

ALGER COUNTY LAND BANK AUTHORITY

MEETING MINUTES OF February 5, 2020

The Alger County Land Bank Authority convened in the conference room of the county courthouse at 1:00 p.m.

The meeting was called to order by Chairman Johnson with the following members present: Jerry Doucette, Mary Ann Froberg, Sheila Peters, Megan Webber, and Pam Johnson. Absent – None. Also present was Steve Webber.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

On a motion by Jerry and seconded by Sheila to approve the agenda as presented. Motion carried by the following vote: 5 ayes and 0 nays. Absent – none.

There was a nomination on the floor by Sheila for Jerry Doucette as the Vice-Chairman. It was asked three times. On a motion by Sheila and seconded by Megan to nominate Jerry Doucette as the Vice-Chairman. Motion carried by the following vote: 5 ayes and 0 nays. Absent – none.

There was a nomination on the floor by Sheila for Mary Ann Froberg as the Secretary/Treasurer. It was asked three times. On a motion by Sheila and seconded by Megan to nominate Mary Ann Froberg as the Secretary/Treasurer. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

On a motion by Sheila and seconded by Megan to authorize the mileage rate at the IRS rate of \$.57 ½ cents per mile. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

On a motion by Jerry and seconded by Megan to authorize cost of meals up to \$60 per day. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

On a motion by Sheila and seconded by Megan to approve the December 11, 2019 minutes. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

On a motion by Mary Ann and seconded by Sheila to approve the financial report. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

On a motion by Sheila and seconded by Mary Ann to pay the following bills from 2019:

1. Munising Township (006-005-022-10) - \$12.73
2. Randy Malueg – Professional Services in the amount of \$498
3. Robb Ferguson – Professional Services in the amount of \$970

Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

Employee contracts were discussed. On a motion by Jerry and seconded by Megan to approve an Employment Agreement with Steve Webber in the amount of \$5,000 per year for services performed for the Land Bank. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.

On a motion by Sheila and seconded by Megan to approve a Personal Services Agreement with Pam Johnson in the amount of \$8,000 per year for personal services. Motion carried by the following vote: 4 ayes and 0 nays. Absent. – none. Abstaining – Pam Johnson.

The use of a Land Bank credit card was discussed. Pam and Steve will each get one for \$5,000 each. On a motion by Megan and seconded by Jerry to approve Pam and Steve to each have a credit card with an amount of \$5,000 each. Motion carried by the following vote: 5 ayes and 0 nays. Absent – none.

On a motion by Sheila and seconded by Megan to hire Anderson Tackman to perform the Land Bank's audit. Motion carried by the following vote: 5 ayes and 0 nays. Absent – none.

There was an update on the tire grant. It was signed and sent in and just waiting for spring. Mathias Township will front the monies. The other townships (Rock River and Limestone) and the Land Bank can utilize the grant. This will be held whenever the township does their spring clean-up. The grant is for 500 tires. The cost is then \$2 per tire after that to transfer.

All the Land Bank properties were discussed and the possibilities. This is to be revisited next month.

Correspondence was read from Gabrielle Zawadzki from MAC (Michigan Association of Counties).

Board comments were next. Sheila asked about when the next meeting is.

Public comment session was open. Steve Webber reminded the board about the bill from the gas company for disconnecting the house in Trenary. Dan LaChance was charged \$800 to get the gas shut off. We will be discussing this at next month's meeting. There was no other public comment from the floor; thus, the public comment session was closed.

On a motion by Megan and seconded by Sheila to adjourn this meeting at 3:45 p.m. Motion carried by the following vote: 5 ayes and 0 nays. Absent. – none.