



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
5-18-2010**

Call to Order:

The fourteenth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 5-18-2010, and the meeting was called to order at 7:17 PM. Those attending were Terry Nill, Phillip Rufener, Edward Taggart, Daniel Van Epps, and David Fenton.

Approval of Minutes:

The 4-20-2010 meeting minutes were read and approved unanimously. The 3-17-2010 minutes were revised and approved.

Trustees Reports:

Chairman Nill said the Village of Mineral City might want to work together with the CSTVCIC on certain projects.

Staff Report:

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

Old Business:

New Business:

Staff created the 2009 annual report. The Board resolved to approve the report. Trustee Taggart made the motion, Trustee Rufener seconded. Unanimous vote to approve.

The next CSTVCIC meeting will be held on Tuesday, 6-15-2010 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 reported on new ballast and ties being laid on the Carrollton Line. He also discussed a citizen's meeting was to be held opposing the new coal mine in the Carrollton area. The mine has a seam 5' thick and will require a new wash plant.

The meeting was adjourned at 8:21 PM.

DLVE
6-9-2010