

*Ogemaw County
Land Bank Authority
Meeting Minutes
01/11/2023*

Caren Piglowski called the meeting to order at 11:05 a.m. Present: Sue Delahanty, Caren Piglowski, John Dantzer, Alan Bruder, Scott Bell. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 11/16/2022 were reviewed. Motion by Sue Delahanty support by John Dantzer to approve the minutes. Ayes all, motion approved.

Caren Piglowski presented the current financial activity report.

Caren Piglowski stated the demolition project at 2436 E Fourth St., Prescott is complete. Discussion ensued regarding the sale of the property. Dan Darling is interested in purchasing the property. Caren will contact Dan Darling and request him to make a purchase offer to the LBA Board.

Caren Piglowski worked with the State Land Bank to create the necessary document to amend the Intergovernmental Agreement between the State Land Bank Authority, Treasurer of the County of Ogemaw creating the Ogemaw County Land Bank Authority document to remove the clause “must be resident of Ogemaw County” from Section 4.01 (c). Motion by Scott Bell support by Sue Delahanty to approve the amended agreement. Ayes all, motion approved. Caren Piglowski to present the amended agreement to the Ogemaw County Board of Commissioners for approval at their next meeting.

There is a vacancy on the LBA board. Discussion ensued regarding filling of the vacancy. Caren Piglowski directed by the board to contact Cindy Rosebrugh of Rose City for interest in serving on the LBA Board.

Sue Delahanty presented an update regarding the Blight Grant application. John Dantzer is working with a family in the City of West Branch for a potential LBA Board blighted property purchase. There was discussion regarding contracting with LeeAnn Fischer to act as the Blight Grant Administrator and receive the 8% administrative fee allowable in the grant. Caren Piglowski directed to have the attorney create the contract document. LeeAnn Fischer will assist with the grant application to meet the January 31, 2023 submission deadline.

There was discussion regarding Section 2845 of the Insurance Code which allows municipalities to escrow fire insurance settlement for fire losses to real property to ensure property clean up. There are several townships in Ogemaw County not participating in this insurance code. Caren Piglowski to contact the townships and recommend the enrollment.

The bylaws of the LBA were created in 2008. This document needs to be reviewed and updated. Board members were provided copies to review and this topic will be placed on the next meeting agenda.

The annual liability insurance invoice was received. Motion by John Dantzer support by Alan Bruder to pay the invoice in the amount of \$1025.15. Ayes all, motion carried.

Next meeting scheduled for March 08, 2023 at 11:00 a.m.

Meeting adjourned 11:43 a.m.

Minutes prepared by Caren Piglowski