



Minutes for Meeting of Board of Directors

March 20, 2012

8:30 A.M.

County Treasurers Board Room  
173 E. Apple Avenue, South Campus

Present: Moulatsiotis Ackerman  
Collins Hood  
Plummer Snider  
Watson

Absent: Drier

Excused: Aley

Also Present: Burgess Dave Kieft, Muskegon Township Supervisor  
Jack Rutkowski

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:35 A.M.

II. Introduction of Mr. Eric Hood as Board Member

Mr. Hood, City Commissioner, was introduced as the newest Board member, nominated by the City of Muskegon and approved by the County Board

III. Roll Call

a. Establishment of Quorum

Roll was called and a quorum established.

IV. Approval of Agenda

Amended agenda approved, motion by Snider, supported by Collins, unanimous.

V. Approval of Minutes—February 28, 2012

Minutes of the meeting of February 28, 2012 approved, motion by Snider, supported by Ackerman, unanimous.

VI. Financials

Financials were discussed. An influx of cash was noted. \$25,000 remains to be transferred to the County general fund. Financials were moved by Plummer, supported by Collins to be accepted and placed on file.

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
**231-724-6170 phone 231-724-6549 fax**

VII. Old Business

a. Muskegon Township Lawsuit Update

Mediation had taken place without result. Depositions were scheduled for later in the morning March 20. Mr. Kieft was asked if he had anything to say regarding the lawsuit or whether he was present to observe. He indicated he was present to observe. Mr. Kieft was asked if his FOIA request dated March 16 was from him as an individual or as Muskegon Township Supervisor, as it was on Township letterhead with his personal address at the bottom. Mr. Kieft responded he was unaware the FOIA request was on letterhead and indicated it was a personal request. A copy of the FOIA request on Muskegon Township letterhead was given to Mr. Kieft.

b. Vehicles in Crystal Burns case

The vehicles were still in the possession of Economy Auto. Economy refused to turn them over to deputies and indicated the DeLorean was moved to a different location. The Board moved that if the vehicles were not released by Friday, March 23, possession would be obtained through the County Sheriff's office. Motion by Plummer, supported by Snider, all voting approval with the exception of Watson, abstaining.

Moulatsiotis at this point turned the meeting over to Vice-Chair Snider.

VIII. New Business

a. Committee Reports

i. Executive Committee—no report.

b. Property Offers

i. Black Hawk Lane

Parkside Investments, LLC, owner of an LLC that had formerly owned this property, made a cash offer of \$3,690. The Board approved, motion by Plummer, supported by Ackerman, unanimous.

ii. Dalton 33-38

Dale Grelewicz, an adjacent property owner, make an offer of \$1,000. Offer approved, motion by Collins, supported by Watson, unanimous.

iii. Witham Road—an offer in principal, should the property be taken in the auction, was discussed. Burgess to get more information and report.

iv. Counteroffer Carr Road

A counteroffer of \$4,400 was made on the property. The Board had countered \$10,000 from an initial offer of \$2,400. Ackerman indicated the property may sit for some time if not sold to this purchaser, due to a private road that would have to be developed. Motion by Ackerman to accept, supported by Collins, unanimous vote.

v. 11639 Nichols Road

An offer was made by Jeff Laird for \$12,500 for the property. Offer was accepted, motion by Plummer, supported by Ackerman, unanimous.

- c. Consultant Activity Report  
Much of the vacant lots were photographed and signs posted. A good deal of interest has followed.
  - d. Properties Refused by Local Municipalities from 2011 Auction  
1073 Williams and 24 Morrall were taken into the Land Bank and subsequently sold to Duo Sisters, LLC. The properties passed through the auction and were refused by local municipalities. Other properties refused may be taken in to the Land Bank. Burgess is actively inspecting property and marketing for the Treasurer's Office.
- IX. Report of the Chairman  
The Chairman briefly addressed the properties refused by local municipalities before leaving for depositions in the Muskegon Township lawsuit.
- X. Public Comment—no comments.
- XI. Board Comment—no comments.
- XII. Next Meeting Date—April 17, 2012
- XIII. Adjournment  
The Meeting was adjourned by Vice-Chair Snider at 9:28 A.M.

Faithfully submitted,

Tim Burgess  
MCLBA Contractor