

STARK COUNTY LAND REUTILIZATION CORPORATION

MINUTES

JUNE 26, 2012

Present: Thomas Bernabei, Janet Weir-Creighton, Alexander Zumbar, Lemuel Green, Scott Haws

Chairman Pro Tem Zumbar opens meeting at 11:03 a.m...

Resolution 2012-1. Mr. Bernabei moves, Ms. Creighton seconds, board appointments of Lem Green as municipal representative, and Scott Haws as township representative on SCLRC Board of Directors.

Motion Carries

Resolution 2012-2. Mr. Bernabei moves, Ms. Creighton seconds, adoption of Attachment A, Conflict of Interest Policy of the Proposed SCLRC Code of Regulations.

Motion Carries.

Resolution 2012-3. Mr. Bernabei moves, Ms. Creighton seconds, adoption of Attachment B, Public Records Policy of the Proposed SCLRC Code of Regulations.

Motion Carries.

Resolution 2012-4. Mr. Bernabei moves, Ms. Creighton seconds, adoption of SCLRC Code of Regulations, plus two Attachments that have been approved.

Motion Carries.

Resolution 2012-5. Mr. Bernabei moves, Ms. Creighton seconds, appointment of Alex Zumbar as Chairman of the SCLRC.

Motion Carries.

Resolution 2012-6. Mr. Bernabei moves, Ms. Creighton seconds, appointment of Lem Green as Vice Chairman of the SCLRC.

Motion Carries.

Resolution 2012-7. Mr. Bernabei moves, Ms. Creighton seconds, the appointment of Alan Harold as Treasurer of SCLRC.

Motion Carries.

Resolution 2012-8. Mr. Bernabei moves, Mr. Haws seconds, adoption of an Agreement and Plan with Stark County.

Motion Carries.

Resolution 2012-9. Mr. Bernabei moves, Mr. Haws seconds, authorization of Mr. Zumbar to file an application with the Ohio Attorney General for demolition grant funding.

Motion Carries.

STARK COUNTY LAND REUTILIZATION CORPORATION

General Comments and Discussion

Mr. Bernabei requests that Mr. Zumbar circulate to the board a draft application Mr. Zumbar is preparing for the Ohio Attorney General for demolition grant funding. He asks that it be circulated as soon as possible and that the draft application be reviewed at a work session of meeting within next 30 days.

Ms. Creighton requests that for future meetings the Public Comments Section of the agenda be moved to the beginning of the meeting. Chairman Zumbar concurs.

Mr. Green asks if there is a regular meeting time. After discussion, it is decided to hold the meetings at 11 a.m. on the last Wednesday of the month.

Next Meeting: July 25, 11 a.m. in the Stark County Commissioners Board Room.

Meeting adjourned 11:57 a.m.



Michael Hanke
Recording Secretary Pro Tem