

ALGER COUNTY LAND BANK AUTHORITY
MEETING MINUTES OF NOVEMBER 8, 2019

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, and Pam Johnson. Absent – Sheila Peters and Megan Webber. 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 Mary Ann and seconded by Jerry to approve the agenda as presented. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

On a motion by Jerry and seconded by Pam to approve the October 9, 2019 minutes. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

On a motion by Mary Ann and seconded by Jerry to approve the financial report. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

On a motion by Mary Ann and seconded by Jerry to approve to pay the following bills:

1. Huntington Bank – Credit card payment in the amount of \$810.61
2. Randy Malueg Accountant – Professional services rendered in the amount of \$796
3. Pam Johnson – Mileage for hearing with mediator on Ross Lake property in the amount of \$49.65
4. Huntington Bank – Credit card payment in the amount of \$37.74
5. Alger County Treasurer – Reimbursement for expenses in the amount of \$522.99
6. Robb Ferguson, Attorney – Services rendered for LMAS building in the amount of \$4,520

Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber. Pam will check on some charges with Huntington Bank to make sure they are the Land Banks.

On a motion by Mary Ann and seconded by Jerry to apply for two credit cards for the Land Bank. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

Pam gave an update on the tire grant. Alger County received \$2,000 for Mathias Township.

There was discussion on the negotiated settlement for the Ross Lake property. On a motion by Mary Ann and seconded by Jerry to accept the proceeds of the sale in the amount of \$35,000. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

There was discussion on property in Mathias Township (005-413-005-00). Per the zoning administrator the property is not buildable. On a motion by Mary Ann and seconded by Jerry to authorize Pam to send out a letter to the adjacent property owners to purchase this property. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

There was no correspondence.

Board comments were next. There was none.

Public comment session was open. Steve Webber discussed getting quotes with MIDeals for a Ford ¾ ton diesel truck in the amount of \$42,000. A gas engine would cost \$32,000. There was no other public comment from the floor; thus, the public comment session was closed.

On a motion by Mary Ann and seconded by Jerry to adjourn this meeting. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.