

**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,

Chad Booher, Chairperson



Susan M. Vander Pol, Secretary
Osceola County Coordinator