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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, Kevin Myers, Bob Johnston | Barb McCullough, Manager; Cory Estes, Project Director

March 28, 2018 Meeting Minutes

Cindy Edwards called the meeting to order at 3:03pm with the following members and guests present:

Cindy Edwards - for Gary Cole
Barb McCullough
Jenny Vermillion
Cory Estes
Kevin Myers
John Rostash –for Mayor Reser
Doug Weisenauer
Bob Johnston

Excused absences: Gary Cole, Mayor Jeff Reser, Jennifer Kuns

Today's meeting was held in the Commissioners' conference room.

The minutes from the February 14 2018 were again tabled until the next meeting. The minutes for the March 14, 2018 meeting were distributed with a motion made to accept by Doug, with a second by Bob. Motion carried.

A financial report and a monthly expense report was presented. DTAC monies have been received allowing for the 4th round demolitions to be paid. This makes CCLRC caught up on the payables. United Bank sent a notice of an increase in the interest rates, going from 4.75% to 5% on our line of credit. Motion to accept was made by Doug with a second by John, motion carried.

Bills were presented for payment in the amount of \$43,000 to GMC Excavation. Motion was made by Doug with a second by John, motion carried.

Project Manager's Report

The asbestos contractor should get finished in the next month or 1.5 months. We are waiting for the weather to clear up and we can get the greening completed before any new contracts will be released for 2018. Cory indicated that he would separate the contracts by town to help reduce transportation costs and this could reduce owing a single contractor a substantial amount of money. Kevin queried for an update on the garage issue on Rogers St. Cory said he has had some contact with Mr. Zornes and had made the offer of the shed in Galion to replace the demo of the garage. Mr. Zornes has not made a decision to accept this offer as yet.

Old Business

Doug gave a brief update on the abandoned gas station. Some discussion followed. John will have the city engineers get the curb and sidewalk estimates to the Commissioners so we can have accurate amounts for the grant.

Barb indicated that we need to review how to transfer side lot property to an end user. Gary came up with a few additions to the policy, namely 4.04. In his absence, he asked by proxy that we review 4.04 to discuss at the next meeting and review the purchase agreement. Barb stated she will resend and asks that we make notes for discussion and vote at the next meeting.

New Business

The quarterly report for NIP was tabled to the next meeting.

Discussion proceeded regarding the property located at 329 E. Church St., Galion and the reclamation of items from the residence.

Cory said the South Union property has what appears is a caved in foundation and that the neighbors are concerned about the chimney. Cory and Jeremy inspected the chimney and concluded it is still sound but will keep a watch for any changes.

Kevin queried as to who cleans up the Kaler Ave. property and within the NIP grant who is allowed to be involved. Discussion followed.

Cory presented a letter off the website from a citizen requesting an area for making a neighborhood garden. Much discussion followed regarding who should be in charge of such a venture.

Cory requested permission to purchase sign stands as they keep breaking. The motion was made by Kevin to approve said purchase not to exceed \$50.00 with a second by John, motion passed.

Motion to adjourn was made by Doug, with a second by Bob. Meeting was adjourned at 4:03pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, April 11, 2018 at 3:00pm in the Commissioners' conference room