

OFFICIAL PROCEEDINGS  
KEWEENAW MOUNTAIN LODGE BOARD  
SPECIAL MEETING  
February 22, 2017

The special meeting of the Keweenaw Mountain Lodge Board held on February 22, 2017 at 4:00 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

The special meeting was posted on the door of the Courthouse and on the County website.

Motion by Vivian supported by Rajala and unanimously carried to adopt the agenda as presented.

Motion by Rajala supported by Gayk and unanimously carried to accept the plan to not operate the kitchen, except for breakfast for guests only.

Motion by Rajala supported by Vivian and unanimously carried to have contract/letter drawn up by Charles Miller for caterers to be signed and approved. Vivian stated that the kitchen may be used, but must be left in the condition that it was found.

Public comment was allowed.

There being no further business motion by Rajala to adjourn at 5:15 p.m. Meeting adjourned sine die.

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Bob DeMarois, Vice Chairman

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Roxanne Billing, Deputy Clerk