

**Construction Code Authority
Board of Directors
Regular Meeting
August 24, 2022**

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, August 24, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

Board Members Present: Cischke, Boskee, Jarvis, and Ochadleus.

Board Members Absent: Monroe.

Others Present: Lonnie Hayes, Building Official.

Chairman Jarvis called the meeting to order at 9:00 a.m.

Agenda

22-42 Motion by Cischke, seconded by Ochadleus to approve the agenda with the addition of Mileage Reimbursement and Inspector's Schedule to New Business. All ayes. One absent.

Motion Carried.

Minutes

22-43 Motion by Ochadleus, seconded by Cischke to approve the July 27 regular meeting minutes. All ayes. One absent.

Motion Carried.

Public Time

None.

Correspondence

Hayes noted a letter from Chase Bank requesting information on CCA's EIN and signature cards.

Code Official Report/Financial Secretary Report.

Discussion on number of inspections.

Payment of Bills

22-44 July 31, 2022 Bills

Motion by Ochadleus, seconded by Boskee to pay the July 31, 2022 bills in the amount of \$47,422.22 with a copy of the bills attached with the minutes.

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

Unfinished Business

Dr. Nounou Buildout

Hayes said the contractors have begun working on the buildout.

Insurance proposal(s).

Still no quotes on the requested insurance proposals.

22-45 Generator

Motion by Boskee, seconded by Cischke to purchase a generator from Opperman Electric with the cost not to exceed \$50,000.00. All ayes. One absent.

Motion Carried.

New Business

22-46 CBA Appointment – Mike Dixon

Motion by Cischke, seconded by Boskee to reappoint Mike Dixon to the CBA for a term of 5 years. All ayes. One absent.

Motion Carried.

22-47 Mileage Reimbursement

Motion by Ochadleus, seconded by Cischke to leave the mileage reimbursement at \$.40 per mile. All ayes. One absent.

Motion Carried.

22-48 Inspector Schedule

Motion by Ochadleus, seconded by Cischke to draft a letter to Plumbing and Mechanical Inspector Zach York from the Board to read: “Pursuant to CCA Board action at the July 27, 2022 meeting and in keeping with CCA’s needs, you will be required to add Thursday inspections to your schedule effective immediately. If you refuse to add the additional day for inspections your status as a Regular Employee will be discontinued and you will be considered a Part-Time Employee resulting in the loss of benefits.” All ayes. One absent.

Motion Carried.

Public Time.

None.

Adjournment:

Meeting declared adjourned at 10:00 a.m.

Next Board Meeting: September 28, 2022

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.

Michael Boskee, Secretary

Date