

PUBLIC HEARING
KEWEENAW COUNTY BOARD OF COMMISSIONERS
April 15, 2009

The Board met April 15, 2009 at 6:00 p.m. at the Courthouse, Eagle River, Michigan.

PURPOSE: To receive public comment on a proposed \$250,000 Michigan State Housing Development Authority, Office of Community Development Rental Rehabilitation Grant Application by Keweenaw County for Copper Harbor.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Don Keith, Carol Rose Fouts,
Commissioners absent: Joe Langdon

The public hearing closed at 6:23 p.m.

Frank Stubenrauch, Vice- Chairman

Julie A. Carlson, County Clerk

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
April 15, 2009

The regular monthly meeting of the Keweenaw County Board of Commissioners held April 15, 2009, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Don Keith, Carol Rose Fouts. Absent: Joe Langdon

Motion by Keith supported by Eckloff and unanimously carried to approve the agenda with the following additions and correction: Under New Business, 12 e) Approval of list of names randomly selected to receive grant funds for Housing Rehabilitation; 12 f) Letter of support for the Keweenaw County Road Commission's project list; 12 g) Use of Courthouse for historical presentation; 12 h) Support for Ted Johnson's application for stimulus money. Correction under New Business 12 d) UPCCA should read UPACC Spring Conference.

The minutes from March 18, 2009 were accepted as presented.

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

Motion by Eckloff supported by Keith to adopt the following resolution:

WHEREAS, Keweenaw County is interested in the continuing effort to provide affordable housing opportunities for low and moderate income residents;

WHEREAS, Keweenaw County has reviewed and understands the contents of the application for funding; and

WHEREAS, Keweenaw County Board of Commissioners has decided to apply for a \$250,000 MSHDA Rehabilitation Program Grant, and

WHEREAS, Keweenaw County Board of Commissioners authorized the Chairman to sign the application form as required;

NOW THEREFORE BE IT RESOLVED, Keweenaw County Board of Commissioners authorized Northern Consultants, Inc. to prepare and submit the application for funding through the Michigan State Housing Development Authority's Office of Community Development.

Board polled: Ayes: Eckloff, Keith, Fouts, Stubenrauch. Nays: None. Motion carried. (#09-5)

Motion by Eckloff supported by Fouts to pay the approved and audited bills in the following amounts: General Fund=\$115,757.49 Construction Codes=\$0 911 Fund=\$1,624.80 EDC Fund=\$1,491.90 Board polled. Ayes: Eckloff, Keith, Fouts, Stubenrauch. Nays: None. Motion carried.

Motion by Keith supported by Eckloff and unanimously carried to set the expiration of terms for the EDC members as follows: Richard Schaefer-1 year, David Sundberg-2 years, John Sturos-3 years and Ned Huwatschek-3 years.

Motion by Fouts supported by Keith to purchase a lanyard and neckloop in the amount of \$266.94. Board polled. Ayes: Eckloff, Keith, Fouts, Stubenrauch. Nays: None. Motion carried.

The final project agreement concerning the Gratiot River Park Addition will be placed under unfinished business for the May agenda.

Motion by Keith supported by Fouts and unanimously carried to allow any political party that was listed on the ballot of the last election, which is non-profit and legally recognized by the State of Michigan, to hold public meetings at the Courthouse subject to open dates and availability.

Motion by Keith supported by Eckloff to adopt the County Equalized Value at the assessed value of \$205,013,378 and the taxable value at \$123,597,321. Board polled. Ayes: Eckloff, Keith, Fouts, Stubenrauch. Nays: None. Motion carried.

Motion by Keith supported by Eckloff and unanimously carried to appoint Ray Chase to the EDC for a 1 year term.

Motion by Keith supported by Eckloff to give the Veteran's Affairs Office a file cabinet and cork board from Mt. Horace Greeley. Board polled. Ayes: Eckloff, Keith, Fouts, Stubenrauch. Nays: None. Motion carried.

Motion by Keith supported by Eckloff and unanimously carried to allow any commissioner to attend the UPACC meeting to be held in Baraga.

Motion by Keith supported by Fouts and unanimously carried to approve the names from the randomly selected homeowners for Housing Rehabilitation Grant Program.

Motion by Keith supported by Eckloff and unanimously carried to sign a letter of support for the Keweenaw County Road Commission's Roadway Project list.

Motion by Keith supported by Eckloff and unanimously carried to allow a historical presentation open to the public on June 25, 2009 at 7:00 p.m. here at the Courthouse.

Motion by Eckloff supported by Fouts and unanimously carried to support Mr. Ted Johnson application for stimulus money.

There being no further business motion by Eckloff to adjourn. Meeting adjourned sine die.

Frank Stubenrauch, Vice-Chairman

Julie A. Carlson, Clerk