

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
September 16, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on September 16, 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 DeMarois supported by Eckloff and unanimously carried to approve the minutes as written from the August 19, 2015 regular monthly meeting and the September 1 and September 4, 2015 special meetings.

Motion by Chase supported by DeMarois to pay the bills in the following amounts: Vendors: \$93,168.91 Payroll: \$70,510.65. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Carl Johnson, CPA presented the financials to the Board and explained things and answered questions. Denise Hansen and Alyssa Bakun were present to give updates on what is taking place at the Lodge. People have stepped up to help out with duties and things are working well. Processes are continuing to be looked at and updated including Point of Sale operations and security systems.

A budget will be created and after the September numbers are in, a debt elimination plan will be created and submitted.

Bids will be sought for pumping the sewer from the cabins.

The atmosphere for employees has been improving and many thanks were given to Denise, Carl and the staff at KML.

Public comment was allowed.

Motion by Chase to adjourn at 7:02 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk