

Construction Code Authority
Board of Directors
Regular Meeting
June 22, 2022

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, June 22, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: Ochadleus.

Others Present: Julie Schlaud, Mayfield Twsp.; Sharna Smith, Arcadia Twsp.; Steve Kalbfleisch, Lynn Twsp.; Ernie Monroe, Hadley Twsp.; Nikki Welch, Sheri Moore, Mike Neumeyer, CCA employees; and Lonnie Hayes, Building Official.

Chairman Jarvis called the meeting to order at 6:32 p.m.

Agenda

22-25 Motion by Cischke, seconded by Robinet to approve the agenda with the addition of Budget Amendments to new business. All ayes. One absent.

Motion Carried.

Minutes

22-26 Motion by Robinet, seconded by Cischke to approve the May 25, 2022 regular meeting. All ayes. One absent.

Motion Carried.

Public Time

None.

Correspondence

Hayes noted an e-mail thanking the CCA staff is in the packet.

Code Official Report/Financial Secretary Report.

Discussion on staff and current business.

Payment of Bills

22-27 May 31, 2022 Bills

Motion by Robinet, seconded by Cischke to pay the May 31, 2022 bills in the amount of \$47,668.69 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, absent.

Unfinished Business

Personnel Committee

No report.

Dr. Nounou

Hayes presented a proposal from Dr. Nounou's architect for services that he received this morning. Hayes to contact Nicole in Dr. Nounou's office for clarification of what is expected of CCA.

Insurance proposal(s).

Still no quotes on the requested insurance proposals.

New Business

22-28 Proposed 2022 – 2023 Budget. Hayes presented the Board with a preliminary proposed budget. Motion by Cischke, seconded by Boskee to present the proposed budget to the Annual Meeting. All ayes. One absent.

Motion Carried.

22-29 Budget Amendments. Motion by Robinet, Seconded by Cischke to adopt the proposed budget amendments presented with a copy to be attached to the minutes. All ayes. One absent.

Motion Carried.

Public Time.

None.

Adjournment:

Meeting declared adjourned at 6:49 p.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.

Thomas M Robinet, Secretary

Date