

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
January 14, 2015

The special meeting of the Keweenaw County Board of Commissioners held January 14, 2015, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance. The special meeting is regarding the Keweenaw Mountain Lodge.

Commissioners present: Randy Eckloff, Bob DeMarois, Ray Chase, Don Piche, Del Rajala.

The special meeting was posted on the door of the Courthouse on January 12, 2015.

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

Motion by Rajala supported by Chase and unanimously carried to take over the supervision of the Keweenaw Mountain Lodge that was previously controlled by the Park Trustees.

Motion by Chase supported by Eckloff and unanimously carried to hire Roxann Smith as Director of Operations and Darlene Bjorn as Director of Food and Beverages.

Motion by Rajala supported by Chase and unanimously carried to put an ad in the Daily Mining Gazette for an accountant.

Piche went over the financial status of the Keweenaw Mountain Lodge which included an update on the debt. Overall, the profit for 2013 was approximately \$1,500 and the same will be for 2014. There has not been a payment made on the interest or principal for 2014.

Public comment was allowed.

There being no further business motion by Chase to adjourn at 7:17 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk