

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

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, August 25, 2016 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Irma Celestino, Chairman
2. Roll Call – use sign in sheet
3. Approval of Minutes of August 4, 2016 Board of Directors Meeting. John Havens moved to approve the minutes. Dan Polter seconded the motion. Motion carried.
4. Budget: Balance Savings Acct: \$25.06 & Checking Acct: \$ 49,420.60

Ck 1014 - \$8,574.88-Meyer & Kerschner-legal serv. For July  
A motion for approval of expenses was made by Charlie Schwochow. Dan Polter seconded the motion. Motion carried.

5. Old Business:

- a. Refund check \$2700.00 was received
- b. Exemption status? We have two options. The first, that most land banks are using, is to wait until one of the counties that paid the full fee receive their private letter ruling then simply refer to that letter if there are any issues. The second option is to apply for 501(c)3 status with the IRS. Instructions are on the IRS website. What does the Board want to do?

Robin recommended that the board hold off on submitting another private ruling letter. She suggested we look at other land bank rulings. Robin will let us know when county gets a letter. If we go to a 501(c)3 it would change the accounting process. Some counties are going this route. (501(c)3 would have to be done every year.)

6. Attorney, Mike Stultz – see attached

Don Corley would like to review the list in order to get the list of those eligible for the NIP grant.

Robin would like to see a target area put together to give Don a method to identify.

7. New Business:

- a. Hire Chris Grover as the part- time Lank Bank Coordinator to begin In September 2016. Charlie Schwochow moved to hire Chris Grover as Land Ban Coordinator. Bob gross seconded the motion. The ensuing vote was unanimous in the affirmative.

Approval for Chris to attend the 2016 Ohio Land Bank Conference in October 25-27, 2016. He will also need business cards and a badge. Commissioners office will make a badge for him.

- b. We don't have a logo, any suggestions?
- c. Land bank minutes and other information on County Treasurer webpage
- d. Abandoned Gas station cleanup grant application due 9/2/16
- e. WSOS update. Don Corley requested Bio's for board members. Bob Gross will get the bio for the Mayor to Don. Discussed the current target areas for the grant application; Gibsonburg - Rodriguez St; Clyde – South, Central; Bellevue – south of SR 20 – W Main St.; Vickery – Wightmans Grove. Need server project.
- f. Commissioners resolution agreeing to financial assistance. This will be included in the grant application.
- g. NIP loan notice

8. Robin Thomas of Western Reserve Land Conservancy. She interjected throughout the meeting comments she wanted to discuss.

9. Public Comments – Dan Polter will be retiring as commissioner in January but would like to remain a board member. Board will take this into consideration.

10. Next meeting: Date: October 6, 2016 Time: 1:00pm Place: Conference room

Adjournment: Motion: John Havens Second: Dan Polter

Motion carried.

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Attest: \_\_\_\_\_  
Theresa Garcia, Secretary, Pro tem