

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
May 16, 2018

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on May 16, 2018, 7:00 p.m. at the Courthouse, Eagle River, MI, immediately following the Keweenaw Mountain Lodge meeting.

Commissioners present: Bob DeMarois, Sandy Gayk, Jim Vivian, Del Rajala, Don Piche.

Motion by Rajala supported by DeMarois and unanimously carried to approve the agenda with the following changes: Under bills for General Fund, the amount should be \$183,667.28 and under Appropriation to Keweenaw Mountain Lodge the amount should be \$30,000.

Motion by Vivian supported by DeMarois and unanimously carried to approve the minutes from the April 18, 2018 regular monthly meeting and the May 9, 2018 special meeting as written.

The Treasurer, Sheriff, and Mine Inspector reports were received.

John Berry appeared on behalf of Pasty.net to address matters that were required by the contract between Keweenaw County and Pasty.net. At the time of the meeting, everything that was required in the contract has been completed.

Time was allowed for public comment.

Motion by Rajala supported by Vivian to pay the approved and audited bills in the following amounts: General Fund=\$182,667.28 Construction Codes=\$3,360.32 911 Fund=\$7,586.14 Child Care Fund=\$807.00 Courthouse Improvement Fund=\$7,200.00 Law Library=\$711.23 Veterans Affairs Fund=\$139.80 Appropriation to Keweenaw Mountain Lodge=\$30,000.00 Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Vivian will be meeting with Siirtola Well Drilling at the site where wells and/or pumps are for supplying water to Mt Horace Greeley. He will report the findings in June.

Ann Gasperich gave an update on the tower projects that are taking place. EDGE Tower Consulting will be here next week to conduct inspections on the tower at the Sheriff's Dept and the tower at Mt Horace Greeley. Gasperich also reported that a group from the Tech Amateur Radio Association did an inventory of equipment at the Mt Horace Greeley site that is invaluable to the County.

Motion by Rajala supported by DeMarois and unanimously carried to hold a Truth in Taxation hearing on Wednesday, June 20, 2018 at 6:00 p.m.

Motion by Rajala supported by Vivian and unanimously carried to follow the Planning Commission and approve and support the special use permit for the Wilderness Resort and Campground.

Motion by DeMarois supported by Gayk and unanimously carried to approve an increase to \$75 per permit authorization and inspection for the Building Inspector effective May 17, 2018.

Motion by Gayk supported by Rajala and unanimously carried to appoint Todd Holmstrom to the EDC.

Motion by DeMarois supported by Gayk and unanimously carried to allow Grant Township the use of the County sewer ponds at Mt Horace Greeley for dumping of sewage if needed. A letter agreement will be drawn up prior to usage.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 7:43 p.m. Meeting adjourned.

Donald Piche, Chairman

Julie A. Carlson, Clerk