

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 May 11th, 2010 at the Keweenaw Mountain Lodge

Present: Trustees: McEvers, Bjorn, Muljo

KML: Cormac Ronan

Co. Bd.: Randy Eckloff

Guest: 1

Motion: McEvers, support Muljo to accept financial statement, pay bills, approve April minutes.

Motion: passed – unanimously

Guest: Melissa Davis presented the Trustees an update of research in regards to potential alternate heating/power capabilities at the Lodge.

Motion: McEvers, support Muljo to submit costs associated with golf porch furnace to be submitted towards Rural Development Loan

Motion: passed – unanimously

Manager led discussion on various topics including the following:

Presentation to be presented to Rural Development in regards to loan obligations.

Preliminary polices for 2010 employees

Job descriptions for various positions.

Calendar of event bookings.

Motion: McEvers, support Muljo to approve wage adjustments to Front Desk Manger, new Cook and (2) Maintenance positions as recommended by Lodge Manager.

Motion: passed – unanimously

Motion: McEvers, support Muljo to approve payment to General Manager based on General Manager Bonus incentive worksheet plan results.

Motion: passed – unanimously

There being no further business to come before the park trustees, the meeting was adjourned at approx. 9:17pm.

Eric Bjorn, Park Trustee