



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 11-15-2011

## Call to Order:

The twenty-fifth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 11-15-2011, and was called to order at 7:08 PM. Those attending were Terry Nill, Edward Taggart, Phil Rufener, and Daniel Van Epps.

## Approval of Minutes:

The 10-18-2011 meeting minutes were read and approved unanimously.

## Trustees Reports:

Discussion regarding Mrs. Helen Carte's parcel being leased to Verizon. Mr. Scott Boyd's 1<sup>st</sup> floor rooms were discussed as CSTVCIC offices. 25% of Mineral City voters voted in the last election.

## Staff Report:

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

#### Old Business:

#### New Business:

Discussion of a grant for the Mineral City Post Office driveway.

#### Public Comment:

## Adjournment:

The meeting was adjourned at 8:31 PM.

The next CSTVCIC meeting will be held on Tuesday, 1-24-2012 at 7pm at the Mineral City American Legion Post building. Notice of the meeting and future meetings should appear in the Dover-New Philadelphia Times-Reporter.

DLVE 1-24-2012