



Building Authority

Wednesday, July 20, 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

Others present: John Burt

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Election of Treasurer

Harden moved to “appoint Diann Axford as the Otsego County Building Authority Treasurer”.
Motion Carried.

B. Road Commission Salt Storage Project

Howard moved to “adopt the Bond Resolution (Including Lease Approval) for the Otsego County Road Commission Salt Storage Building Project”. Motion Carried.

The meeting was adjourned at 2:30 p.m.