

**Construction Code Authority
Board of Directors
Regular Meeting
October 23, 2024**

A regular meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, October 23, 2024 at 1075 Suncrest Dr., Lapeer, MI 48446.

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

Others Present: Mike Eckardt, Mike Robinet, Mike Neumeyer, CCA Employee and Lonnie Hayes, CCA Building Official.

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

Agenda

24-49 Motion by Boskee, seconded by Cischke to approve the agenda with the addition of Personnel Committee to New Business. All ayes. One absent.
Motion Carried.

Minutes

24-50 Motion by Boskee, seconded by Monroe to approve the September 25, 2024 regular meeting minutes as presented. All ayes. One absent.
Motion Carried.

Public Time

Mike Eckardt introduced himself as the new Supervisor of Goodland Township.

Correspondence

None.

Code Official Report/Financial Secretary Report.

Hayes noted that we are busy due to the nice weather.

Payment of Bills

24-51 Motion by Boskee, seconded by Monroe pay the September 30, 2024 bills in the amount of \$44,999.15 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

a. ST/LT Quote

Hayes received a quote for the proposed insurance and gave it to the Personnel Committee for review.

b. Personnel Committee

24-52 Motion by Jarvis, seconded by Monroe to have Hayes check in to banking changes. All ayes. One absent.

Motion Carried.

Public Time

24-53 Motion by Boskee, seconded by Monroe to set the following schedule for the upcoming Christmas to New Year holidays.

December 23	Open
December 24 thru December 27	Closed
December 30	to be determined by Hayes and staff
December 31 thru Jan 1	Closed

Hayes noted a typographical error on the Meeting Resolution regarding the December meeting. The meeting is on the 18th and not the 25th as noted.

Adjournment.

Meeting declared adjourned at 9:44 a.m.

Next Board Meeting: December, 18, 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