



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 09/28/2023

MINUTES
June 8, 2023
1:00 p.m.

MEMBERS ATTENDING REMOTELY

Mr. Timothy Meyer, Chairperson
Mr. Charles Gano, Vice Chairperson
Mr. Dana Carnevale
Mr. Keith Lambert – Nonvoting Ex Officio Member
Mr. Timothy Lodge
Mr. Robert Meyers
Mr. Thomas Wheat

MEMBERS ABSENT

Vacant - Michigan Tourist Council Officer
Vacant – Upper Peninsula Ski Area Manager

DEPARTMENT PERSONNEL ATTENDING

Ms. Tracie Pack, Manager, Building Trades Section, BCC
Ms. Becky Jones, Manager, Elevator Section, BCC
Mr. Greg Ohlemacher, Code Inspection Supervisor, Ski & Amusement Section, BCC
Mr. Bryan Bryson, Manager, Administration Section, BCC
Ms. Tracie Pack, Departmental Analyst, Administration Section, BCC
Mr. Tony Williamson, Departmental Analyst, Administrative Section, BCC
Ms. Bridget Smith, Assistant Attorney General, DAG

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Meyer called the meeting to order at 1:01 p.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES – SEPTEMBER 29, 2022

A **MOTION** was made by Board Member Wheat and **SECONDED** by Board Member Lodge to approve the minutes of the September 29, 2022 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. NOMINATION AND ELECTION OF OFFICERS

A. Chairperson

A **MOTION** was made by Board Member Meyer and **SECONDED** by Board Member Lodge to nominate Board Member Wheat as Chairperson. (Aye: Board Members Carnevale, Gano, Lodge, Meyer, Meyers, and Wheat; Nay: None)-**MOTION CARRIED UNANIMOUSLY.**

B. Vice Chairperson

A **MOTION** was made by Board Member Meyer and **SECONDED** by Board Member Carnevale to nominate and re-elect Board Member Gano as Vice Chairperson. (Aye: Board Members Carnevale, Gano, Lodge, Meyer, Meyers, and Wheat; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

5. MODIFICATIONS

A. The Highlands

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

Mr. Robert Ortlieb's request for modification for The Highlands was presented to the Board for relief from the requirements of ANSI B77.1-2017 Code, Sections 7.2.3.4g and 7.2.3.4h.

Mr. Will Lomaka, Maintenance Manager for The Highlands was present and provided testimony for the review.

Following discussion, a **MOTION** was made by Board Member Lodge and **SECONDED** by Board Member Carnevale to approve the modification request for The Highlands for relief from ANSI B77.1-2017 Code, Sections 7.2.3.4g and 7.2.3.4h. (Aye: Board Members Carnevale Lodge, Meyer, Meyers, and Wheat; Nay: None; Recused: Gano) **MOTION CARRIED UNANIMOUSLY.**

B. Boyne Mountain

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

Mr. Tyler Prange's request for modification for Boyne Mountain was presented to the Board for relief from the requirements of ANSI B77.1-2017 Code, Sections 7.2.3.4g and 7.2.3.4h.

Mr. Chris Williams was present and provided testimony for the review.

Following discussion, a **MOTION** was made by Board Member Lodge and **SECONDED** by Chairperson Wheat to approve the modification request for Boyne Mountain for relief from ANSI B77.1-2017 Code, Sections 7.2.3.4g and 7.2.3.4h. (Aye: Board Members Carnevale, Lodge, Meyer, Meyers, and Wheat; Nay: None; Recused: Gano) **MOTION CARRIED UNANIMOUSLY.**

C. Marquette Mountain Resort

Mr. Michael Treacy's request for modification for Marquette Mountain Resort was presented to the Board for relief from the requirements of ANSI B77.1-2017 Code, Section 4.3.4.3.1.

Mr. Treacy was not present for the review.

Following discussion, a **MOTION** was made by Vice Chairperson Gano and **SECONDED** by Board Member Carnevale to approve the modification request for Marquette Mountain Resort for relief from ANSI B77.1-2017 Code, Section 4.3.4.3.1. (Aye: Board Members Carnevale, Gano, Lodge, Meyer, Meyers, and Wheat; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

A. 2022-2023 Ski Area Incident Report

The 2022-2023 Ski Area Incident Report was presented to the Board.

The Commissioners voiced concern that not enough information is included in the report. Ms. Jones explained the process for how items are followed-up on. AAG Smith will research and provide a response to the board on this matter at the next meeting.

Ms. Jones provided a brief overview of Ski's transition into the bureau's Accela platform.

8. BUREAU QUARTERLY REPORT

Deputy Director Lambert reported on the following:

Ms. Becky Jones was introduced as a manager for the Bureau's new Specialty Trades Section along with Mr. Greg Ohlemacher being introduced as the new Ski & Amusement Section manager.

Ms. Tracie Pack who had been serving as the Bureau's Boards Liaison is now the Building Trades Section Manager for the Bureau. Mr. Bryan Bryson, Administrative Section Manager, is now serving as interim Boards Liaison until the position is back-filled. Mr.

Tony Williamson, Administrative Section, is currently serving as the Bureau's point of contact for the Ski Area Safety Board.

Mr. Bryan Bryson began September 4, 2022 as the new manager hired to fill the long-term manager vacancy in the Administrative Section.

Ms. Renee Tober was introduced as Director Brisbo and Deputy Director Lambert's new assistant.

Deputy Director Lambert informed the Board that Tony Williamson is now one of the Bureau's two (2) new code analysts helping BCC expedite the code adoption processes.

Additionally, Deputy Director Lambert announced that Rikki Robinette is now the new Departmental Analyst working with the Ski & Amusement Section replacing Kelly Bean.

9. PUBLIC COMMENT

Mr. Chris Williams asked how licensing renewals will work now that they been added to Accela platform. Ms. Jones provided an explanation of the process.

10. NEXT MEETING DATE – SEPTEMBER 28, 2023

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 28, 2023.

11. ADJOURNMENT

A **MOTION** was made by Board Member Carnevale and **SECONDED** by Chairperson Wheat to adjourn the meeting at 2:07 p.m. **MOTION CARRIED UNANIMOUSLY.**