

**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 Tuesday, February 10, 2009, at the Keweenaw County Road Commission, Mohawk, MI.

Present: Trustees McEvers, Bjorn, and Muljo; General Manager Ronan, Guests: Randy Eckloff

Motion : McEvers, second Muljo to accept financial statement & approve payment of the bills as presented
Motion passed unanimously.

GM Ronan presented an itemized list of furniture needed for the cabins and the proposed lobby renovations.

Motion : McEvers, second Muljo to proceed in purchasing discussed furniture items for approx. \$23,300.00 with the money to come from RD Grant/Loan.
Motion passed unanimously.

The back-up generator that was discussed at previous meetings was setteled with unanimous approval that a generator is not needed at this time.

Discussion of an insurance claim for a damaged side door was reported to the trustees by GM Ronan

Other items in regards to marketing & budgeting for the up coming season were discussed.

There being no further business to come before the park trustees, the meeting was adjourned at 5:35pm.

Eric Bjorn, Park Trustee