

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION (LRC)
MEETING MINUTES

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, February 02, 2017 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Irma Celestino, Chairman
2. Roll Call - See sign in sheet. Introductions around the room.
3. Approval of Minutes of January 5, 2017 Charles Schwochow moved, John Havens seconded.
Motion carried.
4. Budget: Balance Savings Acct. as of 01/31/2017 \$25.06 & Checking Acct: \$ 30,373.01
(See detailed budget) Legal ad to come for the Sheriff's sale, also a bill for title searches. Irma stated the tax settlement will be received the end of February or the beginning of March. Kay Reiter moved to accept the budget with a second by John Havens. Motion carried.
5. Old Business:
 - a. Liability Insurance –policy paid and received. The premium was less than what was quoted.
 - b. BOR documents have been approved by Prosecuting Attorney
6. New Business:
 - a. 23 parcels going to Sheriff's sale on March 03, 2016 at 10:00 a.m. There are five contractors ready to bid on the jobs. Schwochow asked about those interested in going into the properties and pulling items out with the Landbank's permission before the bid. It was suggested to check our liability insurance. They went over the list of parcels.
 - b. Title Search agency- contact has been made awaiting a response. Irma stated in order to proceed, we need to get one. She is trying to get a contract around and will email it to the Board members. Charles Schwochow said he would like to get a bid from our county.
 - c. Contract through Tax Ease with treasurer is expiring. Irma does not want to renew at this time and she did talk with the prosecutor and he agreed.
 - d. Contract with Kerschner needs to be reviewed and decisions made.
7. Kaitlin Klucas, Asst. Prosecuting Attorney – was introduced to all in attendance. She spoke on the title business.
8. Chris Grover, Land Bank Coordinator – Nip Grant discussed. A property on Sycamore belongs to Habitat. We could use that for the Nip program then donate it back after 3 years. It was explained that it would have to be donated and not sold. John Havens moved to acquire the property through the Nip program and then donate it back to Habitat. Charles Schwochow seconded. Motion carried. Also they are working on a grant to clean up the Nickles gas station. Discussion was had on the property that was sold.
9. Attorney, Mike Stultz
10. Robin Thomas of Western Reserve Land Conservancy - absent

11. Public Comments – People have been getting calls about property that others are interested in. How should they be answered if they say they started the process, don't I get it. They should be told anyone can bid on the property. They will be advertised when we get ready to sell them on our own.

12. Next meeting: Date: March 2, 2017 Time: 1:00 place: same

13. Adjournment: Motion made by Schwochow: Second made by Sanchez.

Motion carried.

John C. Deun
Armando Celestino
Kayle Rext
Charles F. Schwochow

Attest: Theresa Garcia

Theresa Garcia, Secretary