

Michigamme River Basin Authority Minutes

09/14/10

Minutes for Michigamme River Basin Authority meeting, September 14th, 2010

Called to order by Executive Director at 5:30 P.M.

Gary, Kim, Ikey, Todd, Roger and Dan were in attendance at the start of the meeting.

The **agenda** was approved after a motion by Roger, Seconded by Todd.

The **Minutes** of the may 10, 2010 meeting were approved after a motion by Todd, seconded by Ikey.

There was one public comment.

Motion by Ikey, supported by Todd, to annex the parcels contiguous to the Michigamme River, from the south Boundary of the existing Basin Authority limits, southerly to Bengston Bridge, Motion was approved unanimously.

An amendment was offered to the previous motion by Roger, supported by Ikey, to annex the parcels contiguous to the Michigamme River, from the west boundary of the existing Basin Authority limits, westerly and north westerly to the northern parcel line of the Moose Rapids Campground. Motion was approved unanimously.

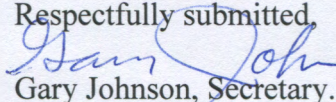
EXEC DIRECTORS REPORT: Dan, Todd and Roger met with Bill Roloff to review the appraisal needs on the dam value. No appraisal has been received, as of today. The Chairman has to hold a finance committee meeting as soon as possible, because funding from the taxes may become available in the immediate future.

Roger reported that he had discussed the issue with Swanson & Associates, and they would also prepare an appraisal of value. Their appraisal would be available in about three weeks.

Roger further reported that a dam inspection was due in 2011, and he would contract with Bittner Engineering, who did the last inspection, to complete the 2011 needs.

After some discussion, a motion was made by Todd, supported by Kim to request that the Township Board contract with UP Power for power to the dam. Motion was unanimously carried.

Adjourned at 6:15, after a motion by Todd, supported by Roger. Carried.

Respectfully submitted,

Gary Johnson, Secretary.