

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
February 19, 2014

The regular monthly meeting of the Keweenaw County Board of Commissioners held February 19, 2014, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Ray Chase, Don Piche, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by Chase supported by Eckloff and unanimously carried to approve the agenda with one addition under new business: Performance Resolution for Governmental Agencies for MDOT concerning permits which use state highways for activities.

Motion by Rajala supported by Eckloff and unanimously carried to accept the minutes as presented from the January 15, 2014 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Aaron Rogers came to the board looking for a letter of support for the Keweenaw Point Trail. The Copper Harbor Trails Club is in the process of Phase 2 and will be submitting an application to the State of Michigan and would like a letter of support to include with the proposal. Motion by Rajala supported by Chase and unanimously carried to provide the Copper Harbor Trails Club with a letter of support.

Time was allowed for public comment

Motion by Eckloff supported by Stubenrauch to pay the approved and audited bills in the following amounts; General Fund=\$177,248.92 Construction Codes Fund=\$4,960.62 911 Fund=\$1,673.99 Law Library=\$642.99 Child Care Fund=\$0 County Veterans Trust Fund=\$0 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Stubenrauch, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Rajala supported by Chase and unanimously carried to adopt the following resolution regarding the Keweenaw Mountain Lodge Liquor License: Resolved that Donald Piche as Chairman or Randy Eckloff as Vice Chairman of the Keweenaw County Board of Commissioners is granted authority to sign all documents for the Keweenaw Mountain Lodge Liquor License. **(#14-1)**

Motion by Eckloff supported by Rajala and unanimously carried to approve the Keweenaw County Housing Rehab projects at 1 Union Street and 376 12th Street in Mohawk as presented by WUPPDR(Program 2012-2014 MSC-2011-0741-HOA).

Motion by Rajala supported by Eckloff and unanimously carried to enter into a contract between the Keweenaw County Equalization Department/911 and Top Comp Inc. in the amount of \$1,950 for 2014.

Motion by Chase supported by Stubenrauch and majority carried (Eckloff voted nay) to offer the Building Inspector position to Michael Mattson.

Motion by Stubenrauch supported by Eckloff and unanimously carried to reappoint Joseph Enrietti to the Keweenaw County Jury Board for a six year term. Mr. Enrietti will be sworn in by the Hon. Charles R. Goodman at a later date.

Motion by Chase supported by Rajala and unanimously carried to adopt the Performance Resolution for Governmental Agencies. The Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way". This resolution allows Keweenaw County to apply to MDOT for permits regarding any use of state highways including crossings for races or closings for parades etc. **(#14-2)**

Motion by Eckloff supported by Rajala and majority carried (Chase voted nay) to table adopting the zoning ordinance amendments as submitted by the Planning Commission. The amendments will go back to the Planning Commission for further discussion and will be brought before to the Board of Commissioners at a later date.

Time was allowed for public comment.

There being no further business motion by Chase to adjourn at 7:55 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk