

Construction Code Authority
Board of Directors
Regular Meeting
December 14, 2022

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, December 14, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: None

Others Present: Mike Robinet, Lapeer City and Lonnie Hayes, Building Official.

Chairman Jarvis called the meeting to order at 9:05 a.m.

Agenda

22-58 Motion by Cischke, seconded by Monroe to approve the agenda as presented. All ayes.

Motion Carried.

Minutes

22-59 Motion by Ochadleus, seconded by Boskee to approve the October 26 regular meeting minutes. All ayes.

Motion Carried.

Public Time

None.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes reported on the progress of Dr. Nounou's buildout. Discussion on generator.

Payment of Bills

22-60 Motion by Boskee, seconded by Cischke to pay the October 31, 2022 bills in the amount of \$51,042.84 and the November 20, 2022 bills in the amount of \$48,957.61 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

Personnel Committee

22-61 Motion by Boskee, seconded by Monroe, to allow Hayes to hire a Regular Scheduled plumbing and mechanical inspector from the remaining candidates with the best interest of Construction Code Authority taken in to consideration. All ayes.

Motion Carried.

22-62 Motion by Boskee, seconded by Cischke to amend the Mileage Reimbursement Policy #09-02 to remove the \$.40 per mile reimbursement to inspectors for travel to do inspections due to the increase of the per diem fee being raised from \$35 per inspection to \$40 per inspection. All ayes.

Motion Carried.

22-63 Motion by Boskee, seconded by Ochadleus to amend the Employee Education Reimbursement Policy # 04-04 to provide a maximum reimbursement of \$250.00 per year for continuing credits. All ayes.

Motion Carried.

New Business

22-64 Phone Policy Motion by Monroe, seconded by Cischke to adopt the Company Phone Policy #22-01 as presented. All ayes.

Motion Carried.

22-65 Sign Motion by Boskee, seconded by Cischke to purchase a new sign with the cost not to exceed \$14,828.73. Also, an insurance claim is to be filed. All ayes.

Motion Carried.

Public Time.

None.

Adjournment:

Meeting declared adjourned at 10:15 a.m.

Next Board Meeting: January 25, 2023

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