

OFFICIAL PROCEEDINGS  
KEWEENAW MOUNTAIN LODGE BOARD  
SPECIAL MEETING  
February 25, 2015

A special meeting of the Keweenaw Mountain Lodge Board held on February 25, 2015, 7:00 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance. The meeting was scheduled in order to look at hiring an accountant/CPA.

Commissioners present: Bob DeMarois, Ray Chase, Don Piche, Del Rajala. Absent: Randy Eckloff.

The meeting was posted on the door of the Courthouse and on the County website on February 20, 2015.

Motion by Rajala supported by Chase and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by Chase to pay the bills in the amount of \$1,918. Board polled. Ayes: DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by Chase and unanimously carried to go into closed session at 7:04 p.m. at the request of Carl Johnson, CPA regarding contract negotiations.

Motion by Chase supported by DeMarois and unanimously carried to come out of closed session and back into open session at 7:58 p.m.

Motion by Chase supported by Rajala and unanimously carried to hire Carl F. Johnson CPA PLLC for doing the accounting for the Keweenaw Mountain Lodge.

Public comment was allowed.

There being no further business, motion by Rajala to adjourn at 8:13 p.m. Meeting adjourned sine die.

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Donald Piche, Chairman

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Julie A. Carlson, Clerk