

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
SPECIAL MEETING
May 1, 2015

The special meeting of the Keweenaw Mountain Lodge Board held on May 1, 2015, 9:00 a.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

The special meeting was posted on the door of the Courthouse on April 27, 2015.

Motion by Chase supported by DeMarois and unanimously carried to adopt the agenda as presented.

Motion by Chase supported by Rajala and unanimously carried to change the Payroll to bi-weekly.

Motion by Rajala supported by Chase and unanimously carried to have an EFT arrangement with Sysco and State of Michigan Liquor payments.

Motion by Chase supported by Rajala and unanimously carried to set up a separate checking account for in house use. Carl Johnson, CPA will monitor weekly and let Geri Hall know when to transfer money. The amount in this account would be \$10,000 to start and can be lowered at a later time.

Motion by Rajala supported by Chase and unanimously carried to allow Roxann Smith to pay emergency purchases up to \$500. Anything over \$500 would need Board approval or a special meeting.

Motion by Chase supported by DeMarois and unanimously carried to have the KML bank statements sent to Carl Johnson, CPA.

Motion by Rajala supported by Chase and unanimously carried to open a separate Paypal deposit account.

Motion by Chase supported by Rajala and unanimously carried to have Julie Carlson cancel the KML Debit card and obtain a Credit card, not to exceed \$5,000.

Public comment was allowed.

There being no further business motion by Rajala to adjourn at 9:45 a.m. Meeting adjourned sine die.

Donald Piche, Chairman

Roxanne Karrio, Deputy Clerk