

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

**LOCATION:** 622 Croghan Street, Fremont, Ohio 43420

**DAY/TIME:** Thursday, July 20, 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 or sign in sheet
3. Approval of Minutes of July 6, 2017. Charles Schwowchow Moved to approve the minutes. Kay Reiter seconded the motion. So moved.
4. Budget: Balance Savings Acct. as of July 06, 2017 /2017 \$25.06 & Checking Acct: \$169,844.24  
Budget reports and Bank Statement to be presented at the 1<sup>st</sup> meeting August.
5. Old Business
  - a. Dan King, Webpage design. Chris followed up with Gary Kirsch. Gary felt Dan was very capable to do the design. It would take about ten weeks to complete. The agreement was already approved by the prosecutor. Kay Reiter moved to accept the contract for the web design and maintenance. John Havens seconded the motion. So moved.
  - b. Exit Audit no date scheduled. Auditor came down to talk with Irma about the review. The auditor is having his supervisor review prior to presenting it since this is his first audit for the land bank. It does need to be done by end of September.
  - c. Gibsonburg property donation. Bare ground property across from the school. Owners of the property signed it over to the land bank. Prosecutor has it and they are waiting on title work.
  - d. Mow to Own Program –City of Sandusky side lot disposition program (policy attached). It is somewhat of a land contract. An agreement would be made on how much they would pay for the parcel and how much credit would be given towards the property. Discussion about the credit and any liability to have someone else mow.
  - e. New Business
    1. Resolution 2017-02 –Approving the amendment to Amendment to the Disposition Policy. Kay Reiter moved to approve the amendment to the policy. John Havens seconded the motion. So moved.
    2. Chris Grover, Land Bank Coordinator. A request was presented to the Board from Micah Community Action Ministry, a non-profit 501-3c group, to use one of the parcels for possibly a community garden. It is small parcel that is sitting empty and he feels it would benefit the neighborhood and bring individuals together in that neighborhood. Roger offered to pay for the property however he does not have a lot of funding. Kay Reiter made a motion to sell parcel 34-50-00-1895-01, 416 May Street, Fremont, Ohio 43420 to Micah ministries for \$1500.00 for the purpose of a community garden. John Havens seconded the motion. So moved. Chris Grover will follow up with purchase agreement and paperwork.

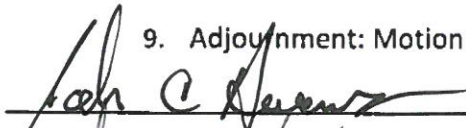



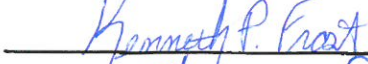

Chris had an offer on another piece of property that was not sold at the last auction. The offer was less than what was being asked for it. This property is mostly under water and is not very valuable property. Dave Meyer is interested in parcel 31-02-00-0017-00 4115 S.R. 53 Fremont, Ohio. Schwochow moved to accept the offer of \$3500.00 on this parcel plus closing costs from David Meyer. Kay Reiter seconded the motion. So moved.

There are more properties that will be ready to sell. He is hoping to do that next month.

Prosecutor's office asked if it was possible to provide and advance to them for title work money. They are running about \$250.00 to \$350.00 a parcel and the fund is low to do these searches. The land bank would be reimbursed once parcels are sold. Charles Schwochow moved to advance the money to the prosecutors to handle the title work. John Havens seconded the motion. So moved.

Payment for the mortgages done by the Commissioner will be submitted next week.

3. Kaitlin Klucas, Asst. Prosecuting Attorney. Nothing new to add. She is waiting on service on some publications and working on title work.
4. Attorney, Mike Stultz – Was not in attendance.
5. WSOS. Was not in attendance. They had nothing to update on the grant project.
6. Robin Thomas of Western Reserve Land Conservancy – Was not in attendance.
7. Public Comments - none
8. Next meeting: Date: August 10, 2017 Time: 1:00 place: same  
Also the 2<sup>nd</sup> meeting will be August 24, 2017 same time and place.
9. Adjournment: Motion: John Havens Second: Kay Reiter Motion carried.

  
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Attest:  Theresa Garcia, Secretary

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