

**Construction Code Authority
Board of Directors
Regular Meeting
May 24, 2023**

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, May 24, 2023 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Board Members Absent: Monroe.

Others Present: Mike Neumeyer & Mark Griessel, CCA employee; Julie Schlaud, Mayfield Twsp.; and Lonnie Hayes, CCA Building Official

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

Agenda

23-16 Motion by Ochadleus, seconded by Cischke to approve the agenda as presented. All ayes. One absent.

Motion Carried.

Minutes

23-17 Motion by Boskee, seconded by Cischke to approve the April 26, 2023 regular meeting minutes as presented. All ayes. One absent.

Motion Carried.

Public Time

Mark Griessel asked if there was any decision on mileage reimbursement.

Correspondence

Hayes noted he received notice from our CEDRS rep that a CD was up for renewal. It was renewed for 1 year at 5%.

Code Official Report/Financial Secretary Report.

22-18 Hayes noted that the Fourth of July is on Tuesday and requested the office be closed on Monday the third. Motion by Boskee, seconded by Cischke to close the CCA office on Monday, July 3, 2023. All ayes. One absent.

Motion Carried

Payment of Bills

23-19 Motion by Ochadleus, seconded by Monroe to pay the April 30, 2023 bills in the amount of \$38,426.21 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, yes.

Unfinished Business

23-20 Nounou – Data Network Installation Invoice.

Motion by Cischke, seconded by Boskee to send the letter composed by Hayes to Dr. Nounou regarding the build-out overruns and not pay for the Data Network.

All ayes. One absent.

Motion Carried.

New Business

Updating Electrical Service to CCA Building

Hayes informed the Board he has an electrical contractor putting together a proposal for updating the building’s electrical service and having three (3) meters instead of one (1).

Public Time

None.

Adjournment

Meeting declared adjourned at 9:32 a.m.

Next Board Meeting: June 28, 2023 at 6:30 p.m. with the Annual Meeting following at 7:00 p.m.

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