

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
SPECIAL MEETING
March 25, 2016

A special meeting of the Keweenaw Mountain Lodge Board held on March 25, 2016, 10:25 a.m. at the Courthouse, Eagle River, MI, following a special meeting of the Board of Commissioners.

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

The meeting was posted on the door of the Courthouse and on the county website.

Motion by Chase supported by Rajala and unanimously carried to allow Piche to sign the liquor license for the Keweenaw Mountain Lodge.

Motion by Chase supported by Rajala and unanimously carried to approve Debra Britz Maier as the General Manager for the Keweenaw Mountain Lodge at the rate of \$52,000 without health insurance or gratuities, beginning on April 18, 2016 pending approval of the three year contract by the county attorney.

Motion by Chase supported by Eckloff and unanimously carried to rescind the following motion/action from the regular monthly meeting held on March 16, 2016;

There has been talk back and forth about the benefit package that may be offered to the General Manager. Denise Hansen requested that a decision be made prior to the interviews being conducted. The budget that was adopted for 2016 did take health insurance into consideration. Motion by Chase supported by Eckloff and unanimously carried to approve the benefit package as written.

Public comment was allowed.

Motion by Chase to adjourn at 10:45 a.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk