

Lawrence County Land Reutilization Corporation

Special Committee Meeting Minutes

Zoom Scheduled: [Tuesday October 6, 2020 @ 1:05PM](#)

I. Call to order

Stephen Burcham called to order the Zoom meeting of the Lawrence County Land Reutilization Corporation Committee at **1:05 PM** on October 6, 2020, located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Samuel Cramblit, City of Ironton Mayor
- Freddie Hayes, Commissioner of Lawrence County

Absent Board Members

- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Tyler Walters, Fiscal Officer for Upper TWP

Land Bank Staff

- Thomas Schneider
- Marie McKenzie

Public Attendees

- None

II. Prior Minutes

A. **None**

III. Financials

A. **None**

IV. Old business

A. **None**

V. New Business

A. **Resolution (Item 20.35)** Motion made by Stephen Burcham to accept demolition and greening bid packet #37 from Southern 52 Excavating, in the amount of \$22,300.00, on the following locations: 326 Pine St. Ironton, OH 45638, 104 Pvt Dr 1333 CO Rd 15 South Point, OH 45680, and 249 TWP Rd 1022 South Point, OH 45680. Second by Freddie Hayes. All agreed. Motion Passed.

VI. Informational

A. Next Scheduled Land Bank Board October 20, 2020 at 1:00PM

VII. Audience Participation

A. **None**

VII. Adjourn

A. Stephen Burcham adjourned The Land Bank Board meeting at 1:09PM.



Stephen Dale Burcham, CPA., and
Lawrence County Land Reutilization
Corporation Chair



DeAnna Holliday Lawrence County
Commissioner and Lawrence County
Land Reutilization Corporation
Vice-Chair

Lawrence County Land Reutilization Corporation

Special Committee Meeting Minutes

Zoom Scheduled: Tuesday October 20, 2020 @ 1:03PM

I. Call to order

Thomas Schneider called to order the Zoom meeting of the Lawrence County Land Reutilization Corporation Committee at **1:04 PM** on October 6, 2020, located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Thomas Schneider designee for Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Susan Dooley designee for Samuel Cramblit, City of Ironton Mayor
- Summer Sullivan designee for DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair

Absent Board Members

- Stephen Burcham, CPA, Lawrence County Treasurer and Land Bank Chair
- Freddie Hayes, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWP

Land Bank Staff

- Thomas Schneider
- Marie M^eKenzie

Public Attendees

- None

II. Prior Minutes

A. Motion made by Summer Sullivan to accept August 25, 2020 Land Bank Board Meeting Minutes. Second by Thomas Schneider. All agreed. Motion passed.

After, Board meeting exited, it was realized **Resolution (Item 20.32)** was already assigned on the August 25, 2020 Land Bank Board Meeting.

B. **Resolution (Item 30.36)** Motion made by Susan Dooley to accept October 06, 2020 Land Bank Board Meeting Minutes. Second by Summer Sullivan. All agreed. Motion passed.

III. Financials

A. **Resolution (30.37)** Summer Sullivan motioned to accept the August Financials. Second by Thomas Schneider. All agreed. Motion Passed.

B. **Resolution (30.38)** Summer Sullivan motioned to accept the September Financials. Second by Susan Dooley. All agreed. Motion Passed.

IV. Old business

A. Mason TWP Trustees completed survey on property in Wilgus located 17009 & 17105 St Rt 141.

V. New Business

A. **None**

VI. Informational

- A. Next Scheduled Land Bank Board Meeting November 17, 2020 at 1:00PM \
- B. BOR Hearing Scheduled for December 16, 2020 at 9:00AM

VII. Audience Participation

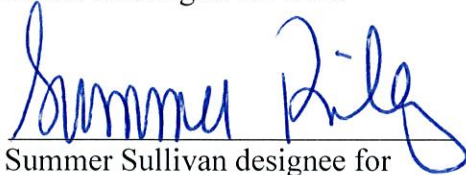
- A. None

VII. Adjourn

- A. Thomas Schneider adjourned The Land Bank Board meeting at 1:14PM.



Thomas Schneider designee for
Stephen Dale Burcham, CPA., and
Lawrence County Land Reutilization
Corporation Chair



Summer Sullivan designee for
DeAnna Holliday Lawrence County
Commissioner and Lawrence County
Land Reutilization Corporation
Vice-Chair