

**KEWEENAW COUNTY PARK TRUSTEES  
KEWEENAW MOUNTAIN LODGE  
MINUTES OF REGULAR MONTHLY MEETING**

A regular meeting of the Keweenaw County Park Trustees was held at 3:00 on February 8th, 2012 at the office of the Keweenaw County Road Commission

Present: Trustees - Joe Waananen, Mark McEvers, Gordon Jaaskelainen

Guests - Ken Rowe, Don Pische

Absent: KML Dan Harri (GM)

- Motion by Joe Wannanen to accept minutes and approve payment of bills from January 2012 meeting, Seconded by Gordon Jaaskelainen

- Motion passed.

- Ken Rowe explained details of the financial statement. Also discussed was the Workout plan of future loan payments that has been requested by Rural Development. Also discussed in detail was the proposed budget and a recommendation to amend prior to being submitted to the County Board for their February meeting.

- Motion to amend the Proposed KML budget for 2012 by Gordon Jaaskelainen. Second by Joe Waananen

- Motion passed.

- Motion by Joe Waananen to accept current financial statement as presented. Seconded by Gordon Jaaskelainen

- Motion passed.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:22 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

