



## Otsego County Building Authority

Monday, September 9, 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 3:15 p.m.

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

II. Motion by Ms. Axford to approve the August 12, 2019 minutes. Seconded by Ms. Frisch. Passed unanimously.

III. Unfinished Business

A. None

IV. New Business

A. Library update

Ms. Derenzy provided an update of interior and exterior work that is being worked on. Ms. Derenzy noted that the inside stairs have been finished.

B. Approval of Bills – Total of \$18,167

Motion by Ms. Axford to approve the bills in the amount of \$18,167.  
Seconded by Ms. Frisch. Motion passed unanimously.

V. Next Meeting Date: October 14, 2019 at 3pm

VI. Adjourned by Ms. Frisch at 3:30 p.m.