

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

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, July 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 Robinet, Lapeer City, Mark Griessel, CCA employee, and Lonnie Hayes, CCA Building Official

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

Agenda

23-35 Motion by Monroe, seconded by Cischke to approve the agenda as presented. All ayes.

Motion Carried.

Minutes

23-36 Motion by Boskee, seconded by Cischke to approve the June 28, 2023 regular meeting minutes and the July 12, 2023 special meeting minutes as presented. All ayes.

Motion Carried.

Public Time

None.

Correspondence

Hayes noted he received information regarding CDs being renewed at Security Credit Union and in our CEDR's accounts. He also commented on conversations with Dr. Nounou regarding the new generator.

Code Official Report/Financial Secretary Report.

No Report.

Payment of Bills

23-37 Motion by Boskee, seconded by Monroe to pay the June 30, 2023 bills in the amount of \$47,692.71 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

Updating Electrical Service to CCA Building.

Hayes updated the Board regarding discussions with the electrical contractor and the new generator Dr. Nounou has ordered.

Personnel Committee.

23-38 Motion by Cischke, seconded by Monroe to adopt the Mileage Reimbursement policy 09-02 as presented. After discussion, Cischke rescinded his motion and Monroe rescinded his second.

23-39 Motion by Boskee, seconded by Jarvis to have the Personnel Committee meet and rewrite the Mileage Reimbursement policy. All ayes

Motion Carried.

New Business

23- 40 Building Inspector.

Motion by Cischke, seconded by Monroe to add Ed Koch and Casey Carpenter to CCA's approved inspector list with Hayes to contact our current backup inspectors for availability. All ayes.

Motion Carried.

23-41 Budget Adjustments.

Motion by Boskee, seconded by Monroe to make the budget adjustments as presented. All ayes.

Motion Carried.

Public Time

Griessel requested the Personnel Committee look in to raising the mileage reimbursement from \$.40 to \$.50 due to maintenance costs.

Adjournment

Meeting declared adjourned at 9:39 a.m.

Next Board Meeting: August 23, 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