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

March 27, 2019 Meeting Minutes

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

Present were; Gary Cole, Barb McCullough, Jennifer Kuns, Cindy Edwards, Annie Gosser, Kevin Myers, Tim Ley, Jeff Reser, Eric Baldinger, Bob Johnston, Landon Hill and Doug Weisenauer.

Guests present were; Steve Pifer, Ned Rickey and Ed Rickey.

Ned Rickey requested the Land Bank assist in the demolition of 202 South Riblit St. in Galion. Barb McCullough will look into this property.

Steve Pifer requested the home located at 502 West Mary St. not be demolished and Steve be given the opportunity to purchase and renovate this home.

After some discussion it was decided that Steve be given one week to evaluate the home and decide if it was within reason to renovate or continue to proceed with demolition. If Steve is able to save the home then he will need to sign a purchase agreement that states he agrees to renovate the property.

Minutes were reviewed from the February 27th meeting. Jeff Reser moved with a second by Bob Johnston to approve the minutes, motion passed.

The Financial reports were distributed for review. Kevin Myers moved with a second by Tim Ley to approve the financial reports, motion passed.

Bills to be paid were presented for approval. Kevin Myers moved with a second by Tim Ley to pay the bills as presented, motion passed.

The reconciliation report was distributed for member's signature.

Discussion was held on the property at 1940 New Washington Rd., The end user has backed out of the agreement. A for sale by owner sign will be placed in the yard. Kevin moved that an estimate for demo and asbestos be gotten on this property so we can determine a sale price. Doug second the motion, motion passed.

Demo and asbestos contracts will be discussed at our next meeting.

Barb McCullough and Cindy Edwards inspected each property in possession of the Land Bank. Everything appeared to be OK.

A property on Atwood St in Galion has people cutting the corner and driving though the yard. Barb will contact a potential end user to close the deal on this property.

A property on West Charles St in Bucyrus was demoed last year and turned over to an adjoining property owner. That owner now is requesting the Land Bank come back and regrade the property for drainage. After some discussion it was determined that property owner accepted it as is and should be grateful the eyesore has been removed. The land Bank fulfilled its duties by removing blight so no further action by the Land Bank is required.

The lawn mowing contractors from last year have agreed to continue their services again for 2019. It was decided there was no need to advertise for the mowing services again this year since it will be a low dollar amount.

Ashland County Land Bank requested the Crawford County Land Bank hold a mortgage for them. It was decided that it would not be advisable for us to do that. They should look to another agency in their county to do this like the Crawford County Partnership did it for us.

An advertisement has been issued for asbestos contractors.

Information is being gathered for tax filing and GAAP report

Barb McCullough requested the fire hydrant locations in the cities. Landon Hill and Eric Baldinger will gather that information.

The burned property in Supher Springs was discussed for delinquent property taxes.

Bob Johnston moved with a second by Tim Ley to adjourn, motion passed at 4pm.

Doug Weisenauer, secretary