

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
January 20, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on January 20, 2016, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance and was chaired by Clerk Carlson.

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

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 December 16, 2015 regular monthly meeting.

Motion by Chase supported by DeMarois to pay the bills in the following amounts: Vendors: \$27,710.62 Payroll: \$2,508.00. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Carl Johnson, CPA presented the financials to the Board. Questions arose concerning the UPPCO bill and why it's so high. UPPCO was contacted and KML was told that they are getting the best rate for commercial. The situation will be looked into.

Motion by Chase supported by Eckloff and unanimously carried to advertise for the General Manager and the Maintenance Manager.

Alyssa Bakun reported the following:

- Bids for new beds will be ready to go out soon-16 of the beds do not need to be replaced
- Some of the roofs can be patched for now but some will require replacement

Public comment was allowed.

Motion by Chase to adjourn at 7:15 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk