



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

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
4791 CENTER ST.
P.O. BOX 335
MINERAL CITY, OH 44656
(330) 859-2904
[HTTP://WWW.CSTVCIC.ORG](http://www.cstvcic.org)

MINUTES
3-27-2014

Call to Order:

The thirty-fifth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Crossroads Restaurant, 11141 SR 800, Sandyville, OH, on 3-27-2014 and was called to order at 1:17 PM. Those attending were Terry Nill, Edward Taggart, and Daniel Van Epps.

Approval of Minutes:

The 3-29-2013 meeting minutes were read and approved unanimously.

Trustees Reports:

Discussion regarded Rosebud Mining's issues in West Virginia and their potential effects for the Carrollton mine.

Trustee Phil Rufener tendered his resignation due in part to him moving to Harrison County. His resignation was accepted unanimously, and all were grateful for his service since the inception of the CSTVCIC and use of the American Legion's hall.

Discussion regarded recruiting another trustee.

Staff Report:

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

Old Business:

New Business:

Annual meeting, election of officers.

Trustee Taggart nominated Chairman Nill for another term as chairman. Trustee Nill seconded. Unanimous approval.

Trustee Nill nominated Vice-Chairman Taggart for another term as vice-chairman. Trustee Taggart seconded. Unanimous approval.

Public Comment:

Adjournment:

The meeting was adjourned at 2:37 PM.

DLVE
6-24-2014