

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
April 15, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on April 15, 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. Absent: 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 Chase supported by Eckloff and unanimously carried to approve the agenda as presented.

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

Motion by Chase supported by Eckloff to pay the bills in the following amounts: Vendors: \$2,665.38 Payroll: \$5,766.79. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to decline membership to the Keweenaw Chamber of Commerce.

The security system will be tabled until May when more information will be available.

Motion by Chase supported by DeMarois and unanimously carried to pursue getting a credit card and then to eliminate the debit card.

Public comment was allowed.

There being no further business motion by Chase to adjourn at 6:48 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk