

Dead River Campers Inc.
Board of Directors
Minutes of Meeting
August 29, 2017 – Web Posting

1. Meeting called to order at 6pm
2. Board Members in Attendance
--Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone & Joe Ervin
--Missing: Dave Grigg
3. The Agenda was approved
4. The Minutes of August 9, 2017 were approved
5. The Financial Reports were reviewed and approved
6. Approval of Accounts Payable in the amount of \$22,787.24 were reviewed and approved
7. Unfinished Business
 - a. Litigation / Legal Matters
--nothing at this time
 - b. Green Timber Forest Management
 - i. Update from Green Timber and Forestry Management Matters
--Jim gave update on recent conversation with REXX
 - c. Beaver Creek Bridge approach project –
 - i. Post Construction Update
--Pictures for review
--Gary gave review of the project, expressed concerns that the AT&T lines are not buried very deep.
 - d. Emergency Vehicle Access and Drafting Stations Project.
 - i. Discuss completion of Phase I
--Darryll gave update on project.
--Discussion on presentation by U.P E. & A. and how do we move forward?
--Suggestion to mark where all of the year-round residents live.
 - e. Ollila Turnaround – for emergency vehicle and other vehicle turnaround area – Reviewed the preliminary design and approved getting a price for construction from Rudy Goupille and approved the design budget.
 - f. Township Sign installation – Nothing new
 - g. All Surplus Lots/Lands that could be added for sale
 - i. Lot 40 sale Update – approved adding an easement on Barnhardt Road and across lot 40 for a record access to lot 41
 - ii. Lot Between St Onge and Ayotte Update. Approved reviewing the original pricing of surrounding area lots for next meeting.

- h. Lukkarinen Agreement – waiting for response from Lukkarinen for signatures on agreement
 - i. 2017 Annual Shareholders Meeting Matters
 - i. Special Election Proxy/Ballot Receipt Processing
 - Ballots will come to the P.O. Box, they will not be opened. (Count only)
 - Postcards will be sent out to all shareholders around the 15th of September and the 1st of October.
8. New Business:
- a. Review of Ellerbruch Road Concerns – Plat 27, Lot 8
 - Mr. Ellerbruch has concerns and a desire to widen the road for access
 - b. Next Newsletter – Have completed by the end of September.
 - c. Tonkin Rd Intersection Posts
 - Pictures were shared with the board regarding the Tonkin Rd Intersection Post.
 - d. Rental Agreement for our Space
 - i. Owner will draw up lease
 - ii. What improvements do we want to discuss? Darryll and Denise to make a list.
 - e. Look into area for emergency landing pad for helicopter (reminder to add from last meeting).
 - Valley Med personnel would like to have a helicopter pad for future access
 - Make contact with Paul Heino's son and see what type of landing they are looking for and what it would be used for.
 - f. The Fish & Wildlife Committee – discussed the future makeup of the Fish and Wildlife Committee. Needs a carter. Will look at setting up annual meeting with DNR in Decemeber
9. Correspondence and Communications:
- a. Negaunee Twp. – Notice of Public Hearing re: 105 NBD
10. Tree Cutting Report – Bruce presented the report
11. Next Meeting Date - Wednesday September 13, 2017
12. The meeting was adjourned at 8:00 PM

