



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



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NMCOA Meeting Minutes March 18, 2022

Board Meeting

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 12:35 PM.

Officers Present: President Mike Kieliszewski, Vice President Bryan Stein, Treasurer Matthew Cronk, Secretary Gerald Bleau, Director at Large Tom Doss and Education Chairman Martie Van Berlo.

Officer's Excused: Past President Randy Robinson

Secretary Minutes: The Minutes of the February 18, 2022 meeting were presented, motion to approve with corrections was made by Martie Van Berlo and seconded by Matthew Cronk.

Motion Carried.

Treasurer's Report: Motion to accept the Treasures report for February 18, 2022 was made by Gerald Bleau and Seconded by Tom Doss.

Motion Carried

Public Comment: None

New Business:

- Martie explained that the building code(s) adoption/progress is moving slow. Discussion was had about changes in Deck in particular, new tables are being looked at using snow loads.
- Martie presented an invoice from the insurance company in the amount of \$25 for a rider in our policy for fidelity and crime.
- Motion was made by Gerald Bleau second by Bryan Stein to have President Kieliszewski sign a proclamation to recognize May as Building Safety Month.

Motion Carried

- Gerald Bleau announced to the Board that He will resign at the end of the year and will not take any compensation for 2022. A written resignation will be presented to the board in the near future.

- Discussion was had about hiring a CPA verses a book keeper to help with the tax filing, accounting and oversight. More questions came up with the proposal from Doug Walburg. More answers will be obtained and the board will discuss at a later date.

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Old Business:

- 990 EZ form has been mailed out.
- Class schedule update, Matt has April and Bryan has May.
- MADCAD update, 47 participating jurisdiction gives us \$700 over the cost of the service.

Bills: Motion to pay bills as presented by Gerald Bleau second by Bryan Stein.

Motion Carried.

Adjournment: With no further business to discuss, motion to adjourn made by Matthew Cronk seconded by Bryan Stein.

Motion Carried.

Time 1:01 p.m.

Respectfully Submitted
Secretary Gerald Bleau