

COUNTY OF OSCEOLA  
BUILDING AUTHORITY

AGENDA

**Thursday, March 22, 2018**

11:00 a.m.

Osceola County Road Commission  
4737 Makwa Drive  
Hersey, Michigan 49639

1. Meeting Called to Order by Chairman.
2. Additions or Deletions to the Agenda – Approval of the Agenda.
3. Public Comments.
4. Consider Approval of the Minutes of March 14, 2017.
5. Old Business.
6. Other Business.
  - A. Consider 2012 Series Bond Payments and Administration Fees for Road Commission Garage Projects.
7. Public Comments.
8. Adjournment.

Note: If you should require special assistance in order to attend the meeting, please notify the County Coordinator at 231 832 6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.

**OSCEOLA COUNTY  
BUILDING AUTHORITY  
MINUTES**

***March 14, 2017***

Chairperson Booher called the meeting to order at 11:36 a.m. at the Road Commission Building in Hersey, Michigan.

Present: Chad Booher, Dave Brooks and Susan Vander Pol  
Absent: None.  
Others: Bill Huss, Road Commission

**Additions or Deletions to the Agenda:** None.

**Motion by Brooks, supported by Vander Pol to approve the agenda. Motion was unanimously supported.**

**Public Comments:** None.

**Motion by Brooks, supported by Vander Pol to approve the minutes of March 16, 2016. Motion was unanimously supported.**

Discussion was held on payment of the various bonds. The following motion was made:

**Motion by Brooks, supported by Vander Pol to pay the 2012 Series Bond Payments for the Road Commission Garages of \$170,622.50 of April 1, 2017 and \$ 44,372.50 of October 1, 2017 and Administration Fees to the Bank of New York Mellon; and to pay the Jail/Courthouse 1998 Bond Payments in the amounts of \$3,031.25 on May 1, 2017 and \$ 128,031.25 on November 1, 2017 plus Administration Fees to the Bank of New York Mellon. Motion was unanimously supported.**

**Public Comments:** None.


**Board Comments:** None.

**The meeting adjourned at 11:40 a.m.**

Respectfully submitted,

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Chad Booher, Chairperson

  
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Susan M. Vander Pol, Secretary  
Osceola County Coordinator



## COUNTY COORDINATOR'S OFFICE

Susan M. Vander Pol, County Coordinator  
Jody Waurzyniak, Executive Assistant

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Reed City MI 49677

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(231) 832-6196; (231) 832-6197 FAX;

Estimated Bond Payment and Fees Information for 2018:

**2012 Series – Road Commission – Bank of New York Mellon**

April 1 - \$ 164,372.50

Admin Fee = \$ 200 (only 1 x per year)

October 1 - \$ 43,172.50

(\$ 207,745.00)