

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
April 15, 2015

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on April 15, 2015, 7:00 p.m. at the Courthouse, Eagle River, MI. The pledge was said at the 6:30 p.m. KML meeting prior.

Commissioners present: Randy Eckloff, Bob DeMarois, Don Piche, Ray Chase, 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 Rajala supported by Chase and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by Chase and unanimously carried to accept the minutes from the March 18, 2015 regular monthly board meeting and the April 10, 2015 special meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Jim Vivian, Houghton Township Supervisor was present at the meeting inquiring about the lot swap on Eagle River Beach that happened in approximately 2004. It appears that a mistake was made in the deed conveying the lots to LaMotte from the County, Road Commission and Houghton Township. This matter will be put on the agenda for May.

Time was allowed for public comment.

Motion by Eckloff supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$129,288.60 Construction Codes Fund=\$491.14 911 Fund=\$5,746.63 Law Library=\$0, Child Care Fund/Basic Grant=\$4,868.00 County Veterans Trust Fund=\$2,574.00 Medical Care Fund=\$1,634.64 Courthouse Improvement Fund=\$1,912.00. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Elizabeth Anderson, Equalization Assistant for Keweenaw County presented the report for County Equalization. Overall, the county's equalized value went down by 3%. The CEV (County Equalized Value) went from \$211,236,051 to \$204,350,570. The following rates were adopted as presented:

Motion by Rajala supported by Chase and unanimously carried to set the agricultural CEV at \$32,709.

Motion by Rajala supported by Chase and unanimously carried to set the commercial CEV at \$10,357,151.

Motion by Rajala supported by Chase and unanimously carried to set the industrial CEV at \$72,282.

Motion by Rajala supported by Chase and unanimously carried to set the residential CEV at \$187,148,500.

Motion by Rajala supported by Chase and unanimously carried to set the timber cut over at \$1,388,062.

Motion by Rajala supported by Chase and unanimously carried to set the personal CEV at \$5,351,866.

Motion by DeMarois supported by Eckloff and unanimously carried to appoint Joe Foster to replace Bob Crampton as the Survey and Remonumentation Grant Administrator for Keweenaw County.

Motion by Chase supported by Eckloff and unanimously carried to allow the Equalization Assistant to attend the MAAO class beginning May 1st in Okemos, MI.

Motion by Rajala supported by DeMarois to appropriate \$2,500 from the General Fund (EDC Class) to the Copper Harbor Trails Club for trail development and repairs. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Chase supported by Rajala and unanimously carried to allow Marlene Dukart to add a name to her deed as Keweenaw County has a lien on the property due to a MSHDA grant.

Time was allowed for public comment.

There being no further business motion by Rajala to adjourn at 7:33 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk