



Building Authority

Thursday, September 29, 2011 – 2:00 p.m.
Room 100 – Otsego County Building
Gaylord, MI 49735

MINUTES

Chairman Harden called the meeting to order at 2:00 p.m.

Roll call – Present: Bob Harden, Les Howard, Frank Wilkinson

Excused: None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Road Commission Salt Storage Award Resolution

Howard moved, seconded by Wilkinson, to "adopt the Otsego County Road Commission Salt Storage Award Resolution". Motion carried unanimously.

B. Road Commission Salt Storage Lease Contract

Wilkinson moved, seconded by Howard, to "adopt the Otsego County Road Commission Salt Storage Lease Contract Resolution". Motion carried unanimously.

The meeting was adjourned at 2:50 p.m.