

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, January 21, 2025

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 12:45 pm on January 21, 2025: 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
- Mark Dickess for Samuel Cramblit
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal Finley

Absent Board Members

- Samuel Cramblit Ironton Mayor and Vice Chair
- 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

- Mark Schroder

Reading of the Prior Minutes

Motion by Corey Watson to accept Meeting Minutes for December 17, 2024, as presented to the board. Second by Dylan Bentley. No further discussion. Vote called. Motion passed.

Financials

Resolution 25.03 Motioned by Tresa Baker to accept the December 2024 financials report as provided for Board review. Second by Corey Watson. No further discussion. Vote called. Motioned passed.

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Old Business

- 1.) Village of Chesapeake Surveys – Property that was donated to village of Chesapeake in February 2024
Property that need a survey to be able to be taken out of land bank name to the village of Chesapeake.
Legal Counsel Derick Fisher stated he was going to have secretary send letter and hoping by April they will have surveys completed.
- 2.) Steven Mann's September Townes Board asking that he sends in formal request for change of use and how many structures that he plans on building.

New Business

Resolution 25.04 Motioned by Dylan Bentley to Counter \$15,000.00 for LB 74 Parcel 06-131-0101.000 119 TWP RD 1020 South Point. Mr. Adkins bid \$5,000.00. Approval will depend on best use of the property. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 25.05 Motioned by Dylan Bentley to Counter \$15,000.00 for LB 74 Parcel 06-131-0101.000 119 TWP RD 1020 South Point. Mr. Schroder bid \$10,000.00. Approval will depend on best use of the property. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 25.06 Motioned by Corey Watson to accept bid made by Mark Schroder for amount of \$8,883 for LB 177 parcel 06-139-0100.000 227 Twp. Rd 1019 South Point. Second by Tresa Baker. Vote called. Motion passed.

Resolution 25.07 Motioned by Dylan Bentley to accept Pay increase for Amanda Butler and Marie McKenzie to \$1.00 per hour for year 2025. Second by Corey Watson. Vote called. Motion passed.

Resolution 25.08 Motion by Tresa Baker to have legal counsel to research title search for property located at 1012 N. 5th Street Ironton and allowing Director Marie McKenzie to offer Charles Dickess up to \$3500 to purchase.

Resolution 25.09 Board declined request from Briggs Lawrence County Library 412 Elizabeth Street Proctorville to demolish structures they do not meet LCLRC Policy.

Resolution 25.10 Total Property sales for 2024 \$216,726.00

Resolution 25.11 Motion by Corey Watson to remove DeAnna Holliday and add Samuel Cramblit and Marie McKenzie to certain financial accounts of the Lawrence County Land Reutilization Corporation.

Adjourned at 1:59 PM



Tresa Baker, CPA, Treasurer
Of Lawrence County, Ohio and Chair



Samuel Cramblit, Ironton/ Mayor
of Lawrence County, Ohio and Vice Chair