

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
February 17, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on February 17, 2016, 6:15 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 Chase 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 January 20, 2016 regular monthly meeting.

Motion by Eckloff supported by DeMarois to pay the bills in the following amounts: Vendors: \$3,016.54 Payroll: \$2,655.98. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Carl Johnson, CPA presented the financials to the Board.

Motion by Chase supported by DeMarois and unanimously carried to set up a committee to go through the resumes to score them.

Public comment was allowed.

Motion by Eckloff to adjourn at 6:50 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk