



Minutes for Meeting of Board of Directors

June 19, 2012

8:30 A.M.

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

Present: Moulatsiotis Snider  
Aley Collins  
Drier Hood  
Plummer Watson

Excused: Ackerman

Also Present: Burgess  
Jack Rutkowski  
Kyle Doyon, Duo Sisters, LLC

- I. Call To Order  
The Meeting was called to order at 8:29 A. M.
- II. Roll Call
  - a. Establishment of Quorum  
Roll call was performed and a quorum established.
- III. Approval of Agenda  
The agenda was approved by all, motion by Plummer, supported by Snider.
- IV. Approval of Minutes—May 15, 2012  
The minutes of the Meeting of May 15, 2012 were approved by all, motion by Snider, supported by Aley.
- V. Financials  
Financials were not available at the time of the meeting. Financials will be forwarded to the Board upon receiving information from the Accounting Dept.
- VI. Old Business
  - a. Vehicles from 470 Overbrook  
The Board approved the following actions unanimously, motion by Snider, supported by Aley: Obtain title for the vehicles (Moulatsiotis to facilitate),

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place the vehicles for sale on Craigslist, indicate to Williams, Hughes, Cook to cease action against Economy Auto, unless they wish to continue on a contingency basis.

VII. New Business

a. Property Offers

i. 2028 Dyson St, 2107 7th St, and 2111 8th St. (buyers to attend)

The Board voted to take the properties into the Land Bank, sell the properties to Duo Sisters, LLC, and to waive the administrative fee for the sales.

Unanimous vote, motion by Snider, supported by Aley. Prior to the vote, the Board expressed their concerns about future transfers of the properties. Mr. Doyon indicated his company's plans for the structures and assurances they would be brought up to code and taxes would remain current.

b. Properties for 2012 Auction

Moulatsiotis indicated he and Burgess favored waiting until after the first auction to consider obtaining further properties. The Board was asked for any input regarding properties to consider. There was no discussion at that point, but the Board was encouraged to bring any subsequent ideas to the Meeting of July 17.

VIII. Report of the Chairman

The Chairman reported a phone call received from the Michigan State Police regarding a complaint filed against Jeff Ream for illegally entering the home at 2101 DeBaker. Moulatsiotis indicated to the officer that he believed this to be an internal affair at Muskegon Township and that Mr. Ream was not trespassing on the property. Moulatsiotis reported to the officer of pictures he saw at the arbitration hearing in the Land Bank vs. Muskegon Township suit of the interior of the home at 2101 DeBaker that were provided to the arbitrator by Muskegon Township. Access to the home was not sanctioned by the Land Bank. The Board does not wish to pursue action at this time.

IX. Public Comment

Mr. Rutkowski commented of the state of vacant property in the City of Muskegon Heights and expressed that several citizens would be willing to clean up some of them. Mr. Moulatsiotis replied that he could not officially sanction volunteers performing this action due to liability concerns.

X. Board Comment

There was no comment.

XI. Next Meeting Date—July 17, 2012

XII. Adjournment

The Meeting was adjourned at 9:36 A.M.

Faithfully submitted,  
Tim Burgess  
Land Bank Consultant

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