

Blackcreek Township

Mercer County

Regular Monthly Meeting November 18, 2019; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)– Present

Ben Sutter (Chairman) – Present

John Schumm (Vice Chair)- 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 October 21, 2019 regular monthly meeting and budget meeting were read and approved. Motion to approve Ben Sutter, Second Grant Minnich, motion carried 3-0.

New Business:

- 1) Grant Minnich shared that both trucks have been serviced by Keller Repair and are ready for the winter season.
- 2) Trustees reviewed driveway improvement plan from Lloyd Linton.
- 3) Grant Minnich made a motion to adopt Resolution #9-2019 authorizing the township to purchase coverage from OTARMA that replaces bonding requirements. John Schumm seconded the motion. Roll call vote: Minnich-Yes, Schumm-Yes, Sutter-Yes.
- 4) Grant Minnich made a motion to adopt Resolution #10-2019 adopting policies as per the recommendation from OTARMA
 - a. Sexual Harassment
 - b. Driving Policy
 - c. Written Public Records Policy

Ben Sutter seconded the motion. Roll call vote: Minnich-Yes, Schumm-Yes, Sutter-Yes.

- 5) Motion to Adjourn was made by Ben Sutter. Seconded by Grant Minnich. Motion carried 3-0.



Grant Minnich – Trustee



Benjamin Sutter -Chair



Curtis Hamrick-Fiscal Officer



John Schumm-Vice Chair