

MONTHLY MEETING OF THE CHELSEA AREA CONSTRUCTION AGENCY BOARD
THURSDAY, September 23rd, 2021, 3:00 P.M.
LOCATION: 12172 JACKSON ROAD
DEXTER, MI 48130

BOARD MEMBERS PRESENT: Chair James Drolett (Dexter Township), Greg McKenzie (Lima Township), Pam Byrnes (Lyndon Township), Kathy Kennedy (Sylvan Township)

BOARD MEMBERS ABSENT: John Hanifan.

STAFF PRESENT: Devin Morgan.

OTHERS PRESENT: Earl Heller, Maris Metz.

CALL TO ORDER: Chair Drolett called the meeting to order at 3:07 p.m.

CALL TO THE PUBLIC: None.

APPROVAL OF AGENDA: Motion by Byrnes, seconded by Kennedy, to approve agenda as presented. All Ayes. Motion carried unanimously.

DISCUSSION OF BUILDING OFFICIAL POSITION: Discussion followed.

APPROVAL OF BS&A SOFTWARE UPGRADE: Motion by Byrnes, seconded by McKenzie, to approve BS&A Software Upgrade in the amount of \$10,325.00. All Ayes. Motion carried unanimously.

OTHER BUSINESS: None.

CALL TO THE PUBLIC: None.

ADJOURNMENT: Motion by Kennedy, seconded by Byrnes, to adjourn the meeting at 3:39 p.m. All Ayes. Motion carried unanimously.

Respectfully Submitted,

Devin Morgan
Recording Secretary



Amanda Nimke Ballard
CACCA Board Secretary