



Minutes for Meeting of Board of Directors

Jan. 18, 2022
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present	Drier Cyr Hughes	Hood Moulatsiotis Archer	Scolnik
Excused	McGlothin	DeMumbrum	

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:30 A.M.

II. Roll Call

a. Establishment of Quorum

Roll call was performed and a quorum established

III. Approval of Agenda

Approval of agenda, motion made by Hughes and supported by Drier, approved by all.

IV. Approval of Minutes—November 16, 2021

The minutes of November 16, 2021 motion made by Drier to approve the minutes supported by Hughes, approved by all.

The minutes of October 19, 2021 needs to be amended. Motion made by Hughes and supported by Archer to correct the vote from Moulatsiotis regarding 2 lots on Airline Rd from agreed to abstained. Agreed by all. Minutes were corrected.

V. Public Comment Agenda Item

none

VI. Financials

Financials were discussed, accepted and instructed to be placed on file. Motion made by Hughes and supported by Cyr, approved by all.

VII. Old Business

none

VIII. New Business

a. Executive Committee

Did meet on Nov 29,2021 to approve the sale of 1665 Gladstone Drive

c. Directors Report

Reported all properties that were sold since last meeting.
932 Bob rehab is in process.
3511 Brentwood waiting for new contractor to revise bid.
130 E Apple- quiet title has begun regarding small triangle piece.

d. Closed Session for Property Offers

Board did not have to go into closed session for property offers since there were no public in attendance.

2763, 2775, 2799, 2762, 2774, 2786, and 2746 Willowstone. Motion made by Scolnik and supported by Archer to counteroffer \$5,000 for each lot for a total of \$35,000 and developer to handle the road issue with the Township himself, approved by Drier, Cyr, Moulatsiotis, Archer and Scolnik, 1 abstained vote by Hughes and 1 no vote by Hood. Motion passed.

e. Development Action Items

None

IX. Report of the Chairman

Land Bank employee will be helping out the Mats & Parks Department for the next couple of months.

X. Public Comment

none

XI. Board Comment

none

XII. Next Meeting---February 15, 2021

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 9:43 AM.

Faithfully Submitted,
Angie Knoll