

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
October 21, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on October 21, 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 DeMarois supported by Eckloff and unanimously carried to approve the agenda as presented.

Motion by Eckloff supported by DeMarois and unanimously carried to approve the minutes as written from the September 16, 2015 regular monthly meeting.

Motion by Chase supported by Eckloff to pay the bills in the following amounts: Vendors: \$73,222.50 Payroll: \$70,704.85. Board polled. Ayes: Eckloff, DeMarois, Chase, 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.

Motion by Chase supported by Eckloff and unanimously carried to approve a storage agreement with the Keweenaw Adventure Company to store their vans in the cart barn. The charge will be \$1 per foot per month.

Motion by Chase supported by DeMarois and unanimously carried to go into closed session regarding employee negotiations as Alyssa Bakun requested the closed session. Closed session began at 6:57 p.m. with the following people present: Eckloff, Chase, DeMarois, Piche, Denise Hansen, Carl Johnson, Alyssa Bakun and the clerk.

Motion by Chase supported by DeMarois and unanimously carried to enter back into open session at 7:10 p.m.

Motion by Chase supported by DeMarois and unanimously carried to retain Alyssa Bakun year round.

Motion by Chase supported by DeMarois to accept the following proposals: For the KML Appraisal, Steigerwaldt Land Services in the amount of \$16,500 and for the KML Best Use Study, Place Dynamics, LLC in the amount of \$22,500.

Motion by Chase supported by Eckloff and unanimously carried to allow the chairman to sign any agreements or contracts with the above companies.

Public comment was allowed.

Motion by Chase to adjourn at 7:17 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk