

OFFICIAL PROCEEDINGS  
KEWEENAW MOUNTAIN LODGE BOARD  
SPECIAL MEETING  
March 3, 2017

The special meeting of the Keweenaw Mountain Lodge Board held on March 3, 2017, 3:00 p.m. at the Courthouse, Eagle River, MI began with the Pledge of Allegiance.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Jim Vivian. Absent: Del Rajala.

The meeting was posted on the door of the Courthouse on March 1, 2017 at 2:15 p.m. and on the County website.

Motion by DeMarois supported by Gayk and unanimously carried to approve the agenda as presented.

The first item of business was whether or not a general manager is needed at the Keweenaw Mountain Lodge for the upcoming season after it has been decided that there will be no food service. There was discussion about a lower salary for limited services by a general manager or just getting someone to oversee operations. It was also mentioned to eliminate the GM position and give the current GM the opportunity to apply with a reduced salary because of the reduced responsibilities.

Motion by Vivian supported by DeMarois and unanimously carried to terminate the General Manager position as it stands.

The General Manager requested to go into closed session as this is her position. Motion by Vivian supported by Gayk and unanimously carried to enter closed session at 3:07 p.m. with the following people in attendance: DeMarois, Gayk, Piche, Vivian, GM Maier, County Attorney Miller, County Clerk Carlson.

Motion by Gayk supported by Vivian and unanimously carried to enter open session at 3:37 p.m.

Motion by Gayk supported by DeMarois and unanimously carried to terminate the general manager's position allowing the general manager to stay on for two more weeks and with severance pay of \$2,000.

Issues have arisen since it was decided that food would not be provided for weddings and banquets. Gayk will answer the emails and take care of the issues for now.

Motion by Gayk supported by DeMarois and unanimously carried to adhere to the letter that was sent to everyone who had an event booked in the conference room so that everyone would be treated equally.

Public comment was allowed.

Motion by DeMarois to adjourn at 4:10 p.m. Meeting adjourned sine die.

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Donald Piche, Chairman

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Julie A. Carlson, Clerk