



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 5-17-2011

Call to Order:

The twenty-second meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 5-17-2011, and was called to order at 7:21 PM. Those attending were Terry Nill, Edward Taggart, Daniel Van Epps, and guest David Fenton.

Approval of Minutes:

The 3-15-2011 meeting minutes were read and approved unanimously.

Trustees Reports:

Discussions included Boyd's first floor as a possible CIC office, museum, etc.; a Mineral City area community garden with the Huff Run organization; and a mural on the Mineral City garage.

Staff Report:

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

Old Business:

New Business:

A motion was made by Chairman Nill and seconded by Trustee Taggart to accept the 2010 CAFR. Motion passed unanimously.

The next CSTVCIC meeting will be held on Tuesday, 7-19-2011 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:

Mr. Fenton discussed the deep coal mines in Carroll County.

The meeting was adjourned at 8:01 PM.

DLVE
7-19-2011