## 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 September 8<sup>th</sup>, 2009 at the Keweenaw Mountain Lodge

Present: Trustees: McEvers, Bjorn, Muljo

KML: Cormac Ronan

Guest: Randy Eckloff (Bd. Rep.)

Motion: McEvers, support Muljo to accept financial statement, pay bills, approve July

minutes.

Motion: passed – unanimously

Infrastructure issues including back-up power for the water system & heating layouts in the duplex cabins was discussed.

Manager Ronan led a discussion on potential winter events and the financial position the park will be looking at. Manager Ronan indicated that winter operation in the current economic conditions is not a fiscally responsible direction to take.

Motion: McEvers, support Muljo to have Mt. Lodge Manager & County Bd. Chairman to meet with Rural Development Rep. to discuss winter operation and Keweenaw County responsibilities.

Motion: passed – unanimously

Manager Ronan gave the board an update of bookings for the conference center, along with results of previous events.

There being no further business to come before the park trustees, the meeting was adjourned at approx. 7:50pm.

Eric Bjorn, Park Trustee