

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

A regular meeting of the Keweenaw County Park Trustees was held at 5:30pm on May 12th, 2009 at the Keweenaw Mountain Lodge

Present: Trustees: McEvers, Bjorn, and Muljo
General Manager: Cormac Ronan
Guests: Randy Eckloff (Bd. Rep)
Guests: Melissa Davis

Motion: Muljo, support McEvers to accept financial statement, approve April minutes & approve payment of the bills as presented.

Motion: passed – unanimously

Melissa Davis, Co-ordinator – NEW POWER TOUR, INC.

Gave an extensive presentation on energy saving concepts which included biomass, solar and wind.

Manager Ronan indicated that the Calumet High School Prom went very well, Mothers day brought in approx. 344

Keweenaw Petroleum may give a quote for LP

Winterization of misc. items with the motel and cabins will be worked on throughout the summer utilizing the maintenance staff.

Motion: McEvers to purchase a used pick-up truck from the Keweenaw Co. Rd. Commission for \$ 2000.00 at the rate of \$ 200.00/month for 10 months.

Support: Muljo

Motion: passed – unanimously

There being no further business to come before the park trustees, the meeting was adjourned at approx. 7:30pm.

Eric Bjorn, Park Trustee