Ogemaw County
Land Bank Authority
Meeting Minutes
12/20/2023

Caren Piglowski called the meeting to order at 11:01 a.m. Present: Caren Piglowski, Sue Delahanty, Alan Bruder, Liz Steinhurst, Scott Bell, Dave Ryan, Denise Simmons and Jenny Hurley. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 11/22/2023 were reviewed. **Motion by Sue Delahanty, support by Liz Steinhurst to approve the minutes. Vote: Ayes - all, motion approved.**

Caren Piglowski presented the current financial activity report. **Motion by Scott Bell, support by Dave Ryan to pay winter tax bills for the Churchill Twp. and Rose Twp. properties and the liability insurance renewal. Vote: Ayes – all, motion approved.**

On December 5, 2023 Caren Piglowski met an arborist from MSU Extension on-site for the Churchill Twp. and Rose Twp. properties. All dead trees to be removed/included with the RFP's have been marked with yellow paint.

Caren Piglowski presented information regarding the Blight Elimination Grant Round #2, Project #1 & Project #2 RFP's received. Discussion followed regarding the bids. Additional information needed for RFP's received for Project #2 at 142 W. Rose City Rd, Rose City before a contactor will be selected. **Motion by Caren Piglowski, support by Dave Ryan to hire Bierlein Company for Project #1 at 1450 E. State Rd. West Branch. Vote – Ayes – all, motion approved.** Caren Piglowski to contact the attorney and have service agreement created and to notify Bierlein Companies.

Caren Piglowski presented information regarding Blight Elimination Grant Round #2, Project #2 at 142 W. Rose City Rd. Caren Piglowski received notification from EGLE, funding will be available thru an EGLE program to pay for the underground tank abatement expense.

Caren Piglowski notified the LBA Board the purchase agreement and deed have been signed by the Village of Prescott for the property located at 300 Harrison St., Prescott. **Motion by Alan Bruder, support by Scott Bell to pay the $1.00 purchase price to the Village of Prescott, record the deed and add to the liability insurance. Vote: Ayes – all, motion approved.**

Caren Piglowski updated the LBA Board regarding the purchase of property located at 215 Washington St., Prescott owned by Gerald Wilczynski. The owner is reconsidering the property sale to the LBA. Caren Piglowski will contact the owner later this week for a final decision on the property.

Caren Piglowski presented a copy of a letter from Logan Township to Edward Weidman addressing his blighted property complaint. No action will be taken by Logan Township at this time.

The LBA board members requested Caren Piglowski continue to track her time devoted to the LBA work load.

Sue Delahanty presented a property for Blight Elimination Grant Round #3 project consideration. The property is located at 2836 Maes Rd. West Branch owned by Richard Wendling. Discussion followed. Denise Simmons to search property for liens and Caren Piglowski to issue letter of interest to the property owner.

Motion to adjourn by Scott Bell, support by Alan Bruder, Ayes – all, motion approved.

Next meeting scheduled for January 24, 2024 at 11:00 a.m.

Meeting adjourned 11:46 a.m.
Minutes prepared by Caren Piglowski