



Van Buren County Land Bank Authority

Office of the County Treasurer
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Meeting Minutes – March 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 2:15 PM by Chairperson Nesbitt. Roll Call was taken with Nesbitt, DeYoung, Morris and Glomski present. Hackenberg was absent. Also present included Lisa Ransler, Logan Mulholland, Chief Vanderwoulde, and Chris Tapper.

- 1. Agenda Approval** – Nesbitt moved, with support from DeYoung, to approve the agenda. Motion carried unanimously.
- 2. Meeting Minute Approval** - Morris moved, with support from Glomski, to approve the minutes of February 19, 2025. Motion carried unanimously.
- 3. Approval of Invoices** - A motion was made by Nesbitt, with support from Glomski, to approve several invoices, including the Fishbeck January Invoice for BEP Grant Administration - Round 4 Grant Administration in the amount of \$250; Fishbeck February Invoices for BEP Grant Administration - Round 3 Grant Administration in the amount of \$647.78 and Round 4 Grant Administration in the amount of \$840.71 and the Salmon Environmental LLC HMI Invoices for and Round 3 – Waverly HMI invoice in the amount of \$1,390.00 and the Round 4 Bergen Building HMI in the amount of \$9,300.00.
- 4. Update – Round 3 Projects:**

The Waverly Township Hazardous Materials Inventory has been completed and reviewed/approved by the Fishbeck team.

Update – Round 4 Projects: The Bergen Building Hazardous Materials Inventory has been completed and also reviewed/approved by the Fishbeck team. The RFP for the construction manager is still pending but should be sent out before April 15.

- 5. Public Comment** – None.
- 6. Adjournment** – Chairperson Nesbitt made a motion, with support from Glomski, to adjourn the meeting at 2:26 pm.

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