

**Construction Code Authority
Board of Directors
Regular Meeting
February 22, 2023**

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, February 22, 2023 at 1075 Suncrest Dr., Lapeer, MI 48446.

Board Members Present: Cischke, Boskee, and Jarvis.

Board Members Absent: Ochadleus and Monroe.

Others Present: Sharna Smith, Arcadia Twsp.; Mark Griessel, CCA employee and Lonnie Hayes, Building Official.

Chairman Jarvis called the meeting to order at 9:13 a.m.

Agenda

23-05 Motion by Cischke, seconded by Boskee to approve the agenda as presented. All ayes. Two absent.

Motion Carried.

Minutes

23-06 Motion by Cischke, seconded by Boskee to approve the January 25, 2023 regular meeting minutes. All ayes. Two absent

Motion Carried.

Public Time

None.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes reported that CCA is now doing zoning for Oregon Township.

Discussion on plan review fees.

Hayes reported that Dr. Nounou's buildout is complete and ready for occupancy. Board noted that his lease payments are to begin March 1st.

Payment of Bills

23-07 Motion by Boskee, seconded by Cischke to pay the January 31, 2023 bills in the amount of \$54,575.78 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, absent.

Unfinished Business

New Sign. Hayes noted the new sign is in the process of being installed.

New Business

None.

Public Time

Sharna asked for clarification on “barndaminiums”. It was explained that they are just another type of construction for homes.

Adjournment

Meeting declared adjourned at 9:45 a.m.

Next Board Meeting: March 22, 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