

Construction Code Authority
Board of Directors
Regular Meeting
January 25, 2023

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, January 25, 2023 at 1075 Suncrest Dr., Lapeer, MI 48446.

Board Members Present: Boskee, Jarvis, and Ochadleus.

Board Members Absent: Cischke and Monroe.

Others Present: Mike Neumeyer, Mark Griessel, CCA employees and Lonnie Hayes, Building Official.

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

Agenda

23-01 Motion by Ochadleus, seconded by Boskee to approve the agenda as presented. All ayes. Two absent.

Motion Carried.

Minutes

23-02 Motion by Ochadleus, seconded by Boskee to approve the December 14, 2022 regular meeting minutes. All ayes. Two absent

Motion Carried.

Public Time

Mike Neumeyer and Mark Griessel presented information regarding the elimination of the mileage reimbursement and its impact on them.

Correspondence

Hayes noted we had a CD mature and he cashed it in to move to our CEDRS account.

Code Official Report/Financial Secretary Report.

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

Payment of Bills

23-03 Motion by Boskee, seconded by Ochadleus to pay the December 31, 2022 bills in the amount of \$47,766.25 with a copy of the bills attached with the minutes.

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

Unfinished Business

Construction Board of Appeals Appointment.

23-04 Motion by Boskee, seconded by Ochadleus, to appoint Mike Holdwick and Rusty Bonner to the Construction Board of Appeals for a term of 5 years to expire on 2-28-2028. All ayes. Two absent.

Motion Carried.

New Business

None.

Public Time

None.

Adjournment

Meeting declared adjourned at 9:30 a.m.

Next Board Meeting: February 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