

ALGER COUNTY LAND BANK AUTHORITY
MEETING MINUTES OF SEPTEMBER 11, 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. Steve discussed that he and Sheila checked on properties and Sheila looked up the VIN numbers on the vehicles at Winter's Corner and on the brown house in Trenary. He would like to have the vehicles removed. He also asked about all the surveys that are being done. He advised that the Lammi's corner tower project should be started this week with concrete. There was no other public comment from the floor; thus, the public comment session was closed.

There was discussion to amend the agenda to add removal of vehicles on Winter's Corner property and the brown house property in Trenary. On a motion by Mary Ann and seconded by Jerry to approve the amended agenda as presented. 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 as presented. 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. Alger Title Agency in the amount of \$472.05
2. MMRMA Liability insurance in the amount of \$1,877
3. Randy Malueg, Accountant in the amount of \$548
4. Michigan Association of Land Bank 2019 dues in the amount of \$125

Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

There was discussion on a Land Bank Leadership Summit. Steve, Pam, and Mary Ann will be going. Pam is to email Sheila and Megan to see if they want to go.

There was discussion on the Ross Lake Property lawsuit and approval of possible settlement amount. Pam is having consultation with a mediator next Tuesday. This has to be resolved by October 31st. There was discussion on how much to ask for this property. Pam said there is a lot of expenses that were incurred on this property. She will have it added up. On a motion by Jerry and seconded by Mary Ann to accept bids between \$100,000 and \$115,000. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

There was discussion on the vacant parcel on 1st St in Trenary (005-401-027-00). The people who put in the bid does not own the adjacent property. It was given to them as a wedding present, but no deed was ever recorded. On a motion by Mary Ann and seconded by Jerry to sell the property to the other adjacent owners. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

There was discussion on the LMAS Health Department building. Their attorney is making it very difficult and not making any warranties. On a motion by Mary Ann and seconded by Jerry recommending our attorney, Robb Ferguson, to cease any more transactions. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Sheila Peters and Megan Webber.

There was an update on the tire grant. It has been sent in for the Land Bank, Mathias Township, Limestone Township, and Rock River Township.

The next meeting date was set for October 9, 2019 in Sault Ste. Marie at Kewadin Resort for 2:00 p.m. since mostly everyone from the Land Bank will be there for other meetings.

There was no correspondence.

There were no board comments. Sheila Peters arrived at 1:55 p.m.

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