



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

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
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**MINUTES
6-16-2009**

Call to Order:

The fourth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 6-16-2009, and the meeting was called to order at 7:39 PM. Those attending were Phillip Rufener, Edward Taggart, and Daniel Van Epps.

Approval of Minutes:

The 5-19-2009 meeting minutes were read and approved unanimously.

Trustees Reports:

Taggart attended the Tuscarawas Valley Board of Education monthly meeting with Van Epps. OSFC official Steve Roka addressed the TV Board regarding potential future new school construction levies. Whether TV could float another levy this year under the existing OSFC program would be determined by a provision in HB 1 the state budget to be enacted soon.

Trustees recommended Van Epps redoing the survey of TV voters regarding a future levy.

Trustees recommended a letter to Jim Moore for potential donations toward the CSTVCIC IRS tax exemption application.

Staff Report:

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

New Business:

A conflict of interest amendment to the code of regulations as recommended by the IRS was adopted (Rufener moved, Taggart seconded; passed 3-0).

The next CSTVCIC meeting will be held on Tuesday, 7-21-2009 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.

The meeting was adjourned at 8:54 PM.

DLVE
7-21-2009