

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
May 16, 2012

The regular monthly meeting of the Keweenaw County Board of Commissioners held May 16, 2012, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Ernie Mooney, Don Piche, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse prior to the meeting.

Motion by Rajala supported by Piche and unanimously carried to approve the agenda as presented.

Motion by Piche supported by Rajala and unanimously carried to accept the minutes as presented from the April 18, 2012 regular meeting with one clarification. The intent of the Board of Commissioners in the April meeting was to move in the direction of working towards establishing a recreational authority but not to actually create the authority until by-laws have been created and voted upon.

The Treasurer, Sheriff and Mine Inspector reports were received.

Dick Williams from Honeywell gave a presentation about energy improvements for the Courthouse and Jail. Mooney appointed Piche and Rajala as a two person committee to work on the questions from the board and they will report back to the board with recommendations.

Time was allowed for public comment.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills in the following amounts: General Fund=\$119,991.71 Construction Codes Fund=\$1,154.67 911 Fund=\$1,307.22 EDC Fund=\$3,815.28 Law Library=\$608.56 Child Care Fund=\$0 County Veterans Fund=\$0 Register of Deeds Automation Fund=\$0 Medical Care Fund=\$0 Board polled. Ayes: Eckloff, Stubenrauch, Rajala, Piche, Mooney. Nays: None. Motion carried.

Motion by Eckloff supported by Piche and unanimously carried to approve OHM's Project Understanding and Scope of Services in the amount of \$3,600 dealing with construction documents and bidding for roof replacement on the Courthouse after receiving the \$40,000 Americana grant.

Motion by Stubenrauch supported by Eckloff and with one naye vote by Rajala, the motion carried to enter into a Bill of Sale and Purchase Agreement with Michael McMahon for building number 153 at Mt Horace Greeley. Mr. McMahon will pay Keweenaw County \$1,000 and will demolish the building which has been identified as a liability. The wording under Section Two, TITLE, the last paragraph shall read, "remove all saleable material and put debris in foundation hole from said site within 60 days of demolition".

Motion by Eckloff supported by Piche and unanimously carried to hold a Truth and Taxation hearing on June 20, 2012 at 6:00 p.m. Tom Novascone and Elizabeth Anderson presented material about levying millage and to keep the rate at 6.25 mills, a public hearing is required.

Motion by Piche supported by Rajala and unanimously carried to have A-1 Toy-Lets put a portable sanitation unit at the Mouth of the Gratiot for the upcoming summer.

Motion by Rajala supported by Eckloff to reappoint Barb Foley to the Jury Commission with term expiring on 4/30/2018.

Motion by Stubenrauch supported by Rajala to adopt the following policies for the Keweenaw Mountain Lodge upon recommendation of the auditor and the Park Trustees: Travel, Impressed Cash, Electronic Transactions and Debit card policies. Board polled. Ayes: Eckloff, Stubenrauch, Piche, Rajala, Mooney. Nays: None. Motion carried.

Motion by Rajala supported by Piche and unanimously carried to approve the request from the Equalization Dept for training for the BSA software to take place in Houghton.

Motion by Eckloff supported by Piche and unanimously carried to increase the county mileage rate from \$.45 to \$.55 cents per mile effective June 1, 2012.

Time was allowed for public comment.

There being no further business, motion by Eckloff to adjourn at 7:50 p.m. Meeting adjourned sine die.

Ernest Mooney, Chairman

Julie A. Carlson, Clerk