



## Otsego County Building Authority

Monday, May 11, 2020 at 3:00 p.m.

-Held Via Teleconference-

225 West Main

Gaylord, MI 49735

### MINUTES

#### CALL TO ORDER

Ms. Frisch called the meeting to order at 3:00 p.m.

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

#### APPROVAL OF MINUTES

Motion by Mr. Allison to approve the minutes from the March 9, 2020 Building Authority Committee meeting. Seconded by Ms. Axford. Motion passed unanimously.

#### UNFINISHED BUSINESS

##### A. None

#### NEW BUSINESS

##### A. Library Update

Ms. Skinner updated the Committee on the RFPs for cement work and fencing. Harbor Fence Company of Petoskey was awarded the fencing bid. There were no bids received for the cement work. Ms. Frisch noted that the County will be having work done around the parking lot in the future and potentially could try to have the vendor work on the Library as well.

##### B. Approval of Bills - \$446

Motion by Mr. Allison to approve the bills in the amount of \$446. Seconded by Ms. Axford. Motion passed unanimously.

##### C. Next Meeting Date

A. June 8, 2020 at 3pm

Adjourned by Ms. Frisch at 3:05 p.m.