

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
May 17, 2017

The regular monthly meeting of the Keweenaw Mountain Lodge Board held on May 17, 2017, 6:15 p.m. at the Courthouse, Eagle River, MI began with the Pledge of Allegiance.

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

Motion by Gayk supported by DeMarois and unanimously carried to approve the minutes as written from the April 19, 2017 regular monthly meeting.

Motion by Gayk supported by Rajala to pay the bills in the following amounts: Vendors: \$13,958.38 Payroll: \$36,000. Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Financials were not available at the meeting.

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

- The Blackfly will take place on the 24th
- Water system started up flawlessly
- Cabins are clean and ready to go
- Accounting transition has been challenging
- Payroll much less than last year
- Interview for Copper Country Today scheduled for Sunday

Public comment was allowed.

Motion by Rajala to adjourn at 7:08 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk