Ogemaw County
Land Bank Authority
Meeting Minutes
09/18/2024

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

Motion to approve the meeting agenda by Denise Simmons, support by Jenny Hurley. Vote: Ayes – all, motion approved.

Conflict of Interest to agenda items: None.

Committee meeting minutes of 08/14/2024 were reviewed. **Motion by Denise Simmons, support by Sue Delahanty to approve the minutes. Vote: Ayes – all, motion approved.**

Caren Piglowski presented the current financial activity report, no expenses were presented for approval. **Motion by Scott Bell, support by Denise Simmons to accept the financial report as presented. Vote: Ayes – all, motion approved.**

Caren Piglowski presented updates on the Blight Elimination Grant projects. The project located at 215 Washington St., Prescott is waiting for a Phase 1 RFP to be issued by the County Administrator. Alan Bruder was not present to provide bids for lawn service at this location. The Land Bank has received reimbursement for the project located at 142 W. Rose City Rd., Rose City. This project is waiting for groundwater monitoring wells to be installed by Mannik & Smith and still waiting for the EGLE soil sample report to be issued. Discussion ensued regarding "stick up" or flush mount monitoring wells. The land sale has been completed for 300 Harrison St., Prescott in the amount of $2,000.

Dave Ryan presented information regarding a blighted property located at 5682 S. Chippewa Trl., Prescott. It was recommended by the board that the township contact their attorney to send a letter to the property owner.

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

Next meeting scheduled for October 16, 2024 at 11:00 a.m.

Meeting adjourned 11:25 a.m.
Minutes prepared by Caren Piglowski