

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
August 19, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on August 19, 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 as presented.

Motion by Chase supported by DeMarois and unanimously carried to approve the minutes as written from the July 15, 2015 regular monthly meeting.

Motion by Eckloff supported by Rajala to pay the bills in the following amounts: Vendors: \$45,275.56 Payroll: \$112,644.97. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Management issues needed to be talked about and Roxanne Smith (Director of KML) was asked if she would like to go into closed session and she said yes. Being that the Board had a County Public Hearing scheduled at 7 p.m., the closed session was postponed until after the County Board meeting following the Public Hearing.

Public comment was allowed.

There being no further business motion by Chase to adjourn at 6:47 p.m. and to continue the closed session as soon as the County Board meeting is completed. Closed session began at 8:25 p.m. with the following people in attendance: Eckloff, DeMarois, Chase, Rajala, Piche, Roxanne Smith, Denise Hansen, Clerk Julie Carlson.

Motion by Rajala supported by Eckloff and unanimously carried to come back into open session at 9:45 p.m.

Motion by Rajala supported by Chase and unanimously carried to agree to all of the procedures outlined in the meeting that will be implemented immediately.

Motion by Chase to adjourn at 9:45 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk