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 June 9th, 2009 at the Keweenaw Mountain Lodge

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

Motion: Muljo, support McEvers to accept financial statement, approve May minutes &

approve payment of the bills as presented.

Motion: passed - unanimously

Motion: Muljo, Support McEvers to accept bid of \$2270.00 from Mcmahon Excavating to extend multi use trail to Mountain Lodge Entrance.

Manager Ronan indicated the following to the board:

Maintenance staff has been working on rejuvenating existing gardens.

A list of maintenance equipment will be compiled to be used in making decisions with capital expenditures.

The web site has been updated and is currently showing specials.

Discussed the slow recovery of well #4 and investigation work to remedy the flow.

Received the new 12 month liquor license.

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

Eric Bjorn, Park Trustee