

**Construction Code Authority
Board of Directors
Regular Meeting
March 27, 2024**

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, March 27, 2024 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Others Present: Mike Robinet.

Chairman Jarvis called the meeting to order at 9:02 a.m.

Agenda

24-12 Motion by Cischke, seconded by Boskee to approve the agenda as presented. All ayes. Two absent.

Motion Carried.

Minutes

24-13 Motion by Jarvis, seconded by Cischke to approve the February 28, 2024 regular meeting minutes as presented. All ayes. Two absent.

Motion Carried.

Public Time

None.

Correspondence

None.

Code Official Report/Financial Secretary Report.

None.

Payment of Bills

24-14 Motion by Boskee, seconded by Ochadleus to pay the February 29, 2024, bills in the amount of \$57,755.72 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, absent.

Boskee inquired about the parking lot work done on Dr. Nounou's property and wanted that bill to be paid entirely by Dr. Nounou.

Unfinished Business

None.

New Business

24-15 Motion by Boskee, seconded by Cischke to hire Joseph Lafever as a new back-up electrical inspector. All ayes. Two absent.

Motion Carried.

Public Time

None.

Adjournment.

Meeting declared adjourned at 9:12 a.m.

Next Board Meeting: April 24, 2024 at 9:00 a.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