

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
April 20, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on April 20, 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 Chase supported by DeMarois 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 March 16, 2016 regular monthly meeting and the March 25, 2016 special meeting.

Motion by Chase supported by Eckloff to pay the bills in the following amounts: Vendors: \$9,788.08 Payroll: \$2,655.78. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Denise Hansen presented the financials to the Board.

Motion by Chase supported by DeMarois and unanimously carried to approve the contract for a three year period with the General Manager Debra Maier.

Denise Hansen spoke to UPPCO about the large power bills at KML during the winter. She was told that there is a minimum amount of kilowatt hours that are charged so it will have to be budgeted in.

Public comment was allowed.

Motion by Chase to adjourn at 6:30 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk