

Construction Code Authority
Board of Directors
Regular Meeting
April 26, 2023

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, April 26, 2023 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: None.

Others Present: Mike Neumeyer & Mark Griessel, CCA employee; Sharna Smith, Arcadia Twp; Mike Robinet, City of Lapeer and Lonnie Hayes, CCA Building Official

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

Agenda

23-12 Motion by Ochadleus, seconded by Cischke to approve the agenda as presented. All ayes.

Motion Carried.

Minutes

23-13 Motion by Ochadleus, seconded by Boskee to approve the March 22, 2023 regular meeting minutes with the correction of the bills paid to be in the amount of \$50,634.97 instead of \$71,352.24. All ayes.

Motion Carried.

Public Time

Mike Neumeier present information on mileage reimbursement. Discussion followed.

Correspondence

Hayes noted CCA was contacted to present a proposal to the City of Lapeer for a Building Inspector, Plan Reviewer and Rental Inspector, He contacted the clerk at the Building Department and explained that the City is still a member of CCA and may use any of our services they choose. He also explained to her that all permitting and paperwork would go through CCA and not the City..

Code Official Report/Financial Secretary Report.

Hayes stated we are looking in to accepting payment on-line for new permits.

Payment of Bills

23-14 Motion by Ochadleus, seconded by Monroe to pay the March 22, 2023 bills in the amount of \$50,665.14 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

New Sign. The sign has been installed and needs new signage to include the new clinic.

Nounou – Data Network Installation Invoice.

22-15 Motion by Ochadleus, seconded by Cischke to have Hayes draft a letter to Dr. Nounou stating the Board, by motion, approved a limit of \$240,000.00 for the buildout and that any overages would be at the Dr.'s expense.

Personnel Committee

Boskee presented an update on what the Personnel Committee is working on.

New Business

None.

Public Time

None.

Adjournment

Meeting declared adjourned at 9:55 a.m.

Next Board Meeting: May 24, 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