

Southwest Michigan Building Authority

July 25, 2019

The SMBA regular meeting was held at the Oshtemo Township Hall, Chair Dusty Farmer called the meeting to order at 8:30 a.m.

PRESENT:

Dusty Farmer, Chair, Oshtemo Representative
Carol DeHaan, Treasurer, Cooper Representative
Jeff Sorensen, Cooper Representative
Grant Taylor, Oshtemo Representative
Larry Stehouwer, Citizen at Large

Also present were Building Official Garrett Reitenour, and Board Secretary Deb Everett.

Consent Agenda

Meeting Minutes – June 27, 2019 Regular Meeting

Receipts & Disbursements Report

Permits/Inspection Report

Motion by Sorensen, second by Stehouwer to approve the consent agenda. Carried 5-0.

BS&A Licensing Structure/Township Data Ownership

A proposal for SMBA to purchase license and support contract from BS&A for the Building.net program, with member townships operating under the SMBA umbrella license was before the Board. Motion by Sorensen, second by Taylor to approve the proposed BS&A licensing structure subject to Oshtemo Township and Cooper Township boards' approval. Carried 5-0.

Motion by Sorensen, second by DeHaan to recommend proposed amendment to the Local Intergovernmental Agreement language to acknowledge the change in the licensing structure. Carried 5-0.

Meeting adjourned at 9:25 a.m.

Next Regular Meeting – August 22, 2019 – 8:30 a.m.