



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



Chapter Member ICC

PRESIDENT

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

Minutes
December 09, 2022

General membership meeting

VICE PRESIDENT

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

1. Call to Order: By President Mike Kieliszewski at 9a.m.

2. Prayer was recited by all

3. Pledge of allegiance was recited by all

4. New members NMCOA, None

TREASURER

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

5. By-Law changes, Motion by Don Gilmet to approve the by-law changes as presented, second by Rich Derks

Motion Carried

Approved by voice vote, unanimously.

SECRETARY

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

6. Open floor for nominations for board positions 2023, call 3 times
Robert Dixon nominated Paul Olmsted for Director at Large, Paul accepted.

Motion by Martie Van Berlo to close nominations, second by Robert Dixon.
Motion carried.

Approved by voice vote, unanimously.

DIRECTOR AT LARGE

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

Floor was opened for Nomination of treasurer and Secretary.

No Nominations were presented. Motion to close nominations by Don Gilmet, second by Ken Cooper.

Motion carried.

Approved by voice vote, unanimously.

PAST PRESIDENT

Randy Robinson
5200 E Milbrook
Shepherd, MI. 48883
989-854-9285
randyrobinson60@gmail.com

Gerald Bleau made a motion to rescind his resignation and will serve as treasurer, seconded by Bryan Stein.

Motion carried.

Approved by voice vote, unanimously.

EDUCATION CHAIRMAN

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

Jim Zimmerman Nominated himself for the Secretary Position, with no other nominations, motion by Don Gilmet to close nominations, Second by Martie.

Motion Carried.

Approved by voice vote, unanimously.

7. Mike Kieliszewski presented Randy Robinson a certificate of appreciation for his twelve (12) years of service, President Kieliszewski also presented a certificate of appreciation to Martie for his twenty-two (22) years of service.

Motion to adjourn by Rich Derks, seconded by Don Gilmet at 9:25.

Motion carried.

Approved by voice vote, unanimously.

Board Meeting

1. **Call to Order** President Mike Kieliszewski at 12:29 pm.
2. **Roll call of officers.** All Present. Introduction of new members, Jim Zimmerman, Secretary, Paul Olmstead
3. **Approve September\November Minutes\corrections.** Motion by Brian Stein to approve September and November minutes as corrected, seconded by Randy Robinson
Motion Carried.
Approved by voice vote, unanimously.
4. **Approve November treasure report\corrections.** Motion by Randy Robinson to approve the November treasure report, seconded by Gerald Bleau.
Motion Carried.
Approved by voice vote, unanimously.
5. **Public comment 5 minutes each.** Ken Cooper presented a change in the fee of the ICC from \$250 to \$280.
Motion to reimburse Ken the full payment of \$280 for ICC certification by Gerald Bleau, seconded by Martie Van Berlo.
Motion Carried.
Approved by voice vote, unanimously.
6. **New business:**
 - a. Welcome to the new board members.
 - b. Letter head changes for January 2023, Martie will complete.
 - c. Board stipends were paid to each member.
Motion to appoint Matie Van Berlo the website administrator by Gerald Bleau, second by Tom Doss
Motion Carried.
Approved by voice vote, unanimously.
7. **Old business:**
 - a. Tax person\service for forms Etc. Jerry\Mike, nothing to report. Will keep looking.
 - b. Tax exempt status update, Matt letter response? No response from IRS.
 - c. Class schedule updates, Tom reported the January class is scheduled.
8. **Bills:** Motion to pay the bills by Gerald Bleau, second by Martie Van Berlo
Motion Carried
Approved by voice vote, unanimously.
9. **Adjourn meeting:** Motion to adjourn by Gerald Bleau at 12:57 pm, second by Martie Van Berlo
Motion Carried
Approved by voice vote, unanimously.

Respectfully

Gerald A. Bleau, Secretary