

MONTHLY MEETING OF THE CHELSEA AREA CONSTRUCTION AGENCY BOARD
THURSDAY, October 14th, 2021, 3:00 P.M.
LOCATION: 12172 JACKSON ROAD
DEXTER, MI 48130

BOARD MEMBERS PRESENT: Chair James Drolett (Dexter Township), Greg McKenzie (Lima Township), Julia Upfal (City of Chelsea), Pam Byrnes (Lyndon Township), Amanda Nimke Ballard (Sylvan Township)

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Devin Morgan, Matt Forster

OTHERS PRESENT: Maris Metz, Karen Nolte.

CALL TO ORDER: Chair Drolett called the meeting to order at 3:04 p.m.

CALL TO THE PUBLIC: Kim Marinelli.

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

APPROVAL OF MINUTES: Motion by McKenzie, seconded by Byrnes, to approve September 9th, 2021 meeting minutes as presented. All Ayes. Motion carried unanimously.

Motion by McKenzie, seconded by Byrnes, to approve September 13th, 2021 meeting minutes as presented. All Ayes. Motion carried unanimously.

Motion by McKenzie, seconded by Nimke Ballard, to approve September 23rd, 2021 meeting minutes as presented. All Ayes. Motion carried unanimously.

Motion by Byrnes, seconded by Nimke Ballard, to approve September 30th, 2021 meeting minutes as amended. All Ayes. Motion carried unanimously.

APPROVAL OF BILLS: Motion by Byrnes, seconded by Nimke Ballard, to approve the General Checking Account bills in amount of \$51,311.32, the Soil Erosion Control Checking Account bills in amount of \$4,806.00 from 9/13/2021 through 10/14/2021 as presented on 10/13/2021 summaries from MSK and Associates. All Ayes. Motion carried unanimously.

REPORT OF THE CHAIR: Discussion followed. Made building official job offer to Matt Forster, he accepted. He started on 10/12/21.

REPORT OF THE TREASURER: Discussion followed.

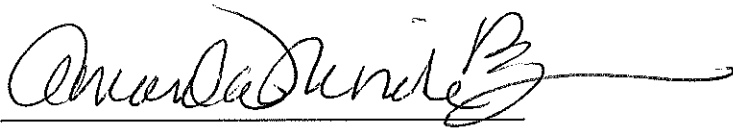
OTHER BUSINESS: Greg is leaving the CACA board after December meeting. Duane Luick will be back up and might be replacement.

CALL TO THE PUBLIC: None.

ADJOURNMENT: Motion by Byrnes, seconded by Nimke Ballard, to adjourn the meeting at 4:26 p.m. All Ayes. Motion carried unanimously.

Respectfully Submitted,

Devin Morgan
Recording Secretary

A handwritten signature in cursive script, reading "Amanda Nimke Ballard", with a long horizontal flourish extending to the right.

Amanda Nimke Ballard
CACCA Board Secretary