Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, August 20, 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 meeting of the Lawrence County Land Reutilization Corporation at 12:35 pm on August 20, 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
- Samuel Cramblit Ironton Mayor and Vice Chair
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal Glenn Finley

Absent Board Members

- Dr. Colton Copley, Commissioner
- · Micheal Glenn Finley, Commissioner
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

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

Public Attendees

- · Samuel and Virginia Corns
- Brent McKee

Reading of the Prior Minutes

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

Motion by Teresa Baker to accept Special Meeting Minutes for August 12, 2024, as presented to the board. Second by Dylan Bentley. No further discussion. Vote called. Motion passed.

Financials

<u>Resolution 24.68</u> Motioned by Tresa Baker to accept the July 2024 financials report as provided for Board review. Second by Corey Watson. No further discussion. Vote called. Motioned passed.

Old Business

Resolution 24.69 Motioned by Dylan Bentley to remove the reverter clause from Parcels 24-037-1700.00 and 24-037-1800.000 as to the modified contract with LEDC with a contact amendment. Lawrence Economic Development Corporation plan selling the property in the future as business properties. Second by Tresa Baker. Motion passed.

<u>Resolution 24.70</u> Motioned by Tresa Baker to accept Sandra Channell property withdraw from LB 333 42 TWP. Rd 1267 Second by Corey Watson. Motion passed.

Samuel Cramblit entered the meeting at 12:41 p.m.

New Business

Resolution 24.71 Motioned by Tresa Baker to accept bid made by Samuel and Virginia Corns for amount of \$3,500.00 for LB 318 parcel 06-080-0300.000 0 Co Rd 120 Plus survey. Second by Corey Watson. Vote called. Motion passed.

Resolution 24.72 Motioned by Dylan Bentley to accept bid made by Timothy Rice for amount of \$1500.00 Plus Survey for LB 410 parcel 06-022-0200.000 0 Co Rd 59 Chesapeake. Second by Corey Watson Vote called. Motion passed.

Resolution 24.73 Motioned by Tresa Baker to accept bid made by Betsy Wilson for amount of \$7,000.00 for LB 384 parcel 23-059-1100.000 3141 Co. RD.31 Chesapeake. Second by Corey Watson. Vote Called. Motion Passed.

Resolution 24.74 Motioned by Tresa Baker to accept bid made by Zachary and Sara Hall for amount of \$3,500.00 for LB 31 Parcel 36-022-0400.000 2007 S. 3rd Street Ironton. Second by Samuel Cramblit. Vote Called. Motion Passed.

Resolution 24.75 Motioned by Dylan Bentley to accept bid made by Misty and Cade Hale for amount of \$5,000.00 Plus Survey for LB 268 parcel 29-014-1200.000 929 Marion Pike Coal Grove. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.76 Motioned by Corey Watson to accept bid made by Dean Properties LLC for amount of \$5,000.00 Plus Survey for LB 328 parcel 32-002-1801.000 2198 Twp RD 122. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.77 Motioned by Tresa Baker to accept bids made by Thomas and Stafonya Crabtree for amount of \$1,200.00 for LB 84 161 parcel 23-185-1100.000 18 Twp Rd. 1043 Chesapeake. Second by Corey Watson. Vote Called. Motion Passed.

Resolution 24.78 Motioned by Tresa Baker to accept bids made by Thomas and Stafonya Crabtree for amount of \$1,200.00 for LB 183 parcel 23-185-1400.000 0 Twp Rd. 1043 Chesapeake. Second by Corey Watson. Vote Called. Motion Passed.

<u>Resolution 24.79</u> Motioned by Corey Watson to approve the following contractors O' Rourke Wrecking Company, JT Thorpe & Son, Inc, Patriot Engineering and Environmental, Inc and Sark Excavating. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.80 Motioned by Tresa Baker agreed to accept mows in place of credit by GML Maintence (Brent McKee) that he would credit LCLRC 5 Mowes to account. GML Invoiced LCLRC for services that was not being done at location LB 1007 245 TWP Rd 1026. Second by Corey Watson. Vote Called. Motion Passed.

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<u>Resolution 24.81</u> Motioned by Tresa Baker to reject removing reverter clause located at 205 5th Street Chesapeake. Due to not providing proper documentation and being non-compliant. Board did agree to allow Mrs. Murcum to sell property at any time she wished. Second by Dylan Bentley. Vote called. Motion Passed.

Adjourned at 2:08 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair