



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
6-24-2014**

Call to Order:

The thirty-sixth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Crossroads Restaurant, 11141 SR 800, Sandyville, OH, on 6-24-2014 and was called to order at 1:02 PM. Those attending were Terry Nill, Edward Taggart, and Daniel Van Epps.

Approval of Minutes:

The 3-27-2014 meeting minutes were read and approved unanimously.

Trustees Reports:

Rosebud Mining's proposed Carrollton deep mine was being opposed.
Discussion regarded the East Sparta swimming pool and its concessions.

Staff Report:

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

Old Business:

New Business:

Annual meeting continued

Chairman Nill nominated Trustee Taggart for another three year term as trustee to serve position #3 ending 3-17-2017. Trustee Taggart seconded. Unanimous approval.

A resolution approving a correction to the 2012-2013 CAFR was proposed by Executive Director Van Epps. Trustee Taggart motioned, Chairman Nill seconded. Unanimous approval.

A resolution approving the 2013-2014 CAFR was proposed by Executive Director Van Epps. Trustee Taggart motioned, Chairman Nill seconded. Unanimous approval.

Public Comment:

Adjournment:

The meeting was adjourned at 2:04 PM.

DLVE
3-12-2015