

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
September 20, 2024

The regular meeting of the Keweenaw County Board of Commissioners was held on September 20, 2024, at 3:00 p.m., at the Courthouse in Eagle River, MI and opened with the Pledge of Allegiance.

The meeting was posted on the door of the Courthouse and on the Website.

Commissioner's present: Bob DeMarois, Randy Eckloff, Jim Vivian

Commissioner's absent: Del Rajala and Don Piche

Motion by Eckloff supported by Vivian and unanimously carried to adopt the agenda as presented after adding Chris Codere from Copper Island Roofing to New Business.

Motion by Vivian supported by Eckloff and unanimously carried to approve the August 21, 2024, Regular Monthly Meeting Minutes and the August 28, 2024, Special Meeting Minutes.

The following reports were available: Sheriff, Treasurer, Maintenance and Grounds.

Motion by Eckloff supported by Vivian to pay the approved and audited bills in the following amounts: General Fund=\$180,066.94, Construction Codes Fund=\$1,849.46, 911 Fund=\$74,116.19, Child Care Fund=\$912.00, Veteran's Affairs=\$4,959.64, FRF Fund=\$1,050.00, Board polled. Ayes: Vivian, Eckloff, DeMarois.
Nays: None. Motion Carried.

Motion by Eckloff supported by Vivian and unanimously carried to table the approval of TNC's Master Plan Grant Timeline.

Motion by Eckloff supported by Vivian and unanimously carried to appoint the Recreation Committee members as suggested by WUPPDR.

Motion by Eckloff supported by Vivian and unanimously carried to send a Letter of Support for Mobility and Vital Eco-friendly Network in Western U.P.

Motion by Vivian supported by DeMarois and unanimously carried to have Eckloff attend the UPACC Fall Conference on October 17th and 18th.

Motion by Eckloff supported by Vivian and unanimously carried to table the Designated Assessor Opt Out.

Motion by Eckloff supported by Vivian and unanimously carried to approve the Tri-County Agreement for District Court Administrator. This will be effective on October 1, 2024.

Motion by Eckloff supported by Vivian and unanimously carried to pay part of the administrative costs for the housing technical assistance to WUPPDR.

Motion by Eckloff supported by Vivian and unanimously carried to table the Copper Island Roofing/Chris Codere Roofing change proposal and to discuss paying for the mistake on the bid quote. A Special Meeting will be held on Tuesday, September 24, 2024.

Time was allowed for public comment.

There being no further business, motion by Eckloff to adjourn at 3:20 P.M. Meeting adjourned.

Donald Piche, Chairman

Roxanne Billing, Deputy Clerk