

Construction Code Authority
Board of Directors
Regular Meeting
January 26, 2022

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, January 26, 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; Mark Griessel, Electrical Inspector; Mike Neumeyer, Building Inspector; Zach York, Plumbing and Mechanical Inspector; Jerry Hobson, Fill-in Inspector; and Lonnie Hayes, Building Official.

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

Agenda

22-01 Motion by Ochadleus, seconded by Cischke to approve the agenda as presented. All ayes.

Motion Carried.

Minutes

22-02 Motion by Robinet, seconded by Cischke to approve the December 8, 2021 regular meeting and the January 12, 2022 special meeting minutes as presented. All ayes.

Motion Carried.

Public Time

22-03 After discussion with the inspectors, a motion was made by Robinet, seconded by Ochadleus to rescind motion 21-57 of the December 8, 2021 meeting and return the reinspection fee to \$81.00 and the inspector's pay to \$35.00. 4 ayes and 1 nay (Jarvis).

Motion Carried.

22-04 Motion by Ochadleus, seconded by Robinet to accept Dr. Nounou's proposed lease with the Option #1 from the January 12, 2022 Special Meeting and the addition of "Unless in an unforeseen event such as Dr. Nounou retires or sells his practice to another health care system." added to the stipulations. All ayes.

Motion Carried.

22-05 Motion by Ochadleus, seconded by Boskee to authorize the Director to chose a contractor and sign contracts for the remodel of the space to be taken over by Dr. Nounou after Dr. Nounou signs the agreed upon lease and with the contract amount not to exceed \$240,000.00. All ayes.

Motion Carried.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes noted that in 2021 CCA issued 3355 permits which is the most since 2006 (3554). He also informed the Board he is working with Imlay City in their zoning department while their Zoning Administrator is off.

Payment of Bills

22-06 December 31, 2021 Bills

Motion by Boskee, seconded by Cischke to pay the December 31, 2021 bills in the amount of \$45,775.80 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).

Jarvis noted he had talked to Lapeer Agency and was told they have a proposal ready for us. We haven't received anything yet.

New Business

None.

Public Time.

Hobson complimented the Board on their handling of the inspectors' issues.

Adjournment:

Meeting declared adjourned at 10:10 a.m.

Next Board Meeting: February 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