

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

LOCATION: 622 Croghan Street, Fremont, Ohio 43420
DAY/TIME: Thursday, September 6, 2018 at 1:00 p.m.
PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Charlie Schwochow – V - Chairman
2. Roll Call or sign in sheet
3. Approval of Minutes of August 2, 2018. John Havens moved to accept the minutes. Kay Reiter seconded the motion. Motion carried.
4. Budget: Chris Grover passed out the Budget for August. Kay Reiter moved to accept the budget as presented. John Havens seconded the motion. Kay Reiter asked about paying back the Commissioners for the money advanced to the Land Bank. Chris expects to pay another portion by the end of the year. Vote was taken. Motion carried.
5. Old Business
 - a. Quickbooks software update. Chris is running through it all now. The new treasurer will take over when he/she is appointed and Chris will submit bills and that person will pay the bills. Everything is entered so it should be smooth from here.
6. New Business –Direct Deposit has been set up for the account. Appointment of Kimberly Foreman as a signatory on the account effective 10/1/18. This will have to be approved in the October meeting. A resolution will be passed appointing her to the Board.
7. Chris Grover, Land Bank Coordinator – Nickles gas station has a tentative date for demo of 9/24/18 and the Clark on State Street is set for 9/13/18. Kay Reiter asked if there was an estimated time it would take for the demo. They are predicting three to four weeks. They do have to test the tank contents once they are pulled.

Last month there was a meeting with Mr. Montgomery from Wightmans Grove, with John Havens, Charlie Schwochow and John Willey. They had a letter from the Army Corp of Engineers. Questions should go to the Army Corp, although Mr. Montgomery asked to have questions addressed to him. It appears the project does not affect the three lots that are owned by the land bank. John Willey was present and he was asked if he had any more information on the board for the conservancy. The last notice he had was the same the Land Bank already received. The Land Banks concern is if the lots they own are in the way of the project set up by the Army Corp.

Chris was contacted by a neighbor, Mr. Baskey, who owns property next to one of the lots at Wightmans Grove. Mr. Baskey made an offer of \$2,000.00 for the parcel and Chris feels this is low. Mr. Baskey has been behind on his taxes in the past. Mr. Baskey was present and explained he is a veteran and had some issues. The VA helped him work on his back taxes and he is now current. He asked the Board to waive the fact that he had been late in the past due to the circumstances. Kay Reiter asked if he was comfortable paying for the additional property taxes if he were to acquire the property. Charlie mentioned the policy the Land Bank has regarding those who have been late with property taxes not being eligible. All agreed they would need to have a

better offer than \$2,000.00. Mr. Baskey was asked to present a letter from the VA stating the issues he incurred with his disability and they will take the matter into consideration and he would need to make a better offer on the property.


Land Bank is in the process of selling eleven properties, nine are NIP program properties and two that are Land Bank properties. We are acquiring eight more parcels. Several are from the Board of Revision. Kay Reiter asked for the addresses of the eight we are getting ready to acquire. There are some parcels that will be available that the City of Fremont is keeping an eye on and they would be interested in purchasing the properties. There is one we have right now that is next to the park on the East Side. The City is currently mowing the lot and it is too small to build or do anything with it. It has been empty for forty years and the City has been taking care of it. Chris suggested donating the parcel to the City to make improvements to the Park. There is one on the other side of the park that he feels should be donated. This is smaller than the other lot. Ken Frost stated that the City's intention was to help expand and clean up the park to make it usable to the children in that area. Charlie Schwochow asked Chris to bring in paperwork to the next meeting. There is only one other person interested in the smaller lot but has not made a decision. The Board asked Chris to contact the individual and notify them the intentions of the Board is to donate the parcel to the City if they are not interested.

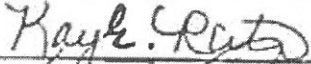
8. Kaitlin Klucas, Asst. Prosecuting Attorney – Not present.
9. WSOS— Amy Overmyer informed the Board everything is done with the NIP Program and they are finalizing and finishing up the paperwork. They have submitted all but one they are waiting for the final paperwork.
10. Public Comments – Emily Foreman from Clyde was present. She is a neighbor to one of the lots in Clyde that Land Bank has obtained. She has taken care of the lot for the last eight years. The house on the property is in terrible shape. She asked what the process was before the house is demolished or taken care of. Chris stated he has two individuals interested in the property in its current state. If the individuals are not interested it won't take long before he would move forward to demo the house. Emily would be interested in the property if the house was removed.

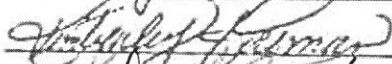
Scott Miller was present and asked about the Wightmans Grove area. There are a lot of houses in that area the roofs have actually collapsed. He inquired if there was anything that the Land Bank can do to clean that area. He thought it would be worth the Land Bank to look in to them.


Next meeting: Date: October 4, 2018 Time: 1:00 place: same


Adjournment: Motion: Kay E. Reiter Second: Ken Frost Motion carried.












Attest:  Theresa Garcia, Secretary