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 April 9th, 2009 at the Keweenaw County Road Commission

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

Motion: McEvers, support Muljo to accept financial statement & approve payment of the

bills as presented.

Motion: passed – unanimously

General Manager Ronan gave the Board an update in regards to Liquor control inspection to be conducted Mon. 4/13/09.

The results of furniture bids received for new beds.

The status of the lobby renovations.

An extensive discussion with winter projections.

An energy audit for cabins.

There being no further business to come before the park trustees, the meeting was adjourned at 5:30pm.

Eric Bjorn, Park Trustee