Blackcreek Township

Mercer County

Regular Monthly Meeting March 21, 2022; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer) – Present Marshall Brehm (Vice Chairman) – Present

Caleb Caffee (Chairman)- Present Grant Minnich (Trustee) - Present

Finance Report:

Trustees reviewed and audited bank reconciliation, payment listing, receipt listing, fund status, and revenue status reports along with the appropriation status report

Old Business:

1) Minutes from the February 21, 2022 regular monthly meeting and organizational meeting were read and approved. Motion to approve Caleb Caffee, Second Grant Minnich, motion carried 3-0.

New Business:

- 1) Caleb Caffee made a motion to accept \$88,035 in ODOT funds for Stetler Road improvement project and create fund 4901-Capital Projects. Second by Grant Minnich. Motion carried 3-0.
- 2) Grant Minnich introduced resolution #2-22 approving permanent appropriations at the fund level and authorizing Fiscal Officer to reallocate within a fund without a board resolution. Minnich-Yes, Caffee-Yes, Brehm-Yes.
- 3) Discussed upcoming Mercer County Township Association Spring Meeting to be held April 19 at 7:00 p.m.
- 4) Welcomed Zoning Commission and Zoning Appeals Board for a zoning update.
- 5) Welcomed Deputy Chase Kuhlman from the Mercer County Sheriff's Department
- 6) Motion to Adjourn was made by Marshall Brehm at 8:29 p.m. Seconded by Grant Minnich. Motion carried 3-0.

Caleb Caffee –Chair

Curtis Hamrick-Fiscal Officer

Marshall Brehm -Vice Chair

Grant Minnich - Trustee