

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
November 18, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on November 18, 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 Chase supported by Eckloff and unanimously carried to approve the agenda as presented.

Motion by DeMarois supported by Chase and unanimously carried to approve the minutes as written from the October 21, 2015 regular monthly meeting.

Motion by Chase supported by DeMarois to pay the bills in the following amounts: Vendors: \$54,858.91 Payroll: \$23,488.01. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Rich Harrer came to the meeting at the request of the Board to explain the procedure for getting a certified operator for both the water and the sewer system at the Lodge. There are certain certification levels needed for the particular systems that are out there.

Carl Johnson, CPA presented the financials to the Board and explained things and answered questions. Denise Hansen and Alyssa Bakun were also present to answer questions and to give feedback. Some of the things discussed were the UPPCO bill, electric heat in some of the cabins, checking the plant during the winter to make sure that the heat is on and to get a red light bulb in the window of the plant that would come on if the heat were to go below a certain temp.

Public comment was allowed.

Motion by Chase to adjourn at 7:20 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk