

OFFICIAL PROCEEDINGS  
KEWEENAW MOUNTAIN LODGE BOARD  
June 17, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on June 17, 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 Eckloff and unanimously carried to approve the minutes as written from the May 20, 2015 regular monthly meeting.

Motion by Eckoff supported by Chase to pay the bills in the following amounts: Vendors: \$50,078.34 Payroll: \$48,557.93. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Motion by Chase supported by DeMarois to approve the addition of two cameras and a roll of cable to the security system that was approved last month. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to allow the manager to find out the process for selling the fitness equipment, to obtain reasonable prices for the fitness equipment and then to allow her to sell it.

Public comment was allowed.

There being no further business motion by Chase to adjourn at 6:45 p.m. Meeting adjourned sine die.

---

Donald Piche, Chairman

---

Julie A. Carlson, Clerk