

Calhoun County Land Bank Authority

Minutes of a Special Public Hearing

Date.....July 15, 2013
Time.....3:30pm.
Place.....Calhoun County Bld.
Law Library
315 W Green Street
Marshall, MI 49068

1. Call to Order:

The Calhoun County Land Bank Authority Board convened at 3:40 p.m. at the Law Library, 315 W Green Street, Marshall, MI.

2. Roll Call:

Board Members Present: Christine Schauer, Rob Behnke, Peggy Sindt, Nola Batch, and Teresa Durham.

Board Member Excused: Lynn Ward Gray

Board Member Absent: Terris Todd

Staff Present: Richard Lindsey, Corporation Counsel, Krista Trout-Edwards, Land Bank Manager, and Leigh Davis, Property Assistant.

3. Pledge of Allegiance

4. Approval of Agenda:

Motion by: Rob Behnke

Supported by: Teresa Durham

Motion Passed.

5. Citizen Comment:

None

6. New Business:

a. Accept resignation of Jon Bartlett as Executive Director.

The letter of resignation, dated July 11, 2013, is addressed to Christine Schauer and all Calhoun County Land Bank Authority Board Members from Executive Director Jon Bartlett and is effective immediately.

Motion by: Peggy Sindt to accept with a thank you for his service.

Supported by: Nola Batch

Motion Passed.

b. Resolution (2013-4) approving the *Employment Agreement, Calhoun County Land Bank Authority, Executive Director naming Krista Trout-Edwards to serve as Executive Director of the Calhoun County Land Bank Authority.*

Richard Lindsey, Calhoun County Corporation Counsel, presented the *Employment Agreement Calhoun County Land Bank Authority Executive Director*, as required in the Intergovernmental Agreement (Section 4.12) and the Bylaws (Section 9.2)

Nola Batch asked if the Calhoun County Land Bank Authority Board Members have a direct Impact of the job.

Richard Lindsey responded that they would not.

Peggy Sindt asked if the Calhoun County has insurance.

Richard Lindsey responded yes, and that there are two different types of coverage.

Motion by: Rob Behnke

Supported by: Peggy Sindt

Motion Passed.

7. Public Comment:

None

8. Board members Comments:

Rob Behnke stated he had been in communication via email with Jon Bartlett regarding 15 Eaton Street and Pennfield Township's willingness to pay half of the demolition cost.

Krista Trout-Edwards stated that she is in the process of re-procuring contractors for asbestos assessment and abatement. She said she plans to do a demo bid in August and can include this property to get a price.

Christine Schauer stated that staff is looking at other Cities and Townships to help with the demolition and to stretch Calhoun County Land Bank dollars.

9. Adjournment:

The Calhoun County Land Bank meeting was adjourned at 3:56 p.m.

Motion By: Christine Schauer

Supported By: Nola Batch

Motion Passed.