



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

SKI AREA SAFETY BOARD
Ottawa Building, Upper Level Conference Room 4
611 West Ottawa Street
Lansing, Michigan 48933

APPROVED 09/29/2022

MINUTES

June 9, 2022

1:00 p.m.

MEMBERS ATTENDING

Mr. Timothy Meyer, Chairperson
Mr. Charles Gano, Vice Chairperson
Mr. Sam Bracket
Mr. Dana Carnevale
Mr. Jeffrey Cranson
Mr. Keith Lambert – Nonvoting Ex Officio Member
Mr. Matthew Torreano
Mr. Thomas Wheat

MEMBERS ABSENT

Vacant Michigan Tourist Council Officer

DEPARTMENT PERSONNEL ATTENDING

Ms. Becky Jones, Manager, Elevator & Ski/Amusement Division, BCC
Mr. Jon Paradine, Chief, Building and Permits Division, BCC
Ms. Hillary Millen, Departmental Analyst, Administrative Services Division, BCC
Ms. Tracie Pack, Departmental Analyst, Administrative Services Division, BCC
Ms. M. Catherine Waskiewicz, Assistant Attorney General, Office of the Attorney General
Mr. Ryan Painter, Assistant Attorney General, Office of the Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Meyer called the meeting to order at 1:00 p.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Board Member Gano and **SECONDED** by Board Member Carnevale to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

Mr. Jeffrey Cranson arrived at 1:02 p.m.

3. APPROVAL OF MINUTES – SEPTEMBER 30, 2021

A **MOTION** was made by Board Member Wheat and **SECONDED** by Board Member Gano to approve the minutes of the September 30, 2021 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. NOMINATION AND ELECTION OF OFFICERS

A. Chairperson

A **MOTION** was made by Board Member Gano and **SECONDED** by Board Member Wheat to nominate Board Member Meyer as Chairperson. **MOTION CARRIED UNANIMOUSLY.**

B. Vice Chairperson

A **MOTION** was made by Board Member Carnevale and **SECONDED** by Board Member Meyer to nominate Board Member Gano as Vice Chairperson. **MOTION CARRIED UNANIMOUSLY.**

5. MODIFICATIONS

A. Boyne Mountain Resort – Charlevoix County

Vice Chairperson Charles Gano recused himself from the discussion and vote on this matter.

Mr. Tyler Prange’s request for modification for Boyne Mountain Resort – Charlevoix County was presented to the Board for relief from the requirements of ANSI B77-2017 Code, Section 3.1.2.6.1.

Mr. Tyler Prange, Director of Mountain Operations of Boyne Mountain Resort – Charlevoix County, and Mr. Chris Williams with Maintenance for Boyne were present for the review and provided testimony for the review.

Following discussion, a **MOTION** was made by Board Member Cranson and **SECONDED** by Board Member Meyer to approve the modification request for Boyne Mountain Resort – Charlevoix County subject to Boyne Mountain and Doppelmayer Garaventa providing a written procedure for inspecting the surface of the bullwheel breaking flange to the Bureau of Construction Codes by September 1, 2022 for relief from the requirements of ANSI B77-2017 Code, Section 3.1.2.6.1. (Aye: Board Members Bracket, Carnevale, Cranson, Meyer, Torreano, and Wheat; Nay: None; Recusal: Gano) **MOTION CARRIED UNANIMOUSLY.**

6. UNFINISHED BUSINESS

None.

7. **NEW BUSINESS**

None.

8. **BUREAU QUARTERLY REPORT**

Director Lambert reported on the following:

The Bureau continues to work with auditors regarding their findings during its 2020 audit, and BCC is addressing any issues with resources the Bureau has. Additionally, the audit requests BCC work with the legislature to raise fees and hire a code supervisor.

9. **PUBLIC COMMENT**

None.

10. **NEXT MEETING DATE – SEPTEMBER 29, 2022**

The Board is scheduled to meet next at 1:00p.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room 4 on September 29, 2022.

11. **ADJOURNMENT**

A **MOTION** was made by Board Member Cranson and **SECONDED** by Board Member Meyer to adjourn the meeting at 1:29 p.m. **MOTION CARRIED UNANIMOUSLY.**