

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY COMMISSIONERS  
SPECIAL MEETING  
May 9, 2018

The special meeting of the Keweenaw County Board of Commissioners held on May 9, 2018, at 6:00 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Sandra Gayk, Jim Vivian, Del Rajala, Robert DeMarois and Don Piche.

The special meeting was posted on the door of the Courthouse and on the Website.

Motion by Vivian supported by Rajala and unanimously carried to adopt the agenda as presented.

Motion by Gayk supported by Rajala and unanimously carried to approve the Purchase Agreement for KML and to authorize Maas Companies to put it on their website to use as “the” Purchase Agreement for the sale of KML and to authorize them to give it to the Auctioneer for bidding on the same terms.

Motion by Rajala supported by Vivian to place the following before the electors for the August 7, 2018 Primary as long as the Townships or CCISD do not file an objection prior to May 11, 2018:

Shall separate tax limitation millage rates be established for a period of 4 years, 2019 through 2022 inclusive, or until altered by the voters of the County, for the County of Keweenaw and the Townships and Intermediate School District within the County, the aggregate of which shall not exceed 15 mills, as follows:

|                                             | <u>MILLS</u> |
|---------------------------------------------|--------------|
| County of Keweenaw                          | 6.25         |
| Townships: Allouez                          | 1.30         |
| Eagle Harbor                                | 1.30         |
| Houghton                                    | 1.30         |
| Grant                                       | 2.35         |
| Sherman                                     | 1.35         |
| Copper Country Intermediate School District | .40          |

Board polled. Ayes: Vivian, Rajala, Gayk, DeMarois, Piche. Nays: None. Motion Carried

Motion by Rajala supported by DeMarois and unanimously carried to allow ShoreWaves to proceed with a pole mount for their equipment. Pole/Post in the ground on KML site, must hand dig the hole, meter on pole, hook up outlet, get inspected and approved by UPPCO.

There being no further business motion by Rajala supported by Gayk to adjourn at 6:40 p.m. Meeting adjourned sine die.

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Donald Piche, Chairman

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Roxanne Billing, Deputy Clerk