

Dead River Campers Inc.  
Board of Directors  
Minutes of Meeting – Web Posting  
October 5, 2017

1. Call the Meeting to Order  
Meeting called to order at 6pm
  
2. Board Members in Attendance  
Members in attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone  
Members Absent: Joe Ervin & Dave Grigg
  
3. Approval of the Agenda  
Motion by Lee, Darryll 2<sup>nd</sup> to approve the agenda as presented. Motion approved.
  
4. Approval of The Minutes of
  - a. September 13, 2017 Meeting Minutes  
--Motion by Darryll, Bruce 2<sup>nd</sup> to approved Minutes of Meeting. Motion approved.
  - b. September 13, 2017 Meeting Minutes for Web Page  
--Motion by Darryll, Lee 2<sup>nd</sup> to approve Web Page minutes. Motion approved.
  
5. Financial Reports:
  - a. Treasurer’s Report.  
Motion by Jim, Lee 2<sup>nd</sup> to approve Treasurer’s Report as presented and transfer \$25,000 back into the checking account. Motion approved.

6. Approval of Accounts Payable.

10/5/17 Accounts Payable			
			\$ 697.50
<b>Administrative Assistant</b>			
	Denise - Gross Mo. Payroll ending 9.16.17		
	<b>UP Engineers and Architects</b> - Ollila Turnaround survey, Design and Staking (Not to Exceed \$2500.00)		\$ 1,544.00
<b>Rudy and Son's Inc.</b>			
	3 Mi Rd Bridge approach Project (Not to exceed \$15,000) Total Cost = \$14,256.40		\$ 3,669.00
<b>United States postal Service</b> - Box Rent			
			\$ 112.00
<b>Warner, Norcross and Judd, LLP</b>			
	Easements Lot 40	\$ 380.00	
	Lukkarinen	\$ 305.00	
	Special Election	\$ 2,989.45	
<b>Office Planning Group</b> - Maintenance Contract 4th Qtr			
			\$ 156.42
<b>Larry Bussone</b>			
	Lot 40 Sale - Easements	\$ 600.00	
	Survey Maps and Coordinates to MDNR for Lot between Plat 21 and 22	\$ 100.00	
<b>SEMCO</b>			
			\$ 43.12
<b>Office Planning Group</b> - Maintenance Contract			
			\$ 223.95
<b>Total</b>			<b>\$ 10,820.44</b>

Motion by Lee, Bruce 2<sup>nd</sup> to approve Accounts Payable. Motion approved.

7. Unfinished Business
  - a. Litigation / Legal Matters
  - b. Green Timber Forest Management

- i. Update from Green Timber and Forestry Management Matters (Rexx will call in at 6 PM)
  - Telephone conference with Rexx from 6pm to 7:05pm
  - Motion by Darryll, Bruce 2<sup>nd</sup> to proceed with the timber sale bidding. Motion approved.
- ii. Options for DRCI obtaining its own anchor chains
  - Jim is exploring options for obtaining chain for anchor chains
- c. Beaver Creek Bridge approach project –
  - i. Post Construction Update
    - Siik easement needed
    - Darryll will look for number to call
  - ii. New Signage for Bridge – “One Lane Bridge Ahead”
    - Bruce will look into getting new signage.
- d. Emergency Vehicle Access and Drafting Stations Project.
  - i. Preparing Map of Year-Round Residents
- e. Ollila Turnaround – for emergency vehicle and other vehicle turnaround area
  - i. Review/Approve License Agreement with Ollila
    - The license will run for 5 years and will renew by mutual agreement by both parties for 2 more years.
    - Motion by Darryll, Bruce 2<sup>nd</sup> to move forward and approve the license with Ollila for the turnaround on North Basin Drive.
  - ii. Construction Cost Estimate - Rudy Goupille
    - Motion by Jim, Bruce 2<sup>nd</sup> to approve the Rudy Goupille bid for \$6,100 to complete the work on the end of North Basin Drive. Motion approved.
- f. Water Levels
  - i. Letter to UPPCO regarding 2016 Summer Elevations
    - Motion by Jim, Lee 2<sup>nd</sup> to send the letter to UPPCO. Motion approved. 4-1
- g. Township Sign Installation
  - i. Test of the emergency service on our address system and emergency access
    - This is still in the works.
- h. All Surplus Lots/Lands that Could be added for sale
  - i. Lot 40 sale Update
    - Sale Completed
    - Easement needed across lot 41(Miller) to DRCI lands
  - ii. Lot Between St Onge and Ayotte Update. (Previously Tabled to 10/17/17 work session)
    - Additional Correspondence from the Ayotte’s
    - Darryll had an in depth conversation with the Ayotte’s regarding the possible sale of lot.
  - iii. Other lots to sell (Previously Tabled to 10/17/17 works session)
    - Lee and Gary will take a 4 wheeler drive.
    - Need to get a Google map of the area.
- i. Lukkarinen Agreement

- i. Need response from Lukkarinen for mother's trust
      - Darryll has made several attempts to reach Mr. Lukkarinen. Will continue to try and reach him.
    - j. 2017 Annual Shareholders Meeting Matters
      - i. Ballot count
      - ii. Check with McDonald and Wolfe to be on their schedule for ballot count
    - k. Office Lease agreement
      - i. Review/Approve lease agreement
        - Darryll has requested new lease with regards to commercial building.
      - ii. Suggested improvements to the office
    - l. Look into area for emergency landing pad for helicopter
      - i. Someone to contact Paul Heino's son and see what they are looking for. (tabled from last meeting).
        - Bruce will look into this matter
    - m. The Fish & Wildlife Committee
      - i. Charter Needed
        - Joe will begin to construct a charter
      - ii. Contact Mike Klein for return files (Denise contact Mike)
        - Cannot reach Mike, Jim will try and contact him or stop by the university.
      - iii. Jim – George Madison re: December Meeting (Tabled from last meeting)
        - Jim will try and schedule meeting
    - n. Road Commission request to use DRCI land for gravel pit.
      - i. Email from Road Commission
      - ii. Review of land for gravel pit use by Bill Hall
        - Darryll will meet with the DNR and see what the requirements are.
        - More information needed in order to proceed.
- 8. New Business:
  - a. Drobney Rd and Fire Signs
    - Drobney Drive will be switching to Barnhardt Drive for emergency access reasons.
  - b. Holli request to improve road – section 25 T49N, R28W
    - Would like to improve road for better access.
    - Motion by Bruce, Jim 2<sup>nd</sup> to allow Holli access to improve roadway in this area in order to have better access for logging. (25 feet width right-away.)
- 9. Correspondence and Communications:
- 10. Tree Cutting Report - Bruce
- 11. Next Meeting Date.
  - a. Next Regular Meeting October 17 - Work Session 6pm
  - b. Oct 18 Shareholder Meeting for Election 5pm at Ishpeming Township Hall
- 12. Adjourn
  - Meeting adjourned at 8pm