



Otsego County Building Authority

Monday, August 12, 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 3:01 p.m.

Roll call – Present: Rachel Frisch, Tom Allison, Mel Maier
Excused: Diann Axford

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

III. Unfinished Business

A. None

IV. New Business

A. Library update

Ms. Frisch provided an update on the status of the Library. Ms. Frisch noted that the punch list is almost complete and the Library is close to completion.

B. Approval of Bills – Total of \$1,804.04

Motion by Ms. Frisch to approve the bills in the amount of \$1,804.04.
Seconded by Mr. Allison. Motion passed unanimously.

V. Next Meeting Date: September 9, 2019 at 3pm

VI. Adjourned by Ms. Maier at 3:15 p.m.