

**Construction Code Authority**  
**Board of Directors**  
**Regular Meeting**  
July 24, 2024

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, July 24, 2024 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Others Present: Lonnie Hayes, Building Official and Mike Neumeyer, CCA employee.

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

**Agenda**

**24-36** Motion by Cischke, seconded by Monroe to approve the agenda with the addition of Budget Amendments to New Business. All ayes. Two absent.

**Motion Carried.**

**Minutes**

**24-37** Motion by Cischke, seconded by Monroe to approve the June 26, 2024 regular meeting minutes and the July 11, 2024 special meeting minutes as presented. All ayes. Two absent.

**Motion Carried.**

**Public Time**

None.

**Correspondence**

Hayes noted he received notice of a CD being renewed at 4.89%.

**Code Official Report/Financial Secretary Report.**

Hayes noted that business is steady at present.

**Payment of Bills**

**24-38** Motion by Cischke, seconded by Monroe to pay the June 30, 2024, bills in the amount of \$40,548.69 with a copy of the bills attached with the minutes.

**Motion Carried** with a roll call: Cischke, yes; Boskee, absent; Jarvis, yes; Monroe, yes; and Ochadleus, absent.

Note: Boskee arrived at 9:11 a.m.

**Unfinished Business**

**New Rooftop Unit**

**24-39** Motion by Monroe, seconded by Cischke to accept Kapala Heating and Cooling's bid for new rooftop units at a cost of \$55,700.00. All ayes. One absent\

**Motion Carried**

**New Business**

**Budget Amendments**

**24-40** Motion by Boskee, seconded by Cischke to adopt the budget amendments as presented with a copy attached with the minutes. All ayes. One absent.

**Motion Carried.**

**Public Time**

None.

**Adjournment.**

Meeting declared adjourned at 9:26 a.m.

Next Board Meeting: August 28, 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