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Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion, Kevin Myers, Bob Johnston | Barb McCullough, Manager

June 26, 2019 Meeting Minutes

Chairman Gary Cole called the meeting to order at 3pm.

Present were Gary Cole, Tim Ley, Barb McCullough, Cindy Edwards, Jennifer Kuns, Annie Gosser, Bob Johnston, Landyn Hill, John Rostash and Doug Weisenauer.

The minutes of the May 22 meeting were distributed for review. Bob Johnston moved with a second by Tim Ley to approve the minutes, motion passed.

The financial report was distributed for review. Jennifer Kuns moved with a second by Bob Johnston to approve the financial report, motion passed.

The bills to be paid were discussed. Jennifer Kuns moved with a second by Doug Weisenauer to pay the bills as presented, motion passed.

The Bank reconciliation report was distributed for board member signature.

A property at 223 West Charles St in Bucyrus was demolished in the past and the homeowner next door wants a property line survey. After some discussion it was decided the land Bank was not responsible for a survey.

Current demo projects are underway and going smooth.

Asbestos inspection estimates are being requested.

Financial reports are being requested for the NIP grant activity through July 1st.

A local insurance agent offered to give a quote for liability insurance for the Land Bank.

Jennifer Kuns moved with a second by Tim Ley to approve the end users for 326 W Atwood, Galion, 516 S Boston, Galion, 501 S Union, Galion, 216 N Washington St. Crestline. Motion passed.

Gary Cole presented a policy revision proposal. After some discussion Tim Ley moved with a second by Bob Johnston to table the proposal until the next meeting. Motion passed.

Several additional properties were being considered for demo. Doug Weisenauer moved with a second by Bob Johnston to accept 217 W Mansfield Bucyrus, 303 Galen Bucyrus, 205 E Mary Bucyrus, 510 Thoman Crestline, 497 Grand Galion, 524 S Boston Galion. Motion passed.

Jennifer Kuns moved with a second by Bob Johnston to adjourn, motion passed 4pm. The next meeting will be on July 24th at 3pm.

Doug Weisenauer, Secretary