

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
May 18, 2016

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on May 18, 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, 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 Chase supported by DeMarois and unanimously carried to approve the agenda with one correction: under Bills, Vendors-added late bill in amount of \$1,935.00 which totals \$21,829.43.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the minutes as written from the April 20, 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: \$21,829.43 Payroll: \$15,443.64. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Carl Johnson presented the financials to the Board.

Debra Britz-Maier gave some updates on the startup. Many problems have been found and water is an issue again this year.

- The freezer/fridge at the cooks station must be replaced
- Air vents and integrity tester must be replaced
- Stove was ordered and should be in
- Water was turned on and lost again like last year. No major problems found. Traverse Engineering has been onsite trying to get the system up and running.
- The phone system is troublesome. At&t checked the lines and said that they are not the problem. When people are trying to call in, the phones will not ring at the Lodge. Therefore, people assume that no one is answering the phone when in fact, the phone isn't ringing. Staff will reset the phones with switches if they realize that there is a problem. The phone manual will be looked at to see if a there is a solution.
- An open house will be held for area businesses to meet the staff at the Lodge.
- Some of the directories need to be updated on the website and Denise Hansen will take care of that.

Public comment was allowed.

Motion by Chase to adjourn at 7:10 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk