

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
March 18, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on March 18, 2015, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by Rajala supported by Chase and unanimously carried to approve the agenda with one addition under Business, item d) Denise Hanson from SBDC (Small Business Development Center)-Update and request permission to talk to staff at KML.

Motion by Chase supported by DeMarois and unanimously carried to approve the minutes as written from the February 18, 2015 regular monthly meeting and the February 25, 2015 special meeting.

Motion by Chase supported by Eckloff to pay the bills in the following amounts: Vendors: \$5,124.28 Payroll: \$4,007.94. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Abstain: Rajala. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to decline placing an ad for KML in the next plat book.

Motion by Chase supported by Eckloff to approve the agreements with Richard Harrer and Jack Smith Jr. to provide the water and wastewater operations through 2015 as written. Jack Smith Jr is allowed to attend a two day class in Marquette for water/wastewater operators in April that will be paid for along with one night in a motel and meals. Mr. Smith shall provide receipts for reimbursement. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by Chase and unanimously carried to allow Piche to sign the Liquor License Application for Renewal for 2015.

Denise Hanson from the SBDC said that they have been working with the KML information and that they see opportunities to assist with KML operations. They need permission from the Board to talk to Roxann Smith and Darlene Bjorn as needed for more information. Motion by Chase supported by Eckloff and unanimously carried to allow the staff at SBDC to contact Roxann Smith and Darlene Bjorn or other employees for information to keep the process moving forward.

Public comment was allowed.

There being no further business motion by Chase to adjourn at 7:00 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk