Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, May 21, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

Call to Order

Chairwoman Tresa Baker Called to order regular meeting of the Lawrence County Land Reutilization Corporation at 12:37 pm on May 21, 2024: in the Lawrence County Commissioner's Conference room, 3rd floor of Courthouse.

The Following were present for the Board Meeting:

Present Board Members

- Tresa Baker, Treasurer of Lawrence County and Chair
- Tony Sites, Upper Twp. Trustee
- Dylan Bentley Designee for Dr. Colton Copley

Absent Board Members

- Dr. Colton Copley, Commissioner
- Samuel Cramblit, Ironton/Upper Twp. Mayor
- _____ Commissioner, Vacant

Land Bank Staff or Legal Counsel

- Marie McKenzie, Director
- Amanda Butler, Assistant
- Fredrick Fisher, Legal Counsel Absent

Public Attendees

- Eric Christian
- Nathan Adkins Chesapeake youth football league entered meeting 12:51 PM
- Brent Ransbottom Chesapeake youth football league entered meeting 12:51 PM
- Tyler Maynard

Reading of the Prior Minutes

Motion by Dylan Bentley to accept Meeting Minutes for April 16, 2024, as presented to the board. Second by Tony Sites. No further discussion. Vote called. Motion passed.

Financials

<u>Resolution 24.36</u> Motioned by Tresa Baker to accept the April 2024 financials report as provided for Board review. Second by Tony Sites. No further discussion. Vote called. Motioned passed.

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Old Business

Resolution 24.37 Motioned by Tony Sites to agree to release Freedom Homes of Ashland from previous bid contract concerning LB 434 Parcel 06-085-1300.001 27 Twp Rd 1485 and LB 486 Parcel 06-085-1400.001 0 Twp. Rd 1485. Second by Tresa Baker. Vote called. Motion passed.

Resolution 24.38 Motioned by Tresa Baker to reject counter offer made by Lola Brochard for amount of \$3,500.00 LB 290 Parcel 36-081-0900.000 2425 S. 6th Street, Ironton. Second by Dylan Bentley. Vote called. Motion Passed.

Counter made by Lawrence Economic Development Corporation for amount of \$30,000 plus 50% of any amount received less their cost for LB 478 parcel 24-037-1700.000 330 3rd Ave. Chesapeake and LB 175 parcel 24-037-1800.000 302 3rd Ave. The board at this time agreed to table till next month's meeting on June 18, 2024.

Resolution 24.39 Motioned by Tony Sites to accept bid proposal made by KE3 Development for amount of \$50,000 for LB 300 parcel 23-132-100.000 9 Pvt. Dr. 125 Twp. Rd. 287 Chesapeake. Mr. Christian agrees to allow Land Bank an 10x10 easement if needed to place billboard in future. Legal contract. Second by Tresa Baker. Vote called. Motion passed.

New Business

Amanda Butler, Land Bank assistant excused herself from meeting at 1:35 PM

Resolution 24.40 Motioned by Tony Sites to accept bid from Hubert New Jr. for amount of \$9,000 for LB 276 parcel 36-065-0800.000 2023 S. 5th Street and amount of \$2,000 for LB 206 511 Kemp Street Ironton. Second by Dylan Bentley. Vote called. Motion passed.

Resolution 24.41 Motioned by Tresa Baker to accept bid made by Freedom Homes of Ashland for amount of \$12,000 for LB 526 Pvt DR. 350 South Point. Second by Dylan Bentley. Vote Called. Motion Passed.

Resolution 24.42 Motioned by Dylan Bentley to accept bid made by Sophia Cremeans for amount of \$4,500 plus survey for LB 257 Parcel 23-033-1202.000 3238 St. Rt. 775 with agreement they would maintain property and Remolding home on property. Second by Tresa Baker. Vote called. Motion passed.

Resolution 24.43 Motioned by Tresa Baker to award Southern 52 Excavating, Inc. to demo 18292 St Rt 243 Chesapeake, Table location 97 Pvt Dr 1466 Co Rd 104 and pulled location 3238 St Rt 7758 Proctorville depending on purchaser.

<u>Resolution 24.44</u> Motioned by Tresa Baker to approve Generations Excavations as an LCLRC contractor. Second by Tony Sites. Vote called. Motion passed.

<u>Resolution 24.45</u> Motioned by Tresa Baker to accept change of plans letter received from German Harbolt from building a home to having a manufactured home placed on property with permanent foundation. Second by Tony Sites. Vote called. Motion passed.

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Discussion on Mr. and Mrs. Moore property located at 2301 S. 4th Street, parcel 36-074-0909.000. agreed as long as maintained or if they decided to sell would either be approved.

Resolution 24.46 Motioned by Tresa Baker to allow LCLRC to start legal action with Legal counsel to start eviction/ejection with Daniel Nelson located at property located at LB 138 988 Co. Road 14 Decatur. Parcel 03-021-0500.000 Second by Dylan Bentley. Vote called. Motion Passed.

Adjourn

Adjourned at 2:13 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/Upper Twp. Mayor

of Lawrence County, Ohio and Vice Chair