

**CONSTRUCTION CODE AUTHORITY
BOARD OF DIRECTORS
2015-2016 OPEN MEETINGS RESOLUTION**

Moved by Ron Cischke seconded by Mike 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 2015/2016 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:

July 23, 2015	8:30 a.m.	February 25, 2016	8:30 a.m.
August 27, 2015	8:30 a.m.	March 24, 2016	8:30 a.m.
September 24, 2015	8:30 a.m.	April 28, 2016	8:30 a.m.
October 22, 2015	8:30 a.m.	May 26, 2016	8:30 a.m.
November 2015	<i>no meeting</i>	June 23, 2016	6:00 p.m.
December 10, 2015	8:30 a.m.	June 23, 2016	7:00 p.m.
January 28, 2016	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 10th day of July 2015. This Resolution posted at the Construction Code Authority office on the 23th day of July 2015.

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