OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS October 2, 2014

The special meeting of the Keweenaw County Board of Commissioners held October 2, 2014, 7:00 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance. This special meeting was regarding the contract for the General Manager of the Keweenaw Mountain Lodge.

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

The meeting was posted on the door of the Courthouse on October 1, 2014 at approximately 2:20 p.m. which meets the 18 hour deadline for holding a special meeting.

The meeting was opened and the General Manager requested to go into closed session regarding his contract.

At 7:00 p.m., the meeting went into closed session with the following people: Dan Harri, Donna Jaaskelainen, Randy Eckloff, Bob DeMarois, Ray Chase, Don Piche, Del Rajala, and Clerk Julie Carlson. Joe Waananen was also given permission to attend as a Park Trustee.

Closed session concluded and the meeting was reopened at 8:30 p.m.

There is ongoing discussion about whether or not there is overpayment on the General Manager's health insurance plan for the past years. The expired contract has been interpreted differently by the parties involved and an agreement has not been reached at this time.

The General Manager would be willing to take \$750 per month in salary instead of being provided any health insurance but this can't take place until the current issues are taken care of. This would be part of a new contract.

Motion by Rajala supported by Chase and unanimously carried to delay entering into a new contract with the General Manager until existing issues are resolved.

There being no further business motion by Chase to adjourn at 9:00 p.m. Meeting adjourned sine die.	
Donald Piche, Chairman	Julie A. Carlson, Clerk