

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

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

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

Board Members Absent: Robinet.

Others Present: Ted Johnson; Julie Schlaud, Mayfield Twsp.

Chairman Jarvis called the meeting to order at 9:08 a.m.

**Agenda**

**22-10** Motion by Ochadleus, seconded by Cischke to approve the agenda as presented. All ayes. One absent.

**Motion Carried.**

**Minutes**

**22-11** Motion by Ochadleus, seconded by Cischke to approve the February 23, 2022 regular meeting. All ayes. One absent.

**Motion Carried.**

**Public Time**

None.

**Correspondence**

Discussion on correspondence between Warren Plumbing and Zach York.

**22-12** Motion by Boskee, seconded by Ochadleus to get quotes for cell phones for the inspectors. All ayes. One absent.

**Motion Carried.**

**Code Official Report/Financial Secretary Report.**

No report, Hayes absent.

Robinet arrived at 9:24 a.m.

**Payment of Bills**

**22-13 February 28, 2022 Bills**

Motion by Boskee, seconded by Ochadleus to pay the February 28, 2022 bills in the amount of \$50,200.56 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).**

No Report.

**New Business**

None.

**Public Time.**

None.

**Adjournment:**

Meeting declared adjourned at 9:46 a.m.

Next Board Meeting: April 27, 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.

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Thomas M Robinet, Secretary

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Date