



Otsego County Building Authority

Monday, January 13, 2020 – 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 3:00 p.m.

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

Excused – Diann Axford

Others Present – Maureen Derenzy

- II. Motion by Mr. Allison to approve the November 18, 2019 minutes. Seconded by Ms. Maier. Passed unanimously.

- III. Unfinished Business

A. None

- IV. New Business

A. Library update

Ms. Derenzy informed the Committee that a couple of invoices were sent to Finance today for furniture and fixture work. Ms. Derenzy notes there should be a few more yet to be paid. Ms. Derenzy informed the Committee that RFPs will need to be done for fencing and cement work.

B. Approval of Bills – Total of \$49,208.45

Motion by Mr. Allison to approve the bills in the amount of \$49,208.45. Seconded by Ms. Maier. Motion passed unanimously.

- V. Next Meeting Date: February 10, 2020 at 3pm

- VI. Adjourned by Mr. Allison at 3:10 p.m.