

Construction Code Authority
Board of Directors
Regular Meeting
June 26, 2024

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, May 26, 2024 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Others Present: Sharna Smith, Arcadia Twsp.; Tina Papineau, Dryden Twsp.; Mike Robinet, Lapeer City; Lonnie Hayes, Building Official; Nikki Welch and Mike Neumeyer, CCA employees.

Chairman Jarvis called the meeting to order at 6:30 p.m.

Agenda

24-26 Motion by Cischke, seconded by Boskee to approve the agenda as presented. All ayes. One absent.

Motion Carried.

Minutes

24-27 Motion by Monroe, seconded by Cischke to approve the May 22, 2024 regular meeting minutes as presented. All ayes. One absent.

Motion Carried.

Public Time

None.

Correspondence

None.

Code Official Report/Financial Secretary Report

Hayes noted that business is a little slow at present.

Payment of Bills

24-28 Motion by Boskee, seconded by Cischke to pay the May 31, 2024, bills in the amount of \$56,319.47 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, absent.

Unfinished Business

None.

New Business

New Rooftop Unit

Hayes noted that our rooftop unit is leaking and old and should be replaced. Discussion on configuration of new units. Waiting on bids.

New Front (West) Entrance Door

Entry door is old and heavy. Getting bids for new door.

Public Time

24-29 Smith asked about the 2024-2025 Budget that was inadvertently left off the agenda. After discussion motion by Boskee, seconded by Cischke to recommend the proposed 2024-2025 budget for adoption at the Annual Meeting. All ayes. One absent.

Motion Carried

Adjournment.

Meeting declared adjourned at 6:55 p.m.

Next Board Meeting: **To be determined.**

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