

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
June 21, 2017

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on June 21, 2017, 6:15 p.m. at the Courthouse, Eagle River, MI followed the public hearing held by the Keweenaw County Board of Commissioners.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Jim Vivian, 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 Gayk supported by Vivian and unanimously carried to approve the agenda as presented.

Motion by Vivian supported by DeMarois and unanimously carried to approve the minutes as written from the May 17, 2017 regular monthly meeting.

Motion by Vivian supported by Rajala to pay the bills in the following amounts: Vendors: \$39,216.95 Payroll: \$55,715. Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Financials were reviewed by the Coordinator.

Harvey Desnick, Keweenaw Mountain Lodge Coordinator gave the following update:

- Business is good, events have been great
- Bar and grill are getting excellent reviews and they are having repeat customers
- Written controls are in the making

Public comment was allowed.

Motion by Gayk to adjourn at 6:45 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk