

**Stark County Land Reutilization Corporation**  
**MINUTES – January 28, 2013**

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**Present: Alexander Zumbar, Scott Haws, Thomas Bernabei,  
Janet Creighton, Lem Green.**

Chairman Alex Zumbar calls to order the meeting at 8:30 A.M.

Roll call: Alexander Zumbar, Scott Haws, Thomas Bernabei, Janet Creighton, Lem Green present.

Minutes of January 14, 2013 meeting are approved as submitted by Secretary Allbritain.

Discussion regarding the selection of an Accounting firm for preparation of basic financial statements, comprehensive annual financial report and possibly form 990 for the Corporation. Members Bernabei and Creighton requested that local accounting firms be contacted to see if they were interested in providing a quote.

Discussion regarding the status of proposals for providing insurance. Mai Oswald of Sirak Financial Service is presently assisting in acquiring proposals from multiple insurance companies. It is anticipated that she will present the information at the next meeting of the SCLRC.

Moved and seconded to approve payment of \$10,000 for the Western Reserve Land Conservancy invoice for professional consulting services rendered. Unanimous.

General discussion regarding the 2013 interim budget. Moved and seconded to approve the 2013 interim budget. Unanimous.

Discussion regarding the matching sub-recipient grant in the amount of \$15,000 to Perry Township. Moved and seconded. Unanimous.

General discussion regarding a \$2,500 check and a donation of land located on Stark Drive in Canton. It was decided to defer a decision on this matter at this time.

A special meeting has been scheduled for February 11, 2013 at 8:30 A.M.

Adjourned at 9:00 A.M.

Respectfully submitted,



Jaime Allbritain  
Recording Secretary