



Otsego County Building Authority

Monday, May 13, 2019 – 3:00 p.m.
Room 212 – Otsego County Building
225 W. Main Street
Gaylord, MI 49735

MINUTES

- I. Called to Order by Ms. Frisch at 3:01 p.m.

Roll call – Present: Rachel Frisch, Diann Axford, Tom Allison, Mel Maier
Others present: Maureen Derenzy

- II. Motion by Mr. Allison to approve the April 8, 2019 minutes. Seconded by Ms. Frisch. Passed unanimously.

- III. Unfinished Business

- A. None

- IV. New Business

- A. Library update

Ms. Derenzy provided an update regarding the library progress. At this time there isn't a definitive completion date yet, however progress continues.

- B. Approval of Bills – Total of \$73,197.15

Motion by Mr. Allison to approve the bills in the amount of \$73,197.15.
Seconded by Ms. Axford. Motion passed unanimously.

- V. Next Meeting Date: June 10, 2019 at 3pm

- VI. Adjourned by Ms. Frisch at 3:15 p.m.