



TERRY L. NILL, CHAIRMAN
PHILLIP H. RUFENER, TRUSTEE
EDWARD E. TAGGART, TRUSTEE

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
4791 CENTER ST.
MINERAL CITY, OH 44656
(330) 859-2904
[HTTP://WWW.CSTVCIC.ORG](http://www.cstvcic.org)

**MINUTES
12-15-2009**

Call to Order:

The tenth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 12-15-2009, and the meeting was called to order at 7:13 PM. Those attending were Terry Nill, Phillip Rufener, Edward Taggart, Daniel Van Epps, and guest David Fenton.

Approval of Minutes:

The 11-17-2009 meeting minutes were read and approved unanimously.

Trustees Reports:

Taggart reported on the Huff Run and ORDN meeting, and the meeting with K&S Millwright and Van Epps.

Discussion regarding Mineral City's potential wind power project.

Staff Report:

Van Epps presented reports for the secretary, treasurer, and executive director.

Old Business:

New Business:

The next CSTVCIC meeting will be held on Tuesday, 1-19-2010 at 7pm (or after the Huff Run Watershed Restoration Partnership meeting is over) at the Mineral City American Legion Post building. Notice of the meeting and future meetings should appear in the Dover-New Philadelphia Times-Reporter.

Public Comment:

The meeting was adjourned at 8:50 PM.

DLVE
1-19-2010