



TERRY L. NILL, CHAIRMAN
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THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
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**MINUTES
5-19-2009**

Call to Order:

The third meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 5-19-2009, and the meeting was called to order at 7:46 PM. Those attending were Phillip Rufener, Edward Taggart, Daniel Van Epps, Bonnie Patrick, and David Fenton.

Approval of Minutes:

The 4-21-2009 meeting minutes were read and approved (Taggart, Rufener).

Trustees Reports:

Taggart attended the TV Board of Education meeting with Van Epps. He said Sandra Chanel will be leaving Crossroads RC&D soon so we need to hurry up with our IRS 1023 application draft for her to review.

Staff Report:

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

New Business:

A conflict of interest amendment as recommended by the IRS was read for the first time.

The next CSTVCIC meeting will be held on Tuesday, 6-16-2009 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 8:58 PM.

DLVE
6-16-2009