

**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 December 13th, 2012 at the Keweenaw County Road Commission Offices.

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

KML - Dan Harri (GM)

Guests - Ken Rowe, Don Piche, John Karvonen

- Motion by to accept minutes from the November meeting, approve bills by J. Waananen.
Seconded by G. Jaaskelainen

- Motion passed.

- Ken Rowe explained details of the financial statement including Balance Sheet and Profit & Loss report for both November and Year to Date.

- Ken Rowe explained details of the proposed budget for 2013.

Motion by J. Waananen to recommend the proposed 2013 budget to the County Board.
Seconded by G. Jaaskelainen.

- Motion passed.

- Ken Rowe advised the board of a proposed plan to pay Rural Development an amount towards the past due interest payments. Ken also advised the board of the proposed timing to repay the funds owed the County.

- Motion by J. Waananen to request reimbursement from RD 41327.48 for funds spent on property and equipment improvements and upgrades. Seconded by G. Jaaskelainen.

- Motion passed.

- Motion by G Jaaskelainen to accept financial statement as presented. Seconded by J. Waananen.

- Motion passed.

- Dan Harri advised the board of the current and projected financial health of KML.

Mr. Harri also updated the board that upgrades to phone system have been made, good publicity has

been received from Lake Superior Magazine and the snowmobile bridge has been sold.

Lastly, Mr. Harri gave a brief rundown was given of significant events scheduled to occur throughout the 2013 season.

- Ken Rowe advised the board that the dispute with Michigan Unemployment Agency has been resolved.

There being no further business to come before the Park Trustees, the meeting was adjourned at 4:12 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee