Ogemaw County
Land Bank Authority
Meeting Minutes
02/21/2024

Caren Piglowski called the meeting to order at 11:03 a.m. Present: Caren Piglowski, Sue Delahanty, Liz Steinhurst, Scott Bell, Dave Ryan, Jenny Hurley and Denise Simmons. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 01/24/2024 were reviewed. **Motion by Sue Delahanty, support by Scott Bell to approve the minutes. Vote: Ayes - all, motion approved.**

Caren Piglowski presented the current financial activity report. **Motion by Liz Steinhurst, support by Alan Bruder to accept the financial report as presented. Vote: Ayes – all, motion approved.**

Caren Piglowski and Lee Ann Fischer are registered for the required CAPGEMS Training. Caren will forward the zoom link to all members if they would like to participate in the training.

Caren Piglowski notified the LBA board that an abatement clearance performed by a third party is required for the Round #3 Grant projects and is encouraged to be performed for the Round #2 Grant projects. Caren has located a company to perform the service and presented a proposal from Northern Analytical Services LLC. **Motion by Sue Delahanty, support by Scott Bell to approve the hiring of Northern Analytical Services LLC for abatement clearance of all grant projects. Vote: Ayes – all, motion approved.**

Caren Piglowski presented an update on each grant project. Caren has contacted Consumers Energy and DTE to obtain utility wrecking clearance for each project and has contacted the Village of Prescott for water/sewer utility wrecking clearance for the Prescott properties. Caren has submitted revised budgets for Round #3 projects and received approval and Notice to Proceed from the State Land Bank for the Round #3 projects.

Caren Piglowski stated an asbestos survey is needed for the project at 215 Washington Street and suggested using Sagasser & Associates, Inc. to perform this service as this company was used for prior projects and the cost is within the purchasing policy. **Motion by Denise Simmons, support by Alan Bruder to hire Sagasser & Associates. Inc. for the asbestos survey for 215 Washington Street. Vote: Ayes – all, motion approved.**

Denise Simmons presented information discovered on the Maes Road suggested project. The board decided not to move forward with this project based on the presented information.

Dave Ryan presented details regarding the suggested S. Chippewa Trail project. This project was declined due to lack of information at this time. The property will be noted for future projects.

Caren Piglowski presented a potential project located on Greenwood Road. The board decided the timeline to meet the 03/31/204 deadline for ownership and State Land Bank approvals was not feasible and not to move forward with this project. The property will be noted for future projects. Sue Delahanty will contact Horton Township regarding the blight on the Greenwood Road property.

Motion to adjourn by Sue Delahanty, support by Scott Bell, Vote: Ayes – all, motion approved.

Next meeting scheduled for March 20, 2024 at 11:00 a.m.

Meeting adjourned 11:41 a.m.
Minutes prepared by Caren Piglowski