## PUBLIC HEARING KEWEENAW COUNTY BOARD OF COMMISSIONERS SEPTEMBER 17, 2008

The Keweenaw County Board of Commissioners held a Public Hearing September 17, 2008, 6:30 PM at the Horizon School, Mohawk, to receive public comment on the completion of the Keweenaw Mountain Lodge Water System Improvement Project with \$300,000 of funds received from the Michigan Economic Development Corporation, the grant administered by WUPPDR.

Commissioners present: Full Board.

There was no public comment.

Motion by Eckloff supported by Langdon to close the hearing.

DON KEITH, CHAIRMAN

MARILYN WINQUIST, CLERK

## OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS September 17, 2008

The official meeting of the Keweenaw County Board of Commissioners held September 17, 2008, 6:35 PM at the Horizon School, Mohawk, opened with the pledge of allegiance.

Commissioners present: Joe Langdon, Donald Keith, Jeff Turnquist, Frank Stubenrauch, Randy Eckloff.

Motion by Stubenrauch supported by Eckloff and unanimously carried to approve the agenda.

The minutes of the September 3 meeting stood as read.

Motion by Keith supported by Stubenrauch the resolution commemorating Gary Barker be printed and framed for up to \$25. Motion & support withdrawn.

Motion by Stubenrauch supported by Keith to have the Barker resolution printed and to buy a frame from Birdseye Maple in Mohawk for up to \$50. Board polled. Ayes: All. Nayes: None. Motion carried.

The Treasurer and Road Commission reports were received.

Timothy McGuire, Executive Director of the Michigan Association of Counties, addressed the Board on county concerns the association is working on: Revenue Sharing, 911 funding & reduced sentencing guidelines. Work on the brownfield grant, workmans comp dividend and the association's meetings and conferences being on their web site in the future were discussed.

Keith announced Joe Finch, Commander of the American Legion Post in Calumet and an Eagle Harbor resident, was appointed Keweenaw County's representative on the multi-county department of Veteran's Affairs.

Motion by Keith supported by Stubenrauch to adopt a resolution by Michigan Association of Counties concerning E-911 funding. Turnquist objected saying they should have the Sheriff's recommendation as he is the one who has worked on this. Motion withdrawn.

Motion by Turnquist supported by Eckloff to pay the approved and audited bills of the following funds: General \$88,491.88; Construction Codes \$1058.99; 91l \$1249.97; Economic Development \$1328.59. Board polled. Ayes: Turnquist, Stubenrauch, Langdon, Eckloff. Nayes: Keith. Motion carried.

Motion by Turnquist supported by Stubenrauch and unanimously carried to approve Special Land Use Permit #SLU-1-08 regarding the Gay school.

Motion by Keith supported by Eckloff to authorize expenditures from Rural Development's supplemental loan for the Keweenaw Mt. Lodge of \$40,000 to upgrade parking at the Lodge and \$55,000 for snow removal equipment and for a groomer for the trails. Board polled. Ayes: All. Nayes: None. Motion carried.

Motion by Keith supported by Langdon to approve the Keweenaw Mt. Lodge 2008/2009 Winter Recommendation Plan. Board polled. Ayes: All. Nayes: None. Motion carried.

Two estimates for an ADA restroom were received: Modern Heating Builders \$9968 and Robert Johnson \$6975. One estimate was received for the courthouse sidewalk - \$4100.

Time for public comment was allowed.

Janet Shea informed the Board Mark Bonner resigned from the Brownfield Authority and Richard Schafer from the Economic Development committee and David Sundberg is willing to sit on both of these and somebody from Hitch Engineering was willing to sit on the Brownfield Authority.

There being no further business motion by Stubenrauch to adjourn. Meeting adjourned sine die.

DON B. KEITH, CHAIRMAN

MARILYN WINQUIST, CLERK