

**Construction Code Authority
Board of Directors
Regular Meeting
July 27, 2022**

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

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

Board Members Absent: Monroe.

Others Present: Sharna Smith, Arcadia Twsp.; Mike Robinet, Lapeer City; and Lonnie Hayes, Building Official.

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

Agenda

22-37 Motion by Cischke, seconded by Boskee to approve the agenda as presented. All ayes. One absent.

Motion Carried.

Minutes

22-38 Motion by Ochadleus, seconded by Boskee to approve the June 22, 2022 regular and the July 13, 2022 special meeting minutes. All ayes. One absent.

Motion Carried.

Public Time

Inspector Greissel asked about mileage reimbursement. Consensus to have Hayes do an analysis.

Correspondence

Hayes noted an e-mail from our CEDRS account regarding the increase in the interest rate on our CD's.

Code Official Report/Financial Secretary Report.

Hayes noted that CCA is quite busy.

Payment of Bills

22-39 June 30, 2022 Bills

Motion by Boskee, seconded by Ochadleus to pay the June 30, 2022 bills in the amount of \$45,969.70 with an attached copy of the bills with the minutes.

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

Unfinished Business

Dr. Nounou

Hayes said Dr. Nounou is getting his plans and the contractor is getting ready to resume work.

Insurance proposal(s).

Still no quotes on the requested insurance proposals.

New Business

22-40 Inspector Schedule

Due to the increase in workload and delays in schedules, Motion by Boskee, seconded by Ochadleus to increase the Plumbing and Mechanical Inspector's schedule to three days a week which would be Mondays, Wednesdays, and Thursdays beginning August 1, 2022. All ayes. One absent.

Motion Carried.

22-41 Generator

Motion by Boskee, seconded by Ochadleus to have Hayes get a cost for a stand-by generator for the entire building. All ayes. One absent.

Motion Carried.

Public Time.

Boskee said he checked with the Elba Township auditor and found the \$125.00 monthly insurance stipend is to be a payroll check.

Adjournment:

Meeting declared adjourned at 9:50 a.m.

Next Board Meeting: TBD

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