



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
3-27-2012

Call to Order:

The twenty-eighth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 3-27-2012, and was called to order at 7:09 PM. Those attending were Terry Nill, Edward Taggart, Phil Rufener, Daniel Van Epps, and guest Dave Fenton.

Approval of Minutes:

The 2-21-2012 meeting minutes were read and approved unanimously.

Trustees Reports:

Huff Run Executive Director Maureen Wise resigned, a search to replace her is underway.

Staff Report:

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

Old Business:

New Business:

Chairman Nill's term ended. Trustee Taggart nominated Chairman Nill for a new three year term. Unanimous approval. Chairman Nill's term now ends 3-17-2015.
Trustee Rufener's term ended. Chairman Nill nominated Trustee Rufener for a new three year term. Unanimous approval. Trustee Rufener's term now ends 3-17-2015.
The meeting was the annual meeting to elect board directors.
A motion was made by Trustee Rufener to nominate Chairman Nill as Chairman, and Trustee Taggart as Vice Chair for the next year. Trustee Taggart seconded. Unanimous approval.

Public Comment:

Mr. Fenton reported on oil/gas drilling at Augusta in Carroll County, and that the Carrollton coal mine would employ 150 men.

Adjournment:

The meeting was adjourned at 8:26 PM.

The next CSTVCIC meeting will be held on Tuesday, 4-17-2012 at 7pm at the Mineral City American Legion Post building. Notice of the meeting and future meetings should appear in the Dover-New Philadelphia Times-Reporter.

DLVE
4-17-2012