

**SANDUSKY COUNTY LAND REUTILIZATION CORPORATION (LRC)
MEETING MINUTES**

Thursday August 20, 2015 - 1:00pm
622 Croghan St., Fremont, OH 43420

Session began at 1:00pm.

Board of Directors present:

John Havens
Charles Schwochow
Dan Polter
Irma Celestino
James Ellis

Members of the public present were: Paul Fiser, Clyde City Manager and Craig Davis, Clyde City Fire Chief.

Minutes from 7/30/15 were reviewed – No discussion or changes were recommended. Charles Schwochow moved to approve the minutes. John Havens seconded the motion. The ensuing vote was unanimous in the affirmative.

Old Business:

Chair Irma Celestino had applied and received the EIN for the corporation and they are on file. EFT information was received and also placed in file. The LRC Bank Account was established at Fremont Federal Credit Union. Irma personally deposited \$25.00 in the savings and \$50.00 in the checking account. She will be reimbursed by LRC when funds are deposited.

Information was presented from Huntington Insurance regarding coverages that may be needed for the organization. A request for insurance information from local companies and affirmation from those regarding interest in quoting. Theresa Garcia will send out an email to get information for board.

Management of the LRC - We need to make decisions at some point regarding who we want to manage the LRC. Once we get started on actually moving property we will need to put someone on payroll. At this time Charles Schwochow and James Ellis volunteered to look into suggested / possible properties that may be available until the LRC appoints an individual or organization to manage the business. Mayor Ellis volunteered to contact a few local attorney's to see if there was any interest in contracting out with the LRC as we find property to work with. Deeds going in and out will need to be prepared and reviewed .Mayor Ellis has knowledge of deeds and transfers and can assist at this time with handling transfers.

A budget needs to be established once we receive money. The county treasurer will have DTAC money to put in the land bank account (approx. \$9,130.00). At the December meeting the Board will need to have a budget prepared and approved for 2016. May also need to look at someone to do accounting services. At the beginning we may just need to use quick books. We will look to see how much it costs for the program. Budget for remainder of 2015 was established. (see attached)

New Business:

The Ethics policy was passed out to the Board for review and acknowledgment. The Designation of Representatives forms were also presented to the Board for those who wish to designate a representative.

The Land Bank conference in Cleveland is from September 21 – 23, 2015. Charles Schwochow and Dan Polter are planning on attending Monday and Tuesday. Mayor James Ellis would like to attend on Wednesday. They will need to make their reservations.

Paul Fiser, Clyde City Manager stated the City of Clyde is interested in 4 parcels that are currently delinquent in property taxes and are vacant. The parcels are farmland and are landlocked.

Robin suggested a request form should be completed by interested parties to begin the process. Robin will email the form along with a checklist that is used by other counties.

The prosecutor will have to approve the hiring of a prosecutor to work with the treasurer on property foreclosures. (Possibly a mortgage foreclosure attorney.)

At 2:16pm James Ellis made a motion to adjourn. Dan Polter seconded. Ensuing vote was unanimous in the affirmative


RESOLUTIONS CONSIDERED ON THIS DATE


2015-5

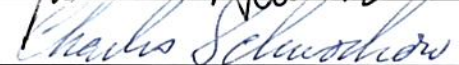
APPROVING 2015 BUDGET.


M – James Ellis S - Charles Schwochow Vote- unanimous in the affirmative


Next meeting – October 1, 2015 1:00pm in the conference room in the Commissioner's Office.











Attest: 
 Theresa Garcia, Secretary, Pro tem