

**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 August 14th, 2012 at the Keweenaw Mountain Lodge.

Present: Trustees - Mark McEvers, Gordon Jaaskelainen  
KML - Dan Harri (GM)  
Guests - Ken Rowe, Don Pische, Ernest Mooney,  
Jason Tuoriniemi, Donna Jaaskelainen

Absent: Trustee - Joe Waananen

- Motion by to accept minutes and approve bills and checks to be written by Gordon Jaaskelainen  
Seconded by Mark McEvers. - Motion passed.

- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both July and Year to Date. August business is up above last year.

- Motion to accept financial statement as presented - Gordon Jaaskelainen,  
Seconded by Mark McEvers. - Motion passed

- Discussion on what funds will be needed to get through the non-operational months and what funds will be needed to facilitate upcoming maintenance projects.

- Motion by Gordon Jaaskelainen to add 25,000 dollars to accounts payable voucher to be used towards balance due the county. Seconded by McEvers. - Motion passed.

- Ken Rowe requests a special meeting to review a preliminary 2013 budget at the KCRC on August 30th at 2pm at the Road Commission offices.

- The septic issue as reported last month has been fixed and is working properly.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:00 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

