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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**

May 22, 2019 Meeting Minutes

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

Present were; Gary Cole, Tim Ley, Barb McCullough, Cindy Edwards, Kevin Myers, Jeff Reser, Eric Baldinger, Doug Weisenauer, Landon Hill, Jennifer Kuns and Annie Gosser.

The minutes of the April 24th meeting was distributed for review and approval. Kevin Myers moved with a motion by Jeff Reser to approve the minutes, motion passed.

The financial report was distributed for review. Jeff Reser moved with a second by Tim Ley to approve the financial report, motion passed.

The Bills to be paid were discussed, Jeff Reser moved with a second by Kevin Myers to pay the bills as presented, motion passed.

The bank reconciliation report was distributed for board signatures.

The home at 502 West Mary St. will be purchased by Steve Pifer and restored. We are awaiting a signed contract.

The home located at 1940 New Washington Rd was discussed. Kevin Myers moved with a second by Doug Weisenauer to sell the property to Sally Conely who submitted a bid to purchase, motion passed.

The Asbestos work on the current demo bid list is completed.

The demo bids were reviewed as attached. Kevin Myers moved with a second by Jennifer Kuns to award the Crestline demo to Kelstin Inc. and the remaining properties in Galion to GMC Exe., motion passed.

Barb McCullough reported that the property inspections have been completed. The lawn mowing is being done without issue. A property in Bucyrus that was demoed had a sewer line plugged but the city needed to dig it up and repair it because the next door property also drained out that line. Moving forward the city will require inspections on the sewer lines because there are many other homes with joint sewer lines. Inspections would take approximately one week.

Crestline will be requested to inspect a sewer line settling issue at a demoed home from last year.

A no further action letter was received from BUSTER on the Clark gas station. We will need to wait on SME to wrap up the final details before the property can be turned over to Bucyrus.

Several possible properties are being reviewed for future demo. Doug Weisenauer moved with a second by Tim Ley to authorize Barb McCullough to negotiate a purchase price on 205 E Mary, Bucyrus, 202 S Riblet, Galion, 217 West Mansfield, Bucyrus and 303 Galen St, Bucyrus. Motion Passed.

Signature cards from United Bank were distributed for board members' signatures.

Gary Cole presented a Policy and Procedures section 12.01 and 12.02 for consideration to be included in our policy manual. After some discussion it will be discussed at next month's meeting.

Gary Cole presented his letter of resignation effective after the July 2019 board meeting. Kevin Meyers moved with a second by Jeff Reser to accept with regret the resignation. Motion passed.

Jennifer Kuns moved with a second by Kevin Meyers to adjourn, motion passed.

4:15pm The next meeting will be June 26, 2019 at 3pm.

Doug Weisenauer, Secretary