

ALGER COUNTY LAND BANK AUTHORITY

MEETING MINUTES OF OCTOBER 9, 2019

The Alger County Land Bank Authority convened in a conference room at Kewadin Resort in Sault Ste. Marie at 2:00 p.m.

The meeting was called to order by Chairman Johnson with the following members present: Jerry Doucette, Mary Ann Froberg, Sheila Peters, and Pam Johnson. Absent – 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 Sheila to approve the agenda as presented. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

On a motion by Jerry and seconded by Sheila to approve the August 8, 2019 minutes. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

On a motion by Sheila and seconded by Jerry to approve the September 11, 2019 minutes. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

There was no finance report available. This will be postponed until the next meeting.

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

1. Alger County Treasurer – Summer tax bill (004-026-008-10 & 004-033-006-00) Limestone property in the amount of \$246
2. AuTrain Township Treasurer – Summer tax bill (001-018-008-00) in the amount of \$121.69
3. Mathias Township Treasurer – Summer tax bill (005-413-005-00, 005-121-015-00, & 005-036-005-10) in the amount of \$156.75
4. Burt Township Treasurer – Summer tax bill (002-016-019-00) in the amount of \$225.32
5. Randy Malueg – Accountant in the amount of \$548
6. MALB – Dues in the amount of \$125
7. Dan LaChance demolition on Mathias property – in the amount of \$4,750
8. Huntington Bank – Credit card payment for MALB registration in the amount of \$100

Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

There was discussion on the Mathias property – vacant lot on 1st Ave (005-401-027-00). The first bidder did not qualify as an adjacent property owner, so the next adjacent property owner is next to get the property. On a motion by Jerry and seconded by Mary Ann to award this property adjacent owner Kim Deems in the amount of \$1,010. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

There was no update on the tire grant available at this time.

There was discussion on a letter of support for the Munising Marketplace project. The project is for an estimated \$27 million. This is only a letter of interest for a potential joint venture or partnership with Renovare Development from Detroit. On a motion by Sheila and seconded by Mary Ann to approve the letter of support. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

The Land Bank 2020 budget was discussed and to have an agreement of a cost sharing venture with the county for use of a new vehicle. On a motion by Sheila and seconded by Jerry to authorize \$10,000 towards the purchase of a vehicle with the county. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.

A contract for services with the Land Bank and Steve Webber was discussed. On a motion by Sheila and seconded by Mary Ann to approve the Employee Agreement. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber. Pam is getting this agreement completed by Robb Ferguson with the terms.

There was discussion on the Ross Lake property. On a motion by Mary Ann and seconded by Sheila to hire Robb Ferguson, Attorney to handle the Ross Lake property. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber. Pam is to be in court October 23rd. Robb is to do a letter to allow the appraisers into the house with the Sheriff's Department.

There was no correspondence.

Board comments were next. Sheila said that she checked on the vehicles to get removed in Mathias Township. She is waiting for Skip's Auto to reply.

Public comment session was open. Steve Webber said that the tower projects are going on and will hopefully be done by the end of the month. He also said that he mowed the property in Trenary three times. 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 Sheila to adjourn this meeting at 3:15 p.m. Motion carried by the following vote: 4 ayes and 0 nays. Absent – Megan Webber.