

*Ogemaw County
Land Bank Authority
Meeting Minutes
11/20/2024*

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

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

Conflict of Interest to agenda items: None.

Committee meeting minutes of 10/16/2024 were reviewed. **Motion by Denise Simmons, support by Jenny Hurley 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 John Dantzer 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 Phase 1 Study RFP has received three bids:

Sagasser & Associates, Inc.	\$1,950.00
Michigan Consulting & Environmental	\$2,450.00
EnviroScience, Inc.	\$7,096.00

Motion by Scott Bell, support by Denise Simmons to approve the bid received from Sagasser & Associates, Inc. Caren Piglowski to contact each bidder of the award and contact the attorney to create the Phase 1 Study contract.

Samples have been drawn from the groundwater monitoring wells at the project located at 142 W. Rose City Rd., Rose City. Waiting for the EGLE report to be issued.

Bob Griffin has offered to donate a property located on Catherine Street in Mills Township to the Land Bank. Discussion ensued regarding potential Land Bank use for the property. The Land Bank board chose to decline the property offer at this time. Caren Piglowski to contact Bob Griffin.

Land Bank board members John Dantzer, Scott Bell and Sue Delahanty terms expire December 31, 2024. Each have expressed interest in continuing to serve on the Land Bank Board. County Controller Tim Dolehanty will present a resolution to the County Board of Commissioners to approve the appointment renewal of each board member.

Mills Township Supervisor, Bruce Beech has expressed interest in serving on the Land Bank Board to replace previous Mills Township Supervisor Dave Ryan. County Controller Tim Dolehanty will present a resolution to the County Board of Commissioners to approve the appointment of Bruce Beech.

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

Next meeting scheduled for December 18, 2024 at 11:00 a.m.

Meeting adjourned 11:22 a.m.

Minutes prepared by Caren Piglowski