



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON BROWN
DIRECTOR

SKI AREA SAFETY BOARD
Ottawa Building, Upper Level Conference Room 3
611 West Ottawa Street
Lansing, Michigan 48933

MINUTES

September 26, 2024

1:00 p.m.

MEMBERS ATTENDING

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

MEMBERS ABSENT

Mr. Robert Meyers
Vacant - Michigan Tourist Council Officer
Vacant – Upper Peninsula Ski Area Manager

DEPARTMENT PERSONNEL ATTENDING

Kate Wagner, Legislative Liaison, Administration,
Greg Ohlemacher, Ski/Amusement Supervisor, BCC
Shannon Maurer, Manager, Operations Section, BCC
Daniela Pelyachek, Departmental Analyst, Operations Section, BCC
Megan McCool, Departmental Technician, Operations Section, BCC
Lakisha Thomas, Departmental Technician, Operations Section, BCC

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Wheat called the meeting to order at 1:03 p.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES – SEPTEMBER 28, 2023

A **MOTION** was made by Board Member Gano and **SECONDED** by Board Member Carnevale to approve the minutes of the September 28, 2023, meeting. **MOTION CARRIED UNANIMOUSLY.**

4. NOMINATION AND ELECTION OF OFFICERS

A. Chairperson

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

Roll Call: Dana Carnevale yes, Charles Gano yes, Timothy Lodge yes, Timothy Meyer yes, Benjamin Bartz yes, Thomas Wheat yes

B. Vice Chairperson

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

Roll Call: Dana Carnevale yes, Thomas Wheat yes, Timothy Lodge yes, Timothy Meyer yes, Benjamin Bartz yes, Charles Gano yes,

5. MODIFICATIONS

A. Marquette Mountain Resort

Kaet Johnson'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 4.1.2.6.

Mr. Kaet Johnson was not present and did not provide testimony for the review.

Following discussion, a **MOTION** was made by Board Member Gano and **SECONDED** by Board Member Meyer to table the modification request for The Marquette Mountain Resort for relief from ANSI B77.1-2017 Code, Section 4.1.2.6 and practical difficulties and unnecessary hardship, wearing or carrying snowshoes while more information is obtained from Marquette Mountain Resort. (Aye: Board Members Carnevale, Gano, Lodge, Meyer, Bartz, and Wheat; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

A. 2023-2024 Ski Area Incident Report

The 2023-2024 Ski Area Incident Report was presented to the Board. By Greg Ohlemacher

B. Rules Process

The new Rules Process from the governors' office was presented to the Board.

Shannon Maurer Introduced Daniela Pelachyk as the rules analyst and provided the Board with information regarding the Executive Order 2024-5 which went into effect July 17, 2024, and the rules sets.

8. BUREAU QUARTERLY REPORT

Deputy Director Lambert reported on the following:

New staff – Shannon Maurer, Kate Wagner, Daniela Pelachyk, Megan McCool, Lakisha Thomas.

2021 Mechanical Codes 2021 Plumbing Codes, and 2023 Electrical codes have gone into effect

Provided process updates on open codes.

9. PUBLIC COMMENT

Chairperson Wheat requested a report of rope splicers for the next board meeting.

10. NEXT MEETING DATE – JUNE 11, 2025

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 June 11, 2025.

11. ADJOURNMENT

A **MOTION** was made by Board Member Lodge and **SECONDED** by Board Member Meyer to adjourn the meeting at 2:00 p.m. **MOTION CARRIED UNANIMOUSLY.**