

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
SPECIAL MEETING
September 4, 2015

A special meeting of the Keweenaw Mountain Lodge Board held on September 4, 2015, 11:00 a.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

The meeting was posted in the Courthouse on the bulletin board and was posted on the door of the Courthouse and on the County website on September 3, 2015 at 9:30 a.m.

Motion by Chase supported by Rajala and unanimously carried to terminate the contract with Roxann Smith, Director of Operations effective immediately.

There was no public comment.

Motion by Rajala to adjourn at 11:06 a.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk