OFFICIAL PROCEEDINGS KEWEENAW MOUNTAIN LODGE BOARD January 30, 2015

The special meeting of the Keweenaw County Board of Commissioners held January 30, 2015, 10:00 a.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Ray Chase, Don Piche, Del Rajala.

The special meeting was posted on the door of the Courthouse and on the website on January 22, 2015.

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

Motion by Chase supported by Rajala and unanimously carried to accept the contracts for Roxanne Smith as Director of Operations and Darlene Bjorn as Director of Food and Beverages. Wages for Roxann Smith will be \$32,500 plus gratuities. Wages for Darlene Bjorn will b \$25,000 plus gratuities. Payments will be every two weeks and will be retroactive to January 1, 2015.

Public comment was allowed.

There being no further business motion by Rajala, supported by Piche to adjourn at 10:50 a.m. Meeting adjourned sine die.

Donald Piche, Chairman

Roxanne Karrio, Deputy Clerk