

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

A regular meeting of the Keweenaw County Park Trustees was held at 4:00pm on November 12th, 2009 at the Keweenaw County Road Commission Offices

Present: Trustees: McEvers, Bjorn, Muljo
KML: Cormac Ronan

Guest: 7

Motion: McEvers, support Muljo to accept financial statement, pay bills, approve October minutes.

Motion: passed – unanimously

A request was brought to the Park Trustees by Joe Kezele (UPPCO) in regards to placing an antenna on the tower located at the Mountain Lodge. After a discussion in regards to ownership of the tower and other lease agreements Keweenaw County currently has, Joe Kezele was directed to the County Board for approval.

Motion: McEvers, support Muljo to approve the arrangement of the County Board to enter into agreement for the placement of an antenna on the Mountain Lodge tower.

Motion: passed – unanimously

A discussion in regards to the current insurance policy at the Mountain Lodge in regards to a Terrain Park was brought to the trustees by Sam Raymond & Aaron Rogers.

Motion: McEvers, support Muljo to recommend to the County Board that an insurance policy change be made to include the proposed terrain park.

Motion: passed - unanimously

Manager Ronan led a discussion on financials of the lodge along with winter operation needs

Motion: McEvers, support Muljo to receive bids on a used 4x4 plow truck for winter operation and to include the truck, generator for the water pumps, snow blower and lobby renovations to be submitted towards the Rural Development Loan.

Motion: passed - unanimously

There being no further business to come before the park trustees, the meeting was adjourned at approx. 6:05pm.

Eric Bjorn, Park Trustee