Ogemaw County
Land Bank Authority
Meeting Minutes
04/17/2024

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

Motion to approve the meeting agenda by Sue Delahanty, support by Scott Bell. Vote: Ayes – all, motion approved.

Citizen Jim Thompson was present to discuss a purchase offer for property located at 1450 E. State Rd., West Branch. Mr. Thompson presented a verbal purchase offer of $3000.00 for the property. The Land Bank board will take the offer under consideration.

Committee meeting minutes of 03/04/2024 and 03/20/2024 were reviewed. **Motion by Scott Bell, support by Denise Simmons to approve the minutes. Vote: Ayes – all, motion approved.**

Caren Piglowski presented the current financial activity report and invoices for payment for Sagasser in the amount of $136.21, Diebold Insurance in the amount of $500.00 and DTE in the amount of $720.00. **Motion by Sue Delahanty, support by Jenny Hurley to accept the financial report and approve the invoices for payment as presented. Vote: Ayes – all, motion approved.**

Caren Piglowski presented correspondence received from Lenny Avery, EDC Alpena Development Corporation regarding MSHDA grant opportunities. Caren Piglowski is scheduled for a MSHDA grant training class on 04/18/2024. Correspondence was received from AC Power Municipal Solar Development regarding placement of solar panels on Land Bank property. Correspondence was also received from Alan Bruder regarding the Rose City School.

Discussion regarding the contract for LeeAnn Fischer. The services are no longer needed for grant administration. **Motion by Sue Delahanty, support by Denise Simmons to terminate the service agreement with LeeAnn Fischer, Housing Consulting Services, LLC effective immediately with payment of $250.00 to be issued for grant application work completed. Vote: Ayes -all, motion approved.**

Caren Piglowski presented updates on the Blight Elimination Grant projects. Discussion regarding the contractor for 300 Harrison St, Prescott. **Motion by Scott Bell, support by John Dantzer to terminate Willy's Contracting and any sub-contractors effective 04/17/2024. Vote: Ayes – all, motion approved.**

Motion by Dave Ryan, support by Denise Simmons to hire Bierlein Companies, Inc. in the amount of $47,500.00 for the demolition project located at 300 Harrison St., Prescott. Vote: Ayes – all, motion approved.

Dave Ryan discussed properties located in Mills Township that have been recently cleaned up. The Mills Township Ordinance Enforcement officer is busy.

Sue Delahanty attended the Horton Township meeting to discuss a blighted property on Greenwood Rd. Discussion ensued regarding recommendations for the township to contact the homeowner. Sue Delahanty will follow up with Horton Township.

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

Next meeting scheduled for May 22, 2024 at 11:00 a.m.

Meeting adjourned 11:55 a.m.
Minutes prepared by Caren Piglowski