

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
September 15, 2010

The regular monthly meeting of the Keweenaw County Board of Commissioners held September 15, 2010, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Don Keith, Carol Rose Fouts, Joe Langdon.

Motion by Eckloff supported by Stubenrauch and unanimously carried to accept the agenda with the following additions: Under Old Business b) Great Sand Bay award announcement: Under New Business e) Proposed public transportation through WUPPDR.

The minutes from August 18, 2010 stood as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Joe Caron came forward to thank the County in assisting Glad Tidings in getting the playground equipment from Mt. Horace Greeley. The equipment was picked up last Saturday and once it is installed, Mr. Caron will send pictures to the Board of Commissioners.

Motion by Eckloff supported by Stubenrauch to pay the approved and audited bills in the following amounts; General Fund=\$102,108.27 Construction Codes Fund=\$249.32 911 Fund=\$846.96 EDC=\$2,885.02 Law Library=\$375.42 Child Care Fund=\$0 County Veterans Trust Fund=\$50 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

The clerk is still working with Computer Mechanix about offsite storage of computer information. It is expected that this will be in place by the end of October. The clerk will update the Board in October.

Fouts made the announcement of the award regarding the Great Sand Bay Shoreline Restoration project. The project will include restoration and stabilization of the dunes, construction of fencing and stairways, viewing platforms with benches at the turnouts along with vault toilets at the roadside park.

Motion by Stubenrauch supported by Fouts and unanimously approved to allow any commissioner to attend the UPACC Conference with all expenses to be covered.

Motion by Eckloff supported by Stubenrauch and unanimously carried to approve the Special Land Use Permit that was unanimously recommended by the Planning Commission for approval by the County Board. The Special Land Use Permit is regarding a Verizon tower in the Bumbletown area.

Motion by Keith supported by Fouts to hire Ann Gasperich as the Equalization Assistant on an at will basis. Board polled. Ayes: Stubenrauch, Keith, Fouts, Langdon. Nays: Eckloff. Motion carried.

Motion by Keith supported by Eckloff and unanimously carried to approve the list of homeowners provided by WUPPDR for possible housing rehabilitation grants. There were no conflicts of interest.

Fouts stated that there is an electronic survey which can be found on www.wuppdr.org regarding transit services. The survey would take approximately 15 to 20 minutes and the survey needs to be completed by Wednesday, September 22nd. This survey was developed by the Federal Highway Administration and will assist them to see where communities are at in implementing a cohesive transit network.

Time was allowed for public comment.

There being no further business motion by Stubenrauch to adjourn at 7.15 p.m. Meeting adjourned sine die.

Joseph Langdon, Chairman

Julie A. Carlson, Clerk