

**MINUTES OF THE REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
September 20, 2022**

Acting Chairperson, Lysanne Harma called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:05 P.M., at the KABA Offices, 2322 Nazareth Road.

Present: Steve Leuty, Treasurer / Representative from Kalamazoo Township
Robin Madaras / Representative from City of Parchment
Don Smith / Representative from Pine Grove Township
Lysanne Harma, Secretary / Representative from Richland Township
Gail Koporetz / Alternate Representative from Village of Richland
Vik Bawa, At-Large Board Member

Absent: Randy Thompson, Chairperson / Representative from Comstock Township

Also present were Building Official, Mike Alwine, and Office Coordinator/Board Liaison, Penny Cassidy.

Approval of Agenda – A motion was made by Leuty to approve the agenda as presented, seconded by Madaras, and motion carried.

Approval of Consent Agenda – A motion was made by Smith to approve the Consent Agenda, seconded by Leuty, and motion carried.

Citizen Comments – There were no citizens in attendance.

BUSINESS –

5. a. Medical/Dental/Vision Insurance Renewal / In Lieu of Medical – The annual premium has a 9.02% increase from last year's premium. Leuty motioned to approve the medical, dental and vision insurance renewal and maintain the current In Lieu of Medical stipend, seconded by Smith, and carried with a vote 6-0.

5. b. Resolution to Opt Out of PA 152 – Leuty motioned to approve to adopt the Resolution to Opt Out of PA 152 for the 2023 benefit year, seconded by Koporetz, and carried with a roll call vote 6-0.

Roll Call Vote: Ayes: Smith, Madaras, Bawa, Leuty, Harma, and Koporetz.
Nays: None

Leuty exited at approximately 2:27pm and return at approximately 2:30pm.

5. c. KABA Budget 2023 – Koporetz motioned to approve the KABA 2023 Budget as presented, seconded by Smith, and carried with a vote 6-0.

KABA Board Member Comments – There were no board member comments.

Leuty exited at approximately 2:36pm and return at approximately 2:38pm.

KABA Staff Comments – Alwine thanked the board for their support and inquiries into items that may be overlooked.

There was no further business. The meeting was adjourned at approximately 2:40 P.M.

Drafted: September 21, 2022

Approved: October 18, 2022