



Van Buren County Land Bank Authority

Office of the County Treasurer
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Meeting Minutes – February 19, 2025 – 2:00 pm Board of Commissioner’s Room - 219 E. Paw Paw St., Paw Paw, MI 49079

The meeting was called to order at 2:05 PM by Chairperson Nesbitt. Roll Call was taken with Nesbitt, Hackenberg, Morris and Glomski were present. DeYoung was absent. Also present included Lisa Ransler, Logan Mulholland, Chief Vanderwoulde, and Chris Tapper.

- 1. Agenda Approval** – Hackenberg moved, with support from Morris, to approve the agenda. Motion carried unanimously.
- 2. Meeting Minute Approval** - Morris moved, with support from Hackenberg, to approve the minutes of January 15, 2025. Motion carried unanimously.
- 3. Approval of Invoices** - A motion was made by Nesbitt, with support from Hackenberg, to approve several invoices, including Fishbeck December Invoices for BEP Round Grant Administration (Round 3 Grant Administration: \$642.98; Round 4 Grant Administration: \$738.99), and Fishbeck January Invoice for BEP Grant Administration (Round 3 Grant Administration: \$550.00), and Round 3 – Stair Removal at 5 W Main - Cross Excavating Invoice \$7,255.00) Motion carried unanimously.
- 4. Update – Round 3 Projects:**

Waverly: Nesbitt reported that the HMI contractor is trying to complete the Waverly job but having a challenge scheduling a time with the Township.

5 W Main – The Barton Group has recommended an updated architectural engineering study to determine the final scope of work. They will put the study together.
- 5. Update – Round 4 Projects:** The HMI contractor believes he will have the HMI complete by February 14th. Trisha moved that after the RFP for a Constriction Manager is approved by the State, Land Bank staff will send it out to contractors for bids, and Morris supported. Motion approved by acclamation. This Construction Manger will be vital for accurate estimating for the project. Chris Tapper was present and thanked the Land Bank for their work on the Bergen Building.
- 6. Public Comment** – Chris Tapper was present and thanked the Land Bank for their work on the Bergen Building.
- 7. Adjournment** – Chairperson Nesbitt made a motion, with support from Glomski, to adjourn the meeting at 2:17 pm.

Respectfully submitted, Lisa Imus Ransler
Recording secretary for the Van Buren County Land Bank Authority