

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
May 15, 2013

The regular monthly meeting of the Keweenaw County Board of Commissioners held May 15, 2013, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Ray Chase, Don Piche, Del Rajala. Absent: Frank Stubenrauch.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by Rajala supported by Eckloff and unanimously carried to approve the agenda as presented.

Motion by Chase supported by Eckloff and unanimously carried to accept the minutes as presented from the April 17, 2013 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment

Motion by Eckloff supported by Chase to pay the approved and audited bills in the following amounts; General Fund=\$128,373.31 Construction Codes Fund=\$1,735.77 911 Fund=\$7,626.28 Law Library=\$0 Child Care Fund=\$1,400.00 County Veterans Trust Fund=\$50.00 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Eckloff supported by Rajala and unanimously carried to have A-1 Toy Lets put a portable sanitation unit at the Mouth of the Gratiot for the upcoming summer.

Motion by Rajala supported by Chase and unanimously carried to hold a Truth in Taxation public hearing on June 19, 2013 at 6:00 p.m.

Motion by Eckloff supported by Chase and unanimously carried to enter into an agreement between the Keweenaw National Historical Park Advisory Commission and Keweenaw County regarding the \$5,000 Heritage Grant that was awarded to Keweenaw County in 2012.

Motion by Chase supported by Eckloff and unanimously carried to use the county millage for the current year to purchase new heating systems for the jail and the courthouse.

Motion by Chase supported by Eckloff and unanimously carried to make a verbal offer of \$314,000 for Mt. Horace Greeley to an interested party. This takes into account most of the buildings and the acres at \$3,000 per acre. There will be several restrictions and the County would like to retain the towers.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 7:05 p.m. Meeting adjourned sine die.

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Donald Piche, Chairman

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Julie A. Carlson, Clerk