

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
October 15, 2008

The official meeting of the Keweenaw County Board of Commissioners held October 15, 2008, 6:30 PM at the Horizon School, Mohawk, MI, opened with the pledge of allegiance.

Commissioners present: Joe Langdon, Donald Keith, Jeff Turnquist, Frank Stubenrauch, Randy Eckloff.

Motion by Stubenrauch supported by Turnquist and unanimously carried to approve the agenda.

The minutes of the October 1 meeting stood as read.

The Treasurer's report was received.

Motion by Eckloff supported by Stubenrauch to pay the approved and audited bills from the following funds: General \$101,597.07; Construction Codes \$1058.99; 911 Fund \$7922.84; Economic Development \$525.33. Board polled. Ayes: All. Nays: None. Motion carried.

The sheriff presented an Off-Road Recreational Vehicle Ordinance which was compiled by him and Road Commission and Off Road Vehicle Club members which will allow these vehicles to travel on certain portions of roadway shoulders to access trails. Motion by Langdon supported by Turnquist to accept the ordinance as written and to hold a public hearing ninety days from now. Board polled. Ayes: Turnquist, Stubenrauch, Langdon, Eckloff. Nays: Keith. Motion carried.

Motion by Keith supported by Turnquist to authorize the chairman to write an application for an Arbor Day Grant. Board polled. Ayes: All. Nays: None. Motion carried.

Motion by Turnquist supported by Langdon to authorize the chairman to sign change orders for the Keweenaw Mt. Lodge Water Treatment and Wastewater Pretreatment Projects after reviewing. Board polled. Ayes: All. Nays: None. Motion carried.

Motion by Turnquist supported by Stubenrauch to approve payment of the following Keweenaw Mt. Lodge amounts by drawdown of funds from Rural Development and the Michigan Economic Development Corporation CDBG: Dirtworks \$66,692.74, Mattila \$25,820.75, UPEA \$3,459.00. Board polled. Ayes: Turnquist, Stubenrauch, Langdon, Eckloff, Keith. Nays: None. Motion carried.

On the recommendation of the Planning Commission motion by Turnquist supported by Stubenrauch to rezone the Land Use Map for the NE ¼ of the SW ¼ of section 32, T59N R32W from RS-2 (Resort Service) to AG (Agriculture) with the exception of the wellhead protection area which will become CEP. Board polled. Ayes: Turnquist, Stubenrauch, Langdon, Eckloff. Nays: Keith. Motion carried.

Motion by Turnquist supported by Stubenrauch to rezone the Zoning Map for the NE ¼ of the SW ¼ of section 32, T59N R32W from RS-2 to AG with the exception of the wellhead protection area which will become CEP. Board polled. Ayes: Turnquist, Stubenrauch, Langdon, Eckloff. Nays: Keith. Motion carried.

Time was allowed for public comment.

There being no further business motion by Langdon to adjourn. Meeting adjourned sine die.

DON KEITH, CHAIRMAN

MARILYN WINQUIST, CLERK