

Construction Code Authority
Board of Directors
Regular Meeting
September 28, 2022

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, September 28, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: None.

Others Present: Jill Bristow, Oregon Twsp.; Mike Robinet, Lapeer City; Ryan King, Auditor; Mark Griessel and Zach York, CCA Inspectors; Lonnie Hayes, Building Official.

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

Agenda

22-49 Motion by Boskee, seconded by Cischke to approve the agenda with the addition of Auditor's Report to New Business. All ayes.

Motion Carried.

Minutes

22-50 Motion by Cischke, seconded by Monroe to approve the August 24 regular meeting minutes. All ayes.

Motion Carried.

Public Time

Inspector Griessel questioned the Board on their mileage reimbursement decision. Consensus was to put this on the agenda for the October meeting.

Inspector York commented on the Board's requirement for Thursday inspections.

Consensus of the Board is to stick with the decision made at the September 28, 2022 meeting.

Correspondence

Hayes presented a resume received from a planner.

Code Official Report/Financial Secretary Report.

22-51 Hayes noted that the Christmas – New Year holidays fall on weekends and requested the Board to authorize closing the office for the week of December 27 – 31.

Motion by Ochadleus, seconded by Boskee to close the office on the proposed dates. All ayes.

Motion Carried.

Payment of Bills

22-52 After discussion on bank costs, motion by Ochadleus, seconded by Boskee to check with different banking institutions for services. All ayes.

Motion Carried.

22-53 Motion by Cischke, seconded by Ochadleus to pay the August 31, 2022 bills in the amount of \$47,318.10 with a copy of the bills attached with the minutes.

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

Unfinished Business

None.

New Business

22-54 Auditor's Reports

Motion by Ochadleus, seconded by Monroe to accept the auditor's report presented by Ryan King and pay the auditor's invoice. All ayes.

Motion Carried.

Public Time.

None.

Adjournment:

Meeting declared adjourned at 9:40 a.m.

Next Board Meeting: October 26, 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

Date