

**ELSMERE LAND BANK
MEETING MINUTES
July 12, 2018
ELSMERE TOWN HALL
5:00 p.m.**

CALL TO ORDER: Chairman John Jaremchuk called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENT PRAYER FOR THOSE WISHING TO DO SO:

ROLL CALL:

CHAIR	JOHN JAREMCHUK, JR	PRESENT
VICE CHAIR	RONALD RUSSO	ABSENT
SECRETARY	SALLY JENSEN	PRESENT
TREASURER	CHARLES MCKEWEN	PRESENT
DIRECTOR	LEON BACKER	PRESENT
DIRECTOR	TED PFIRRMANN	PRESENT
DIRECTOR	CHRIS VARNEY	ABSENT
NON VOTING MEMBER	ROBERT GOERLITZ	PRESENT

Town Solicitor, Edward McNally – Present
Town Manager, John Giles – Present

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Minutes of the May 10, 2018, Elsmere Land Bank Meeting

ACTION: A motion was made by Chairman Jaremchuk to approve the minutes of the May 10, 2018 meeting with no corrections. The motion was seconded by Director Backer.

VOTE: 5 in favor with 2 absent Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Status report from Chairman Jaremchuk.

Chairman Jaremchuk stated that he had received an information packet from Town Manager Giles earlier in the day related to the property at 505 Junction Street.

Town Manager John Giles gave a history about the property and stated that this is a property that was made for the Land Bank, that if the Land Bank does not choose to pursue receivership, then the Town may send it to Sheriff's sale. A discussion among directors followed about the ownership of the property and who is the responsible party.

Director Varney arrived at 5:35 p.m.

Status report from Mr. McNally

Mr. McNally gave a status update regarding the property at 203 Bungalow Avenue and stated that a hearing has been scheduled on August 23, 2018 in which the judge has requested the parties responsible for the property should be present. Mr. McNally stated that the receivership of this first property establishes a precedent. Mr. McNally noted that the mortgage holder has not made contact with the town in seven months despite numerous attempts from the Town.

Chairman Jaremchuk redirected the discussion back to the property at 505 Junction Street after the directors had an opportunity to review the information packet that was passed around. The directors continued to discuss the condition of the property and whether to take the property to receivership.

Mr. McNally reminded the directors that once the judge approves the receivership of 203 Bungalow Avenue then the property becomes their responsibility and they have to be ready to keep good records.

ACTION: A motion was made by Chairman Jaremchuk request approval from Mayor and Council to proceed with receivership on 505 Junction Street. The motion was seconded by Chairman Backer.

VOTE: 6 in favor with 1 absent

Motion Carried

ITEMS SUBMITTED BY BOARD MEMBERS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

ACTION: A motion was made by Director McKewen to adjourn. The motion was seconded by Director Backer.

VOTE: 6 in favor with 1 absent Motion Carried

These minutes summarize agenda and other issues discussed at this Board Meeting. Votes are recorded accurately. The audio recordings of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio recordings may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

JOHN JAREMCHUK
CHAIRMAN

SALLY JENSEN
SECRETARY