



Otsego County Building Authority

Monday, June 10, 2019 – 3:00 p.m.
Room 212 – Otsego County Building
225 W. Main Street
Gaylord, MI 49735

MINUTES

- I. Called to Order by Ms. Maier at 3:03 p.m.

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

- II. Motion by Mr. Allison to approve the May 13, 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. Progress continues on the Library and a final punch list has been developed. Ms. Frisch noted that Mr. Jim Mouch, Representative for the County, and Ms. Frisch will make the final determination of whether the punch list items have been addressed to satisfaction. Mr. Mouch will be the individual to sign off on the punch list of items when that determination has been made.

- B. Approval of Bills – Total of \$80,649.31

Motion by Mr. Allison to approve the bills in the amount of \$80,649.31.
Seconded by Ms. Maier. Motion passed unanimously.

- V. Next Meeting Date: July 8, 2019 at 3pm

- VI. Adjourned by Ms. Maier at 3:17 p.m.