

**QUARTERLY MEETING OF THE CHELSEA AREA CONSTRUCTION AGENCY BOARD**  
**THURSDAY, NOVEMBER 10<sup>th</sup>, 2022, 1:30 P.M.**  
**LOCATION: 12172 JACKSON ROAD**  
**DEXTER, MI 48130**

**BOARD MEMBERS PRESENT:** David Rohr (Dexter Township), Duane Luick (Lima Township), Pam Byrnes (Lyndon Township).

**BOARD MEMBERS ABSENT:** Amanda Nimke (Sylvan Township), Adrianna Jordan (City of Chelsea).

**STAFF PRESENT:** Devin Morgan, Matt Forster

**OTHERS PRESENT:** None.

**CALL TO ORDER:** Rohr called the meeting to order at 1:45 p.m.

**CALL TO THE PUBLIC:** None.

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

**APPROVAL OF MINUTES:** Motion by Byrnes, seconded by Luick, to approve October 13<sup>th</sup>, 2022 meeting minutes as presented. All Ayes. Motion carried unanimously.

**APPROVAL OF BILLS:** None.

**REPORT OF THE CHAIR:** None.

**REPORT OF THE TREASURER:** Luick discussed that Old National Certificate of Deposit will be up for renewal and Luick will look for best rate.

**REPORT OF BUILDING OFFICIAL:** Forster discussed implementing Wellness Program.

**DISCUSSION OF COMPENSATION OF BOARD MEMBERS:** Motion by Byrnes, seconded by Luick, to amend action in October 13<sup>th</sup>, 2022 meeting for compensation of board members. Compensation for regular board members is \$100 per meeting, Treasurer and Chair is \$150.00 per meeting, effective January 2023. All Ayes. Motion carried unanimously.

**OTHER BUSINESS:** Motion by Byrnes, seconded by Luick, to pay board member compensation for this current fiscal year per CACA bi-laws. Compensation for board members is \$50.00 per meeting, board Chair is \$100.00. All Ayes. Motion carried unanimously.

Motion by Luick, seconded by Rohr, to cancel originally scheduled December 2022 CACA Board Meeting. All Ayes. Motion carried unanimously.

**CALL TO THE PUBLIC:** None.

**ADJOURNMENT:** Motion by Luick, seconded by Byrnes, to adjourn the meeting at 2:25 p.m. All Ayes. Motion carried unanimously.

Respectfully Submitted,

Devin Morgan  
Recording Secretary

A handwritten signature in black ink, appearing to read "Amanda Nimke", written over a horizontal line.

Amanda Nimke  
CACA Board Secretary