



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

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
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MINUTES 3-13-2015

Call to Order:

The thirty-seventh meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Crossroads Restaurant, 11141 SR 800, Sandyville, OH, on 3-13-2015 and was called to order at 1:31 PM. Those attending were Terry Nill, Edward Taggart, and Daniel Van Epps.

Approval of Minutes:

The 6-24-2014 meeting minutes were read and approved unanimously.

Trustees Reports:

Rosebud Mining's Rose Twp. mine hit rock.
Sandy Twp. trustees are administering the community center. Its records are a concern.
Sandy Twp. reportedly needs to replace the whole salt dome.
Bo's Cycle in Mineral City is apparently for sale.
Check the ownership of the Ohio Erie Canalway proposed Huff Run Trail parcels.
The former Witco transload facility could be considered a brownfield.

Staff Report:

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

Old Business:

The location of the playground equipment vendor in Roswell was discussed.

New Business:

Annual meeting

Trustee Ed Taggart nominated Trustee Terry Nill for another three year term as trustee to serve position #1 ending 3-17-2018. Trustee Nill seconded. Unanimous approval.
Vice Chairman Taggart nominated Chairman Nill for another term as Chairman.
Chairman Nill seconded. Unanimous approval.
Chairman Nill nominated Vice Chairman Taggart for another term as Chairman. Vice Chairman Taggart seconded. Unanimous approval.

Proposal for the CSTVCIC to host township websites.

Public Comment:

Adjournment:

The meeting was adjourned at 2:48 PM.

DLVE
6-23-2015