

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

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, October 26, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: Monroe

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

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

**Agenda**

**22-55** Motion by Cischke, seconded by Ochadleus to approve the agenda with the addition of Banks to Old Business and Personnel Committee to New Business. All ayes. One absent.

**Motion Carried.**

**Minutes**

**22-56** Motion by Cischke, seconded by Boskee to approve the September 28 regular meeting minutes. All ayes. One absent.

**Motion Carried.**

**Public Time**

None.

**Correspondence**

None.

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

Business is steady.

**Payment of Bills**

**22-57** Motion by Boskee, seconded by Ochadleus to pay the September 30, 2022 bills in the amount of \$57,310.10 with a copy of the bills attached with the minutes.

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

**Unfinished Business**

**Mileage Reimbursement.** Moved down to New Business.

**Banks.** No report yet.

**New Business**

**Personnel Committee.**

Committee met Monday, October 24<sup>th</sup> and discussed options for mileage reimbursement and inspection per diem. They are also working on a policy for company phone use and are actively pursuing a full-time plumbing and mechanical inspector.

**Public Time.**

None.

**Adjournment:**

Meeting declared adjourned at 9:18 a.m.

Next Board Meeting: December 14, 2022

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

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Date