

Construction Code Authority
Board of Directors
Regular Meeting
April 27, 2022

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, April 27, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

Board Members Present: Cischke, Robinet and Ochadleus.

Board Members Absent: Boskee and Jarvis.

Others Present: Andy Johnson, Contractor and Lonnie Hayes, Building Official.

Vice-Chairman Cischke called the meeting to order at 9:04 a.m.

Agenda

22-14 Motion by Ochadleus, seconded by Robinet to approve the agenda as presented. All ayes. Two absent.

Motion Carried.

Minutes

22-15 Motion by Robinet, seconded by Ochadleus to approve the March 23, 2022 regular meeting. All ayes. Two absent.

Motion Carried.

Public Time

Andy Johnson presented information on inspector York.

22-16 Motion by Ochadleus, seconded by Robinet to hold a closed session meeting with CCA attorney to discuss employees. All ayes. Two absent.

Motion Carried.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes noted he is moving a large amount of money from the checking account to our CEDRS account.

Payment of Bills

22-17 March 31, 2022 Bills

Motion by Robinet, seconded by Ochadleus to pay the March 31, 2022 bills in the amount of \$49,695.72 with an attached copy of the bills with the minutes.

Motion Carried with a roll call: Cischke, yes; Boskee, absent; Jarvis, absent; Robinet, yes; and Ochadleus, yes.

Unfinished Business

Personnel Committee

Personnel Committee met April 21, 2022 to discuss benefits and issues. Clerk Melanie Boucher's evaluation was discussed.

22-18 Motion by Robinet, seconded by Ochadleus to accept the Personnel Committee's recommendation to give Melanie a \$1 per hour raise retroactive to January 1, 2022. All ayes. Two absent.

Motion Carried.

Dr. Nounou

Waiting on architect for final drawings.

Insurance proposal(s).

No Report.

New Business

22-19 Phone Quote. Motion by Ochadleus, seconded by Robinet to table the quote until a full Board is present. All ayes. Two absent.

Motion Carried.

Public Time.

Cischke asked Hayes if a preliminary proposed budget will be ready for the May meeting. Hayes said he could have one ready.

Adjournment:

Meeting declared adjourned at 9:43 a.m.

Next Board Meeting: May 25, 2022 9:00 a.m.

I, the undersigned secretary of the Construction Code Authority, hereby certify that the above is an accurate account of the actions taken at a meeting duly held by the Board of Directors.

Thomas M Robinet, Secretary

Date