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

A regular meeting of the Keweenaw County Park Trustees was held at 3:00 on March 15th, 2011 at the Keweenaw County Road Commission offices.

Present: Trustees: Muljo, Waananen, McEvers

KML: Dan Harri (GM)

Guest: Del Rajala, Vicki Steiger, Don Pische, Ken Rowe

- Motion: Joe Waananen, support: Byron Muljo to accept minutes from February meeting

Motion passed - unanimously.

- Ken Rowe explained his efforts to research the past year's history of monies transferred to and from the County general fund.

- GM discussed details of bills and certain points of the financial statement from February 2011..

- Ken Rowe discussed an explanation of loan requirements by Rural Development as he has interpreted them.

- Vicki Steiger stated and provided a list of grievances with the Lodge.

These concerns were discussed and explained.

- Motion to accept financial statement and pay bills. Joe W. 2nd Byron M.

Motion: passed – unanimously

- GM discussed recent accomplishments and cost savings measures in a re-cap of February and partial March.

- Board discussed invoice received for past consulting fees from interim manager for hours from August 10th through September of 2010.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:45 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee