



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

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
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[HTTP://WWW.CSTVCIC.ORG](http://www.cstvcic.org)

MINUTES 3-15-2011

Call to Order:

The twenty-first meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 3-15-2011, and was called to order at 7:10 PM. Those attending were Philip Rufener, Edward Taggart, and Daniel Van Epps.

Approval of Minutes:

The 12-21-2010 meeting minutes were read and approved unanimously.

Trustees Reports:

Trustee Rufener's new address is 318 W. Main St., Malvern, OH 44644, which is outside of the CSTVCIC jurisdiction. The CSTVCIC Board of Trustees now has two trustees within the jurisdiction and one outside.

Staff Report:

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

Old Business:

New Business:

A motion was made by Trustee Rufener and seconded by Trustee Taggart to re-subscribe to Just Host.com for website hosting services for \$118.50, to be loaned by Executive Director Daniel Van Epps. Motion passed unanimously.

A motion was made by Trustee Rufener and seconded by Trustee Taggart to re-elect Trustee Taggart to a three-year term. Motion passed unanimously.

The next CSTVCIC meeting will be held on Tuesday, 5-17-2011 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 8:05 PM.

DLVE
5-17-2011