

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

JUNE 13, 2012

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county building at 3:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following members present: Jerry Doucette, Mary Ann Froberg, Esley Mattson, Hamp Waring and Pam Johnson. Absent: Teri Grout, Phil Hansen, JoAnn Carlson and Al Weymouth.

Public comment session was open. There was no public comment from the floor – comment session was closed.

On a motion by Mary Ann Froberg and seconded by Esley Mattson to approve minutes as presented for the May 9, 2012 meeting. Motion carried.

On a motion by Hamp Waring and seconded by Mary Ann Froberg to approve agenda as presented. Motion carried.

Motion was made by Esley Mattson and seconded by Hamp Waring to authorize Pam Johnson to issue request for proposal on the Chatham Corner project. Flo McCormick from MAC will help in writing the proposal and should be ready by June 20<sup>th</sup>.

Rock River Township has requested any help from the Authority to remove the blighted garage in the Village of Chatham. They would like to have the building removed before the Alger County Fair, if possible, and with the help of the Fair Board would have a road added. Pam Johnson stated that she would request Alger County Board of Commissioners to transfer \$5,000 from the Foreclosure Fund to the Brownfield Authority. On a motion by Hamp Waring and seconded by Esley Mattson to approve the cleanup of the building due to blight/hazard in the amount of \$4,000. Motion carried. Pam Johnson will get a written request from Rock River Twp and make as part of the minutes.

Rock River Township - P.O. Box 195, Chatham, MI 49816

June 15, 2012

Alger County Brownfield Authority 101 Court StreetMunising, MI 49862

RE: Request for Assistance – Blighted Structure

Dear Pam,

Thank you for exploring the opportunity for the Brownfield Authority to assist the Rock River Township Board in removing a blighted structure within the township. It is wonderful news to hear that the Brownfield Authority is interested in helping us. Per your request, please consider this letter as a formal request for assistance from the Brownfield Authority. Specifically, we would like assistance in demolishing and removing an old bus garage located on township property on M-94. The township is

interested in partnering with the Alger County Fair Board to develop a second entrance to the fair grounds and removing this structure will allow us to move forward with that project. As I stated in our conversation earlier this week, the garage has been identified by the township as a blighted structure.

Donald Verbrigghe of Verbrigghe Excavating inspected the property last month. He provided me with a verbal estimate of \$4,000 to tear down and remove the garage. I am sure that Don could provide us with a written estimate, but I do not believe that this would be possible by this coming Monday. Hopefully, the Brownfield Authority and County Board could accept this letter as temporary representation such that we can move forward. The Township Board and Fair Board would like to construct a new entrance in time for this year's fair.

Thank you for considering the township's needs. We appreciate any support the Brownfield Authority can offer us. Please let me know if there are next steps we need to take. Our board will meet this coming Tuesday and I can forward any follow-up items then.

Sincerely,

Ralph L. Olson, Supervisor

OLD BUSINESS:

Policies and Procedures have been put on hold at this time for further review of the Authority.

Prioritize clean-up sites has also been put on hold at this time for further review of the Authority.

Historical Society project – Have not been able to find any funding at this time but will still be worked on with MAC.

REPORTS: None

CORRESPONDENCE: None

Board Comments: None

Public comment session was open. There was no public comment from the floor – comment session was closed.

Motion by Mary Ann Froberg and seconded by Esley Mattson to adjourn. Motion carried. Meeting was adjourned at 3:45 p.m.

FUTURE ITEMS:

1. Policies and Procedures
2. Historical Society Project
3. Prioritize clean-up sites
4. Request for Proposal – Chatham Corner Store

