



Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, September 17, 2015 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #256

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 255 – August 20, 2015
6. Projects
 - A. HO-0812-127800 Bid Opening
 - B. HO-0812-127933 Bid Opening
 - C. HO-0812-128412 Spec/Estimate
7. Reports
 - A. Director Updates
 - B. Inspector Updates
 - C. Activity & Financial Reports
8. New Business
9. Other Business
10. Public Comments
11. Adjournment

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the Housing office (989-731-7570) at least twelve (12) hours prior to the scheduled start of the meeting.



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OPPORTUNITY

August 20, 2015 - Minutes #255

A meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi called the meeting to order at 9:30 a.m.

PRESENT: Charles Berlin Kenneth R. Glasser, John LaFave, Jim Mathis,
Steven Riozzi, Joseph Wambold
EXCUSED: Tammy LaBouef
OTHERS: Erma Backenstose, Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: Projects #HO-0812-127800 and #HO-0812-127933 omitted from agenda due to lack of contractor bids.

MOTION: by Glasser, approve minutes #254 of July 16, 2015, as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

Lack of bidding contractors discussed, clerk continues to market. Registered contractors are busy with other projects.

One bid received for rehabilitation project HO-0812-127801.

MOTION: by Berlin, award project HO-0812-127801 bid of \$40,314 to Thor Contracting Inc.

Ayes: Unanimous. Nays: None. Motion Carried.

One bid received for rehabilitation project HO-0812-127934.

MOTION: by Glasser, award project HO-0812-127934 bid of \$23,621 to Thor Contracting Inc.

Ayes: Unanimous. Nays: None. Motion Carried.

Two bids received for roof project HO-0812-128197.

MOTION: by Wambold, award project HO-0812-128197 bid of \$19,236 to Jim Mang Construction.

Ayes: Unanimous. Nays: None. Motion Carried.

Three bids received for water well project HO-0812-128423.

MOTION: by LaFave, award project HO-0812-128423 bid of \$4,190 to Jim's Well Drilling.

Ayes: Zero

Nays: Six - Berlin, Glasser, LaFave, Mathis, Riozzi, Wambold

Motion Defeated

MOTION: by Mathis, award project HO-0812-128423 bid of \$4,546 to Hart Well Drilling and Excavating LLC.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Director reported on grant changes from MSHDA training held August 18 in Gaylord; and rental rehabilitation tour downtown Gaylord held August 18 with Senator Jim Stamas, MSHDA Director, Kevin Elsenheimer and his staff.

Inspector updates:

Preliminary meeting held August 12 for two projects were a no show of contractors and homeowners. Preliminary meetings could be held at the homes instead.

Flory excused from meeting.

Activity and financial reports were presented and reviewed.

MOTION: by Berlin, approve financial reports ending July 31, 2015.

Ayes: Unanimous. Nays: None. Motion Carried

New Business:

MOTION: by Glasser, delay foreclosure proceedings of 030-92 / 013-97 home until Bagley Township December 2015 Board of Review results of poverty exemption.

Ayes: Unanimous. Nays: None. Motion Carried

Other Business: None

Public Comments: None

Meeting adjourned at 10:45 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee