

OFFICIAL PROCEEDINGS
 KEWEENAW COUNTY BOARD OF COMMISSIONERS
 July 16, 2014

The regular monthly meeting of the Keweenaw County Board of Commissioners held July 16, 2014, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Ray Chase, Don Piche, Del Rajala. Absent: Frank Stubenrauch.

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.

Motion by Eckloff supported by Chase and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by Eckloff and unanimously carried to accept the minutes as presented from the June 18, 2014 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Eckloff supported by Rajala to pay the approved and audited bills in the following amounts; General Fund=\$140,591.96 Construction Codes Fund=\$6,086.97 911 Fund=\$935.14 Law Library=\$638.33 Child Care Fund=\$886.35 County Veterans Affairs Fund=\$0 Courthouse Improvement Fund=\$3,224.48 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Chase, Piche, Rajala. Nays: None. Motion carried.

The at&t tower at Mt. Horace Greeley was tabled until August as there was no new information.

911 travel was tabled until August giving time to figure out about taxing mileage.

Motion by Chase supported by Eckloff and unanimously carried to approve the Planning Commission's list of clerical corrections in the Zoning Ordinance as follows:

Keweenaw County Zoning Ordinance Changes

Page	Section	Sub-Section	What it is	Should Be	Reason
2 - 11	Definitions	Footprint	Footprint, Building: See building area	Footprint, Building: See building footprint	Clerical
4 - 10	Districts & Permitted uses	Forest Management	Forest Management -- Tree Trimming -- R"	Forest Management -- Tree Trimming -- "R"	Clerical
21 - 1	Violations & Penalties	21.2 c.10	A violation of article VI.....regarding junk	remove completely -- township responsibility	no longer county responsibility
21 - 2	Civil & Crim Penalties	21.3 A	Ordinance NO. _____ remove all \$ amounts and refer to ordinance 2007-3	Ordinance No. 2007-3	clerical
21 - 2	Mun Civil Infraction	21.7.A	Municipal Civil Infraction Citations	Municipal Civil Infractions removing citations	recommendation of Prosecutor
21 - 2	Mun Civil Infraction	21.7.A	Municipal Civil Infraction Citations	Municipal Civil Infractions removing citations	recommendation of Prosecutor

The Gratiot River Park was tabled until August. There are complaints about the cleanliness of the park and the issue of not having a port-a- potty out there. The company that was putting the potty out there refused to in the past two years as the potty was always severely damaged and the cleaning of it was an issue each time.

Motion by Chase supported by Rajala and unanimously carried to move forward with the process of the County accepting credit cards. Rajala will assist the clerk in the process.

Motion by Eckloff supported by Chase to purchase equipment from DH Wireless Solutions that would allow the Courthouse to use Verizon as the internet provider. Board polled. Ayes: Eckloff, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Chase supported by Rajala and unanimously carried to allow Chairman Piche to sign a letter regarding modern communication systems in the Keweenaw to State and U.S. public officials that represent us. The letter was provided to the Board from the Planning Commission. The Planning Commission also attached a survey that was done.

Motion by Rajala supported by Chase and unanimously carried to allow the Equalization Assistant to attend the following classes: Valuation and Economic Concepts held in Sterling Heights in September with an approximate cost of \$1,435 and Commercial Valuation held in Bellaire in October with an approximate cost of \$1,505.

Motion by Chase supported by Rajala and unanimously carried to set a special meeting of the Board of Commissioners on Wednesday, July 30th at 4 p.m. at the Courthouse to open bids on the Courthouse Entrance project.

Motion by Chase supported by Eckloff and unanimously carried to set a special meeting regarding the contract for the General Manager at the Keweenaw Mountain Lodge to take place on Monday, July 21st at 6:30 p.m. at the Courthouse.

Time was allowed for public comment.

There being no further business motion by Rajala to adjourn at 7:30 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk