Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, March 18, 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 12:34 pm on March 18, 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
- Samuel Cramblit Ironton Mayor and Vice Chair
- Dylan Bentley Designee for Micheal Finley Entered meeting at 12:51 pm
- · Corey Watson Designee for DR. Colten Copley

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 Participation

Helen Collier

Reading of the Prior Minutes

Motion by Corey Watson to accept Regular Meeting Minutes for February 18, 2025, as presented to the board. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Financials

<u>Resolution 25.20</u> Motioned by Tresa Baker to accept the February 2025 financials report as provided for Board review. Second by Samuel Cramblit. No further discussion. Vote called. Motioned passed.

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Old Business

New Business

Resolution 25.21 Motioned by Tresa Baker to accept bid made by Helen Collier for amount of \$7,500.00 plus survey for LB 47 parcel 06-043-0100.000 0 Co Rd 124. Second by Corey Watson. No further discussion. Vote called. Motion passed.

Resolution 25.22 Motioned by Tresa Baker to accept bid made by Janice May for amount of \$7,900.00 for LB 653 parcel 29-063-0500.000 136 Locust Street Coal Grove. Second by Corey Watson. No further discussion. Vote called. Motion passed.

<u>Resolution 25.23</u> Motioned by Corey Watson to accept bid made by Corey and Alyssa Sagraves for amount of \$7,000.00 plus survey for LB 526 parcel 15-137-1600.000 Private Drive 350 South Point. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Resolution 25.24 Motioned by Dylan Bentley to accept bid made by James Franklin Bradley for amount of \$4,000.00 plus survey for LB 94 parcel 04-014-0300.000 10764 ST RT 93 Ironton. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Resolution 25.25 Motioned by Dylan Bentley to accept bid made by Eric Rawlins for amount of \$4,000.00 plus survey for LB 294 parcel 23-075-0700.000 1578 Co Rd 31 Chesapeake. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Resolution 25.26 Motioned by Corey Watson to accept bid made by George Abner for amount of \$4,002.00 plus survey for LB 112 parcel 27-020-0600.000 964 Co Rd 21. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Resolution 25.27 Motioned by Corey Watson to accept bid made by Terry Tipton for amount of \$4,000.00 plus survey for LB 1015 parcel 27-088-1400.000 376 Co Rd 7 Ironton. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Resolution 25.28 Motioned by Dylan Bentley to accept bid made by Gary Sowards for amount of \$4,000.00 for LB 1028 parcel 06-112-1800.000 123 TWP RD 1426 South Point. Second by Samuel Cramblit. No further discussion. Vote called. Motion passed

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Resolution 25.29 Motioned by Corey Watson to accept Bill Allen Construction, LLC as an approved contractor of the Lawrence County Land Reutilization Corporation. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Resolution 25.30 Motioned by Dylan Bentley to agree to nullify the potential sale from Misty and Cade Hale from previous bid contract LB268 Parcel29-014-1200.000 929 Marion Pike Coal Grove. Due to no correspondence with the Lawrence County Land Bank within the 14 day time frame terms and agreement. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Adjourned at 1:43 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair