

Land Bank Minutes 12/19/2018

Chairman Gary Cole called the meeting to order at 3pm.

Attendance were Barb McCullough, Gary Cole, Doug Weisenauer Kevin Myers, John Rostash, Jennifer Kuns, Jeff Reser and Bob Johnston

Jennifer Kuns moved with a second by Kevin Myers to approve the minutes as presented for the November 28, 2018 meeting, motion passed.

The Financial report was presented a discussed by Barb McCullough. Jeff Reser moved with a second by Bob Johnston to approve the financial report. Motion passed

Kevin Myers moved with a second by Bob Johnston to approve the bills to be paid as presented. Motion passed.

Barb McCullough presented an updated budget for 2019 to show a beginning balance to match the bank statement. The budget was approved at the November 28th meeting, no action needed.

Managers' Report, see attached document.

Old Business;

Gas station cleanup nearing completion, Grant will remain open with the Commissioners until BUSTER signs off. Sidewalks and curbs have been replaced, topsoil and seeding needs completed but may not be finished until spring. CCLRC will need to retain ownership of the property until BUSTER signs off. SME complimented the work done by GMC Excavating.

New Business;

A request was made by a property owner about combining parcels at 930 Rogers St. That we not combine the lots. NIP regulations require the parcels be combined.

Manager reported just completing a State Audit.

Barb McCullough reported looking at potential properties for 2019. A bid for asbestos removal will be going out in mid-January for 8 properties. Utility disconnect will be checked on all properties.

2019 meeting schedule was discussed. Bob Johnston moved with a second by Jennifer Kuns to meet on the fourth Wednesday of each month with the exception of November and December will be the third Wednesday. Motion passed.

Bob Johnston moved with a second by Jeff Reser to adjourn. Meeting adjourned at 3:50pm.

Doug Weisenauer temporary secretary.

- Organize & clean up files: check missing items & correct
- Getting ready for year-end: working on collecting W-9's
- Approve Contract 1940 New Washington Rd? OK to move forward?
- Transferring properties to new owners: 8 need collect \$\$ & 10 deeds in process
- Ownership of 8 new properties: exterior pics, utility abatement request,
 - Need interior inspections & pics: Eric? Need resume
 - Car in driveway 502 W Mary....working on locating ownership

Follow up from last meeting:

John Rostash: yes will post up to 365x on FB, but we have to write & schedule the posts

- 930 Rogers reg. not combine parcels -
- Changes made to State Auditor's Findings:
no material weakness noted