

The Marquette County Board of Commissioners met in Special Session on Monday, October 7, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan 49855.

Chairperson Lowe called the meeting to order.

Roll call was held and the following roll recorded:  
Present: Comm. Berglund, DeFant, Valente and Lowe.  
Absent : None.

Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved.

Chairperson Lowe opened the meeting for public comment, none was forthcoming and the public comment section was closed.

Chairperson Lowe opened the public hearing on the Marquette Mountain Loan Small Cities Grant Application. Mr. Dennis Valkanoff, Attorney at Law, representing Marquette Mountain, was present and addressed the Board. Mr. Valkanoff felt the grant application was straight forward, however, but wanted to add that as requested by the Board a commitment of equity from the two principals, Mr. Paul Brown and Mr. Richard Bingham, is included in the application. Mr. Valkanoff also stated that Marquette Mountain has experienced an excellent preseason in skiing ticket sales and with good weather this may be a record year for Marquette Mountain. He further stated he would gladly answer any questions on Marquette Mountain or the grant application from the Board of Commissioners. Comm. DeFant asked if Chief Civil Counsel had an opportunity to review the contract. Chief Civil Counsel, Patricia L. Micklow, said she had reviewed the contract and found one resolution that must be signed is dated October 8, 1985, and if it is signed today the date should be changed. Civil Counsel further added, if the Board acts tonight on the \$204,000.00 grant loan application, all the action means is to initiate the process. Comm. Valente asked if the two owners are backing the loan with their own equity. Mr. Valkanoff stated that at the end of exhibit four, are the letters from Mr. Richard Bingham and Mr. Paul Brown which state that they will each personally guarantee one half or one-hundred-thousand-dollars of the Small Cities Loan. Comm. Berglund asked why are some accounts that have been let go for two to three years only getting back 50%. Mr. Valkanoff stated that some will take the 50% now rather than wait until later.

Chairperson Lowe asked if there were any further questions or other public comment on the Marquette Mountain Small Cities Grant Application. None was forthcoming and the public hearing portion of the meeting was closed.

The County Board then took under consideration action on the Marquette Mountain Loan Small Cities Grant Application. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote to approve and initiate the Small Cities Grant Application with the following resolution.

#### RESOLUTION

WHEREAS, the Cliff's Ridge Ski Corporation has requested financial assistance through the Small Cities program of \$200,000.00; and

WHEREAS, project is consistent with the Marquette County Comprehensive Plan; and

WHEREAS, to the maximum feasible, the project will principally benefit low and moderate income persons; and

WHEREAS, funds for the project have not yet been expended and will not be expended prior to the date of the beginning of the project period; so

THEREFORE, the Marquette County Board of Commissioners authorizes the filing of a Small Cities application in the amount of approximately \$204,000.00; furthermore Ron Koshorek, Marquette County Resource Development Director, is authorized to perform the duties of environmental certification officer and labor standards officer and Timothy J. Lowe, Chairperson of the Marquette County Board of Commissioners, is authorized to sign applications forms.

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	AYE	Nay
Comm. Lowe	X	
Comm. Berglund	X	
Comm. DeFant	X	
Comm. Valente	X	

Chairperson Lowe again opened the meeting for public comment, none was forthcoming and the public comment section was closed.

There being no further business to come before the Special meeting of the Marquette County Board of Commissioners, the meeting was adjourned.

Respectfully submitted

*David J. Roberts*

David J. Roberts  
Marquette County Clerk