

**CONSTRUCTION CODE AUTHORITY
BOARD OF DIRECTORS
2018-2019 OPEN MEETINGS RESOLUTION**

Moved by Jarvis, seconded by Boskee that the following resolution be adopted:

BE IT RESOLVED that the regular meetings of the Board of Directors of the Construction Code Authority during the 2018/2019 fiscal year shall be held at the Construction Code Authority office, 1075 Suncrest Drive, Lapeer, Michigan at the times listed below. Regular meetings shall be held on the following dates, at locations to be determined:

July 25, 2018	8:30 a.m.	February 27, 2019	8:30 a.m.
August 22, 2018	8:30 a.m.	March 27, 2019	8:30 a.m.
September 26, 2018	8:30 a.m.	April 24, 2019	8:30 a.m.
October 24, 2018	8:30 a.m.	May 22, 2019	8:30 a.m.
November 2018	<i>No Meeting</i>	June 26, 2019	6:00 p.m.
December 19, 2018	8:30 a.m.	June 26, 2019	7:00 p.m.
January 23, 2019	8:30 a.m.	(Annual Membership Meeting)	

This Resolution adopted pursuant to Public Act 267 of 1976 at a meeting of the Board of Directors held on the 19th day of July 2018. This Resolution posted at the Construction Code Authority office on the 24th day of July 2018.

Mailing address: Construction Code Authority
 1075 Suncrest Drive
 Lapeer MI 48446
 Telephone: (810) 667-0420



Thomas M Robinet
Secretary/Treasurer

The Construction Code Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the hearing upon five days notice to the Construction Code Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Construction Code Authority by writing or calling the office at 1075 Suncrest Drive, Lapeer Michigan 48446, (810) 667-0420.

CONSTRUCTION CODE AUTHORITY BOARD OF DIRECTORS

Scott Jarvis	Chairman	810-664-3700
Ron Cischke	Vice-Chairman	810-724-0169
Thomas M Robinet	Secretary/Treasurer	810-664-2296
Mike Boskee	Trustee	810-664-2332
Al Ochadleus	Trustee	810-724-8128