



Minutes for Meeting of Board of Directors

April 17, 2012

8:30 A.M.

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

Present: Moulatsiotis Ackerman
Aley Collins
Drier Hood
Plummer Snider

Excused: Watson

Also Present: Burgess Rutkowski
Hansen

- I. Call To Order
The Meeting was called to order at 8:33 A. M.
- II. Roll Call
 - a. Establishment of Quorum
Roll call was performed and a quorum established.
- III. Approval of Agenda
Addition of VII., b, vi, below was included and revised agenda approved by all, motion by Aley, supported by Snider
- IV. Approval of Minutes—March 20, 2012
Approved by all, motion by Snider, supported by Collins.
- V. Financials
Dan Hansen was asked questions regarding the allocation from the forfeiture fund and late payment fees for land contracts.
Financials were accepted and placed on file, motion by Aley, supported by Snider.
- VI. Old Business
 - a. Muskegon Township Lawsuit Update
Moulatsiotis recapped the lawsuit ruling in the Land Bank's favor.
 - b. Vehicles in Crystal Burns case

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

The vehicles were removed from Economy's possession on April 16, 2012. The DeLorean has been damaged since its removal from 470 Overbrook. Approval by all to attempt to obtain clear title to the autos and have Moulatsiotis sell to the highest bidder (e.g. E-bay, Craigslist) as indicated, motion by Aley, supported by Plummer.

VII. New Business

a. Committee Reports

- i. Executive Committee—approved obtaining and selling 3240 Waalkes (below). The property passed through the 2011 election without selling and the City of Muskegon Heights declined the property.

b. Property Offers

i. 1748 Madison (2)

The offer from Ms. Harris was declined as the Board did not wish to sell to someone who “flipped” property. Counteroffer to be made to Mr. Oakes in the amount of \$3,500, motion by Snider, supported by Collins.

ii. 3240 Waalkes—sold by Executive Committee, above.

iii. 1169 Witham (proposal)—Burgess to talk to the person proposing about buying it at auction.

iv. 557 Mulder (proposal)—Burgess to talk to the person proposing about buying it at auction.

v. Vacant lot on Daniels

1. Take in County owned property, sell with Daniels

Approval by all to purchase County property upon sale acceptance, and to counteroffer sale of both properties in the amount of \$2,000, motion by Aley, supported by Ackerman.

vi. 555 Sycamore

Approval by all to counteroffer \$4,000, motion by Snider, supported by Collins.

c. Consultant Activity Report

- i. Properties in 2012 Auction—a list of possible targeted properties was shared.

d. 728 Catawba demolition—Approval by all to obtain at least three bids for demolition and have it performed by lowest bidder, motion by Aley, supported by Snider.

VIII. Report of the Chairman

Chairman expressed outpouring of support from other counties regarding the lawsuit with Muskegon Township.

IX. Public Comment

Rutkowski indicated a list of substandard properties in foreclosure or forfeiture by two landlords in Muskegon Heights. Indicated new person in charge of Inspections Department.

X. Board Comment

Plummer questioned answering the “Muskegon County-Board” Facebook page postings regarding Land Bank activity. Burgess explained he answered as a private citizen and was responding to information that could be construed as derogatory.

XI. Next Meeting Date—May 15, 2012

XII. Adjournment

The meeting was adjourned at 10:35 A.M.

Respectfully submitted,
Tim Burgess, Land Bank consultant