaskelainen, second by John Karvonen
- Financial review of December financial by Ken Rowe, good cash position.
- Joe Waananen made a motion to present a harvesting plan for KML Property. The plan will be submitted to BOC at regular Meeting. The harvest plan will not interfere with the CHTC Trails.
- Dan Harri was nominated to Keweenaw Economic Development Board, he will propose ideas on 3/6/13 for Keweenaw County development.
- Dan Harri reported that KML Property is secure and in good condition for a 2013 start with first wedding on May 4th

- Meeting Adjourned 4:05