MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI June 21, 2022

Chairperson, Randy Thompson called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 P.M., at the KABA Offices, 2322 Nazareth Road.

Present: Randy Thompson, Chairperson / Representative from Comstock Township

Steve Leuty, Treasurer / Representative from Kalamazoo Township

Don Smith / Representative from Pine Grove Township

Lysanne Harma, Secretary / Representative from Richland Township

Kim Lewis / Representative from Village of Richland

Vik Bawa, At-Large Board Member

Absent: Robin Madaras / Representative from City of Parchment

Also present were Building Official, Mike Alwine; KABA Alternate Attorney, Mariah Natzke.

Approval of Agenda – <u>A motion was made by Lewis to approve the agenda as presented, seconded by Harma, motion carried.</u>

Approval of Consent Agenda – Alwine offered a correction for a name prefix within the meeting minutes and commented thus forward, the name prefixes will be omitted. <u>A motion was made by Smith</u> to approve the Consent Agenda, with correction, seconded by Leuty, and motion carried.

Citizen Comments – There were no citizen comments.

BUSINESS -

5. a. Budget Amendment - Lewis motioned to adopt the budget amendment of reflecting the \$29,706 increase for payroll (part-time staff, as needed) and in addition, to increase the mileage reimbursement to reflect the raised standard mileage rate, seconded by Harma, and carried with a vote 6-0.

KABA Board Member Comments – A few Board Members thanked Alwine for all his hard work. Lewis advised she would not be in attendance of the July 19th meeting.

KABA Staff Comments – Alwine commented the inspectors are quite busy with inspections for large commercial & small residential permits, and a decline in incoming new residential building and solar panel permits.

There was no further business. The meeting was adjourned at approximately 2:25 P.M.

Drafted: June 28, 2022 Approved: July 19, 2022