Crawford County Land Reutilization Corporation minutes July 24, 2019

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

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

The minutes of the June 26, 2019 meeting was distributed for review. Kevin Myers moved to accept the minutes with the correction of two house numbers. Motion was seconded by Tim Ley, motion passed.

The financial reports were distributed for review. Bob Johnston moved to accept with a second by Kevin Myers, motion passed.

The bills to be paid were discussed and Jennifer Kuns moved with a second by Kevin Myers to pay the bill as presented, motion passed.

The Bank Reconciliation report was distributed for board member signature.

Property inspections need to be done periodically. The Land Bank could reimburse the City of Galion for a portion of Eric Baldingers salary it was possible for Eric to do all the necessary inspections. It will be discussed at our next meeting. Various property issues were discussed.

Gary Cole presented a revision to the Land Bank policy concerning using DETAC Funds to purchase properties. Bob Johnston moved with a second by Jennifer Kuns to accept the revision with a line deleted. Motion passed.

The liability insurance quote presented at our last meeting was discussed. No action taken. The board decided to decline a change in insurance.

The Bank account signatures were discussed. The board member who are statutory members are on the signature cards as per our Bylaws. They are the Chairman of the Board Cindy Edwards, the Mayor of the largest municipality Jeff Reser, and the two County Commissioners Tim Ley and Doug Weisenauer.

This being the last meeting for Gary Cole, Jennifer Kuns moved to nominate Cindy Edwards as Chairman with a second by Doug Weisenauer, motion passed.

The property on New Washington Road was discussed, the potential owner offered \$2,000 for the property. Kevin Myers moved to accept the offer with a requirement the cleanup contract be signed. Tim Ley seconded the motion, motion passed.

A request has been made by a property owner for the land bank to intervene in a property sale in order to avoid paying property taxes. The board decided no action should be taken and refer this person to the Auditors office.

Bob Johnston moved to adjourn the meeting with a second by Jennifer Kuhn, motion passed. Meeting adjourned at 3:45 pm. Next meeting will be August 28, 2019.

Doug Weisenauer, Secretary

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