

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

A regular meeting of the Keweenaw County Park Trustees was held at 4:00 pm on Thursday, December 11, 2008 at the Keweenaw County Road Commission Offices, Mohawk, MI.

Present: Trustees Bjorn, McEvers, Tuoriniemi; General Manager Ronan; Byron Muljo; Randy Eckloff

Motion McEvers, second Bjorn to approve the minutes of the November 11 regular meeting and November 24 special meeting. Motion passed unanimously.

Motion McEvers, second Bjorn to accept the financial statements as presented and approve payment of the bills. Motion passed unanimously.

The UPPCO power bill was discussed. The park trustees asked GM Ronan to contact UPPCO about the possibility of conducting an assessment of the Lodge to identify any potential sources of savings.

GM Ronan will also contact UPPCO regarding use of the tower at the Lodge as a repeater.

The 2009 operating budget was presented. Following discussion, motion McEvers, second Bjorn to accept the 2009 budget as presented and recommend the same for adoption by the Keweenaw County Board of Commissioners. Motion passed unanimously.

The county attorney is in the process of converting the liquor license to 12 month status. Until that is approved, the existing license will be changed to reflect a down time of February and March. The park trustees advised GM Ronan that the existing license must be placed in escrow if the Lodge is closed for more than 30 days at a time. To date, this has not occurred.

Motion Bjorn, second McEvers to recommend to the Keweenaw County Board of Commissioners that the point of sale (POS) system purchase be reimbursed to the Lodge through the use of the Rural Development supplemental loan monies. Motion passed unanimously.

Trustee McEvers indicated that he and Dave Olsson are working together on brand development, logos, and signage for the Lodge. Further updates will be provided when available.

There being no further business to come before the park trustees, the meeting was adjourned at 5:00 pm.

Joel Tuoriniemi, Park Trustees