OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS January 6, 2015

The special meeting of the Keweenaw County Board of Commissioners held January 6, 2015, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance. The special meeting is regarding the contract for the General Manager at 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 December 29, 2014.

The General Manager of the Keweenaw Mountain Lodge was present and was asked if he wanted to go into closed session but he declined.

The Board had made an offer to the General Manager during a closed session meeting in December and the General Manager had come back with a counter offer for this meeting as well as a job description.

Motion by Eckloff supported by Chase and unanimously carried not to accept the counter offer with the main point of contention being the base salary of \$50,000 per year.

The offer of the Board of \$36,000 per year was refused by the General Manager and he will turn in his electronics on Friday, January 9, 2015. The General Manager said that he gives his 30 day notice and he left the building.

The Board discussed what the next step is going to be. They will approach the assistant managers to see if they have interest in being the General Manager and there will be a future meeting scheduled. The numbers being offered were \$32,000 for the General Manager and \$25,000 for the assistant manager.

There being no further business motion by Chase to adjourn at 7:30 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk