



Building Authority

Monday, April 9, 2018 at 3:00 p.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Hanley called the meeting to order at 3:00 p.m.

Roll call – Present: Tim Hanley, Diann Axford, Tom Allison

Excused – Rachel Frisch

APPROVAL OF MINUTES

Motion by Ms. Axford to approve the minutes from the March 12, 2018 Building meeting.
Seconded by Mr. Allison. Motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Interior Design Bid Update – Modification of Timeline

Mr. Hanley discussed the Interior Design bid for the Library construction project. Four bids were received but the timeline is being pushed back.

B. Library Relocation

Mr. Hanley discussed the successful move to the Alpine Center. Internet service is currently not available in the temporary location.

C. Approval of Bills

Mr. Hanley presented several bills related to the construction of the library to be paid. The bills totaled \$31,635.85.

Motion by Mr. Allison to approve the bills to be paid. Seconded by Ms. Axford. Motion passed unanimously.

Next Meeting Date:

May 14, 2018 at 3:00p.m.

Mr. Hanley adjourned the meeting at 3:09 p.m.