

**Construction Code Authority
Board of Directors
Special Organization Meeting
July 13, 2022**

An organizational meeting of the Board of Directors of the Construction Code Authority was held on Tuesday, July 13, 2021 at 845 S Main Street, Lapeer, Michigan; pursuant to notice duly posted.

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

Board Members Absent: None

Other Present: Lonnie Hayes, CCA Building Official

Chairman Jarvis called the meeting to order at 8:00 am.

Election of Officers

22-34

Motion by Cischke, seconded by Monroe to keep the same officers and committees as previous year with the exception of Boskee to replace Robinet as Secretary/Treasurer. All Ayes.

Motion Carried.

Open Meetings Resolution and Schedule

22-35

Motion by Boskee, seconded by Ochadleus to adopt the 2021-2022 Open Meetings resolution with a copy attached to these minutes. All Ayes.

Motion Carried.

Dr. Nounou Architect Proposal

22-36

Motion by Boskee, seconded by Ochadleus to adhere to the original proposal with Dr. Nounou and not pay for the architect services. All ayes.

Motion Carried.

Personnel Committee

Discussion on employee benefits that were approved.

Session Planning

Consensus to have a special work shop to discuss a replacement for Building Official Hayes.

A.G. Opinion

Ochadleus brought up the recent Attorney General's opinion regarding meetings being required to be taped or video recorded. Discussion followed.

Public Time

No one wished to speak.

Meeting declared adjourned at 9:05 am.

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