

Construction Code Authority
Board of Directors
Regular Meeting
September 25, 2024

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, September 25, 2024 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Others Present: Sharna Smith and Katie Jostock-Poniatowski. Arcadia Twsp.; Lonnie Hayes, Building Official

Chairman Jarvis called the meeting to order at 9:01 a.m.

Agenda

24-46 Motion by Boskee, seconded by Ochadleus to approve the agenda as presented.
All ayes. One absent.
Motion Carried.

Minutes

24-47 Motion by Ochadleus, seconded by Cischke to approve the August 28, 2024 regular meeting minutes as presented. All ayes. One absent.
Motion Carried.

Public Time

Sharna introduced Katie Jostock-Poniatowski as her replacement at Arcadia Twsp. and noted she has enjoyed being their representative.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes noted that he and Mike Neumeyer are working with Addison Twsp. on an interim basis.

Payment of Bills

24-48 Motion by Ochadleus, seconded by Cischke to correct the payment of the July 31, 2024, bills in the amount of \$46,901.65 and pay the August 31, 2024 bills in the amount of \$48,443.90 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, yes.

Unfinished Business

New Rooftop Units

Hayes said the rooftop units are ordered and will be installed when they come in.

New Business

None.

Public Time

Hayes introduced Kristie Goetzinger as CCA's new permit clerk and noted she will be handling the things formerly done by Melanie.

The Board discussed how a board member would be replaced should someone resign and it was noted that they would appoint a replacement to fill the vacancy until the next Annual Meeting

Adjournment.

Meeting declared adjourned at 9:16 a.m.

Next Board Meeting: October 23, 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