Blackcreek Township

Mercer County

Regular Monthly Meeting October 23, 2017; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer) - Present

Grant Minnich (Chairman) - Present

Duane Couterman (Vice Chair)- Present

Ben Sutter (Trustee) - Present

Finance Report:

Trustees reviewed and audited bank reconciliation, payment listing, receipt detail, fund status, and revenue status reports

Old Business:

- 1) Minutes from the September, 2017 regular monthly meeting were read and approved. Motion to approve Duane Counterman, Second Grant Minnich, motion carried 3-0.
- 2) Blackcreek Twp Zoned and Zoning Inspector signs are ready to be installed

New Business:

- 1) Discussion was held on the renewal of the fire levy
 - a. Levy expires this year and collection continues through 2018
 - b. Renewal needs to be on the ballot in May 2018 or November 2018
 - c. Auditor's office doesn't have dollar amount a renewal would generate with new valuations.
- 2) Wind Energy Meeting
 - a. Scheduled for Oct. 10 @ Mercer County Commissioners' office
 - b. Cancelled at last minute
- 3) Trustees approved the reallocation of warrant number 9421 to Mercer County Engineer
 - a. Accidently applied to Fire and Rescue; needs to be in Motor Vehicle or Gas Tax
 - b. Motion to accept reallocation Ben Sutter. Seconded by Grant Minnich. Motion carried 3-0.
- 4) Fall Township Association Banquet
 - a. November 16@6:00 p.m.
 - b. Liberty Twp. Hosting
- 5) Curtis Hamrick asked trustees to be thinking about 2018 planning
 - a. Capital Purchases and Road Projects
 - b. Planning for Appropriations need to start soon.
- 6) Motion to Adjourn was made by Ben Sutter. Seconded by Duane Counterman. Motion carried 3-0.

Grant Minnich – Chairman

Duane Counterman-Vice Chair

Curtis Hamrick-Fiscal Officer

Benjamin Sutter-Trustee