



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 4-21-2009

### Call to Order:

The second meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 4-21-2009, and the meeting was called to order at 7:20PM. Those attending were Phillip Rufener, Edward Taggart, Daniel Van Epps, Dave Mathey, and David Fenton. Terry Nill attended later.

### Approval of Minutes:

The 3-17-2009 meeting minutes were read and approved (Rufener, Taggart).

### Trustees Reports:

Rufener- He attended the TV new school levy meeting @ Mineral City School. They had poor attendance despite advertising or it. There were no outside public members except him and Van Epps. The meeting went positively in the TV BOE's favor. It was still their intention to tear down the old schools. The TV BOE would have sold the property to Mineral City for \$1. There was some public support for opposition to the levy. He was not sure if the TV BOE would listen to opposition or not. He and Van Epps chose not get on TV BOE's meeting agenda.

Mathey- If the levy passes is demolition mandatory?

Van Epps – No.

Nill – It would be a couple years before they started building the new schools if the levy were passed.

Van Epps – We would need signed agreements to acquire the schools. A letter to the Times-Reporter editor explaining our position would be submitted.

### Staff Report:

Van Epps – We are waiting to hear from Bonnie Patrick as to whether she would agree to be the CSTVCIC treasurer. The draft business models as required for the IRS 1023 form were presented to the Board for their review. The attached Staff Report was read and discussed.

The next CSTVCIC meeting will be held on Tuesday, 5-19-2009 at 7pm (or after the Huff Run Watership Restoration Partnership meeting is over) at the Mineral City American Legion Post building. Notice of the meeting and future meetings will be provided to the Dover-New Philadelphia Times-Reporter, as will a summary of the minutes potentially for their Saturday announcements section.

The meeting was adjourned at 8:50pm.

DLVE  
5-19-2009