

*Ogemaw County
Land Bank Authority
Meeting Minutes
10/25/2023*

Caren Piglowski called the meeting to order at 11:06 a.m. Present: Caren Piglowski, Scott Bell, Cindy Rosebrugh, Denise Simmons, Sue Delahanty, John Dantzer and Dave Ryan. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 09/27/2023 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.

Caren Piglowski presented the asbestos surveys received from Sagasser & Associates, Inc. Both Round #2 Blight project properties tested positive. Discussion ensued regarding abatement contractors. Caren Piglowski directed to contact three contractors for interest in the project and pricing. The three contractors selected to be contacted are Pinnacle Abatement & Renovations, Bolle Contracting and Asbestos Abatement Inc.

Caren Piglowski presented the request for proposal for demolition on project #1, the Churchill Township property. Discussion ensued and decision was made to not release the demolition RFP until pricing for abatement is received due to date deadlines needed for the RFP.

Caren Piglowski presented information and photos received from the Village of Prescott regarding a Village of Prescott owned property that is blighted. The Village of Prescott is seeking demolition assistance from the Land Bank. Caren Piglowski informed the board members the Village of Prescott has documentation regarding asbestos testing. This information will be presented once the documentation is provided.

At this time there are only two properties being considered for the Round #3 Blight Elimination Grant funding. Those properties include 215 Washington St., Prescott currently owned by Gerald Wilczynski and the Harrison St., Prescott property owned by the Village of Prescott. The deadline to submit Round #3 projects to the State Land Bank for approval is March 31, 2024.

Land Bank Board Members Liz Steinhurst and David Ryan's terms expire on December 31, 2023. Discussion regarding re-appointment ensued. **Motion by Cindy Rosebrugh, support by Scott Bell to re-appoint Liz Steinhurst to another term. Vote: Ayes – all, motion approved. Motion by Sue Delahanty, support by John Dantzer to re-appoint David Ryan to another term. Vote: Ayes – all, motion approved.**

Land Bank Board Member Cindy Rosebrugh will be retiring the end of the year. Cindy suggested Jenny Hurley as a replacement for her vacancy. **Motion by Dave Ryan, support by Denise Simmons to approve Jenny Hurley to fill the board vacancy of Cindy Rosebrugh upon her retirement. Vote: Ayes – all, motion approved.**

Caren Piglowski to contact County Administrator Tim Dolehanty to draft motions for the board appointments to be approved by the Ogemaw County Board of Commissioners.

Motion to adjourn by Denise Simmons, support by Scott Bell, Ayes – all. Motion approved

Next meeting scheduled for November 22, 2023 at 11:00 a.m.

Meeting adjourned 11:33 a.m.

Minutes prepared by Caren Piglowski