

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
January 9, 2014

A special meeting of the Keweenaw County Board of Commissioners held January 9, 2014, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

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

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

Motion by Rajala supported by Chase to adopt the Keweenaw Mountain Lodge 2014 budget as presented. Board polled. Ayes: Chase, Rajala, Stubenrauch, Eckloff, Piche. Nays: None. Motion carried. This budget was available in the Courthouse in December and noticed in the Daily Mining Gazette in December for a public hearing. The KML budget was not adopted in December as there were questions.

The Board also met to discuss and gather information on the possibility of selling the Keweenaw Mountain Lodge. Mr. Frank Parker of Sheridan Realty & Auction Co. attended the meeting via video conference and Jim Yoder from Rural Development was also present to answer questions. This was an informational meeting only and no action was taken at this time.

Time was allowed for public comment.

There being no further business, motion by Chase to adjourn at 8:16 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Roxanne M. Karrio, Deputy Clerk

2014 APPROPRIATIONS ACT

KEWEENAW PARK FUND 508

Charges for Services	789,374	
Interests and Rents		
Recreation and Cultural		747,410
Capital Outlay		9,000
Debt Services		
<hr/> TOTAL	<hr/> 789,374	<hr/> 756,410