

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
May 20, 2015

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on May 20, 2015, 6:30 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 Rajala and unanimously carried to approve the agenda as presented.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the minutes as written from the April 15, 2015 regular monthly meeting and the May 1, 2015 special meeting.

Motion by Rajala supported by Eckloff to pay the bills in the following amounts: Vendors: \$31,228.47 Payroll: \$20,670.28. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Chase supported by DeMarois to move forward with the security system and for the equipment not to exceed the quote which was \$1,027.05. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Abstain: Rajala. Motion carried.

Public comment was allowed.

There being no further business motion by Eckloff to adjourn at 7:10 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk