

CONSTRUCTION CODE AUTHORITY
BOARD OF DIRECTORS
2023-2024 OPEN MEETINGS RESOLUTION

Moved by Ron Cischke, seconded by Ernie Monroe that the following resolution be adopted:

BE IT RESOLVED that the regular meetings of the Board of Directors of the Construction Code Authority during the 2023/2024 fiscal year shall be held at the Construction Code Authority office, 1075 Suncrest Drive, Lapeer, Michigan at the times listed below. Regular meetings shall be held on the following dates, at locations to be determined:

July 26 2023	9:00 a.m.	February 28, 2024	9:00 a.m.
August 23, 2023	9:00 a.m.	March 27, 2024	9:00 a.m.
September 27, 2023	9:00 a.m.	April 24, 2024	9:00 a.m.
October 25, 2023	9:00 a.m.	May 22, 2024	9:00 a.m.
November 2023	No Meeting	June 26, 2024	6:30 p.m.
December 13, 2023	9:00 a.m.	June 26, 2024	7:00 p.m.
January 24, 2024	9:00 a.m.	(Annual Membership Meeting)	

This Resolution adopted pursuant to Public Act 267 of 1976 at a meeting of the Board of Directors held on the 13th day of July 2022. This Resolution posted at the Construction Code Authority office on the **12th day of July 2023**.

Mailing address: Construction Code Authority
 1075 Suncrest Drive
 Lapeer MI 48446
 Telephone: (810) 667-0420

Michael Boskee
Secretary/Treasurer

The Construction Code Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the hearing upon a five-day notice to the Construction Code Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Construction Code Authority by writing or calling the office at 1075 Suncrest Drive, Lapeer Michigan 48446, (810) 667-0420.

CONSTRUCTION CODE AUTHORITY BOARD OF DIRECTORS

Scott Jarvis	Chairman	810-664-3700
Ron Cischke	Vice-Chairman	810-724-0169
Mike Boskee	Secretary/Treasurer	810-664-2332
Ernie Monroe	Trustee	810-797-2117
Al O Chadleus	Trustee	810-724-8128