

Blackcreek Township

Mercer County

Regular Monthly December 17, 2018; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)– Present Grant Minnich (Chairman) – Present

Ben Sutter (Vice Chair)- Present John Schumm (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 November 19, 2018 regular monthly meeting were read and approved. Motion to approve Ben Sutter, Second John Schumm, motion carried 3-0.

New Business:

- 1) Ben Sutter moved the adoption of **Resolution 9-18** accepting the amounts and rates for the Fire Levy. John Schumm seconded the resolution and the vote to accept was 3-0.
- 2) Grant Minnich moved the adoption of **Resolution 10-18** accepting temporary appropriations at the fund level for the first quarter of 2019 and authorizing Fiscal Officer to reallocate funds as necessary to meet obligations as they occur. Ben Sutter seconded the resolution and the vote to accept was 3-0.
- 3) Trustees determined pay schedule for fire protection for the period of January 1, 2019 – December 31, 2023 as follows:
 - a. Rockford Community Fire Department = \$17,100 per year
 - b. Chattanooga Rural Fire Protection = \$9,975 per year
 - c. Willshire Fire Department = \$7,125 per year
- 4) Trustees reviewed Zoning updates prepared by Andy Hinders
 - a. All revisions were written as requested
 - b. Mr. Hinders will present updates to the Regional Planning Committee for acceptance at the January 16, 2019 meeting.
- 5) Motion to Adjourn was made by Ben Sutter. Seconded by Grant Minnich. Motion carried 3-0.




Grant Minnich – Chairman



Benjamin Sutter -Vice Chair



Curtis Hamrick-Fiscal Officer



John Schumm-Trustee