

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
SPECIAL MEETING
April 6, 2017

The special meeting of the Keweenaw Mountain Lodge Board held on April 6, 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 April 4, 2017 at 3:45 p.m. and on the County website.

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

Motion by Gayk supported by Vivian and unanimously carried to hire Harvey Desnick as the coordinator for the Keweenaw Mountain Lodge. After much discussion, the rate of pay will be \$4,000 per month for two months and then there will be a meeting to revisit this agreement.

Motion by DeMarois supported by Vivian and unanimously carried to have bar food available at the Keweenaw Mountain Lodge.

Public comment was allowed.

Motion by Gayk to adjourn at 3:55 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk