

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
December 16, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on December 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. 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 Chase supported by DeMarois and unanimously carried to approve the minutes as written from the November 18, 2015 regular monthly meeting.

Motion by DeMarois supported by Eckloff to pay the bills in the following amounts: Vendors: \$14,060.66 Payroll: \$. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Carl Johnson, CPA presented the financials to the Board.

Alyssa Bakun reported the following:

- She talked to at&t saving approximately \$100 per month and calls will be forwarded to the cell phone for the winter months
- UPPCO –no winter or government rates but the bill did go down \$800 this month
- KML is no longer under contract with Aramark so laundry can be bid out
- Alyssa talked to OPUS about web development and to others about marketing
- The phone system will have to be addressed before opening if possible

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