

**Construction Code Authority
Board of Directors
Regular Meeting
February 23, 2022**

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, February 23, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: None.

Others Present: Ted Johnson; Sharna Smith, Arcadia Twsp; Keith Brace, Plumber; Andy Johnson, Plumber; and Lonnie Hayes, Building Official.

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

Agenda

22-07 Motion by Ochadleus, seconded by Boskee to approve the agenda as presented.

All ayes.

Motion Carried.

Minutes

22-08 Motion by Cischke, seconded by Ochadleus to approve the January 26, 2022 regular meeting.

Motion Carried.

Public Time

Andy again expressed his anger with Zach, CCA's Inspector.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes noted that he is in the process of doing Melanie's 90 day evaluation.

He also informed the Board of Imlay City's decision to have CCA take over their zoning and rental inspections.

Payment of Bills

22-09 January 31, 2021 Bills

Motion by Boskee, seconded by Ochadleus to pay the January 31, 2022 bills in the amount of \$41,038.53 with an attached copy of the bills with the minutes.

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

Unfinished Business

Personnel Committee

No report.

Insurance proposal(s).

Hayes said Sheri has tried to contact Lapeer Agency with no success. We haven't received anything yet.

New Business

None.

Public Time.

Sharna asked for a copy of Dr. Nounou's lease. Hayes to get her a copy.
Hayes informed the Board he will be absent from next months meeting due to vacation.

Adjournment:

Meeting declared adjourned at 9:32 a.m.

Next Board Meeting: March 23, 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