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Crawford County
Land Reutilization
Corporation

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**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion
Barb McCullough, Manager**

April 12, 2017 Meeting Minutes

Gary Cole called the meeting to order at 3pm.

Members present were Gary Cole, Doug Weisenauer, Mo Ressallat, Jeff Reser, Jennifer Kuns, Bob Johnston, Cindy Edwards, Barb McCullough and John Rostash

Minutes were distributed from the March 22 meeting for review. Jennifer Kuns moved to approve the minutes, seconded by Doug Weisenauer, motion passed.

Treasurer's report was distributed for review. Jeff Reser moved to accept the treasurers report, Mo Ressallat seconded the motion, motion carried.

Barb McCullough presented bills for payment. Doug Weisenauer moved to pay the bills as presented. Jennifer Kuns seconded the motion, motion passed.

OLD BUISNESS;

Gary Cole discussed the progress with properties in the process of being or have been acquired by the CCLRC. The goal is to process 69 properties. A line of credit has been established if needed for funding.

Gary Cole announced that the contracts between the CCLRC and municipalities in the county have been completed and signed.

John Rostash stated that the Website is nearly completed and ready for review.

Gary Cole discussed the progress of inspections and are going well.

Gary Cole reported that the State Auditors are underway with the first audit of the CCLRC.

NEW BUISNESS;

Gary Cole has been working with the Crawford County Auditor on various properties with special assessment and delinquent taxes.

Gary Cole discussed the progress of properties being transferred from municipalities to CCLRC.

Gary Cole discussed possible property acquisitions that needs some negotiations with the owners.

1023 Winchester St. Bucyrus, the owners are asking for \$2500. The committee felt that was too much and approved Gary Cole to continue to negotiate with the owners.

702/704 Rogers St. Bucyrus, Gary Cole is working with the Bank and property owners to complete the transaction.

608 Kaler Ave, Bucyrus, This property has issues that Gary requested this property to be put on hold.

Gary Cole is working on bid documents for asbestos removal and demolition.

Gary Cole presented a request from an individual for salvaging woodwork form properties prior to demolition. The committee felt that this is something best left to the demolition contractors who are insured and who should determine the salvage rights. As this may be a liability issue

Jeff Reser moved that the CCLRC not allow salvage rights to anyone other than demolition contractors, Doug Weisenauer seconded the motion, motion passed.

The Village of Tiro has requested to contract with the City of Galion for inspections, Jeff Reser moved to accept the agreement, Doug Weisenauer seconded the motion, motion carried.

Doug Weisenauer moved to go into executive session for personnel employment, Jennifer Kuns seconded the motion, and motion passed 3:44.

The meeting resumed coming out of executive session at 3:50 with Jeff Reser moved to proceed with advertising and hiring a new project manager for the Land Bank. Jennifer Kuns seconded the motion, motion passed.

The next meeting will be April 26 at 3pm. Jeff Reser moved to adjourn at 3:55pm. Jennifer Kuns seconded the motion, motion passed.

Doug Weisenauer, acting secretary