



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

PRESIDENT

Mike Kieliszewski
7066 LaComb Rd
Alpena, MI. 49707
989-916-5020
Mjk-kelly@charter.net

NMCOA Meeting Minutes November 5, 2021

VICE PRESIDENT

Bryan Stein
Ogemaw County
806 W Houghton Ave. Room 107
West Branch, MI. 48661
989-345-3370
steinb@ocmi.us

Call to Order: The NMCOA Board meeting was held at the Headwaters room in Gaylord, Michigan and called to order by President Mike Kieliszewski at 12:19 PM.

TREASURER

Matthew Cronk
Cheboygan County
870 Main St
Cheboygan, MI. 49721
231-627-8813
mcronk@cheboygancounty.net

Officers Present: President Mike Kieliszewski, Vice President Bryan Stein, Treasurer Mathew Cronk, Director at Large Tom Doss, Past President Randy Robinson.

Officer's Excused: Gerald Bleau and Martie Van Berlo (Martie participated by phone remotely).

SECRETARY

Gerald Bleau
Pere Marquette Township
1699 S. Pere Marquette Hwy
Ludington, MI. 49431
jerry@pmtwp.org

Secretary Minutes: The Minutes of the October 8, 2021 meeting were presented with no further discussion. Motion to Accept by Bryan Stein, Second by Randy Robinson.

Motion Carried.

Treasurer's Report: Motion to Accept by Tom Doss, Second Bryan Stein.

Motion Carried

DIRECTOR AT LARGE

Tom Doss
Emmet County
3434 Harbor Petoskey Rd Ste E
Harbor Springs, MI. 49740
tdoss@emmetcounty.org

Public Comment: Ken Cooper, NMCOA ICC Preferred provider coordinator, requested reimbursement for the ICC preferred provider's renewal. in the amount of \$250.00. Cooper paid this from his own funds.

New Business:

A motion to approve the annual payment for \$250.00 for the ICC preferred provider was made by Randy Robinson and Second by Mathew Cronk.

Motion Carried.

Discussion was held regarding the 2020 tax form corrections, Matt and Bryan will try to resolve the issue and report back at the December meeting.

EDUCATION CHAIRMAN

Martin Van Berlo
Emmet County
3434 Harbor Petoskey Rd. Ste E
Harbor Springs, Mi. 49740
231-348-1735
mvanberlo@emmetcounty.org

The board has determined that the education chair duties will be distributed amongst the board members

Motion was made by Matthew Cronk and second by Randy Robinson to pay an annual stipend to each board member in the amount of \$300.00 with bi-annual payments of \$150.00 for compensation for additional duties.

Motion Carried.

Martie was finalizing the 2022 membership list and expected it to be sent out by the December 3rd. He will confirm at the next meeting.

A motion by Martie and second by Randy Robinson to provide a small gift to Instructor Jerry Tuggle, Simpson Strong Tie, a small gift not to exceed \$100.00 in recognition off his years of service to code officials throughout the State.

Motion Carried.

Old Business:

Matt will update the board on the google workspace issues at the December meeting.

Bills: Motion to pay bills as presented by Bryan Stein, Second by Randy Robinson.

Motion Carried.

Adjournment: With no further business to discuss, motion to adjourn was presented by Bryan Stein Second by Matthew Cronk at 12:55 PM.

Motion Carried.

Respectfully Submitted by Randy Robinson in the absence of Secretary Gerald Bleau.

