

Blackcreek Township

Mercer County

Regular Monthly Meeting December 11, 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 November 20, 2017 regular monthly meeting were read and approved. Motion to approve Grant Minnich, Second Duane Counterman, motion carried 3-0.

New Business:

- 1) Discussion was held on using Ohio State Auditor's website to publish records
 - a. Curtis Hamrick is investigating what records would be displayed and what other townships are using it.
- 2) Duane Counterman has done more wiring in new building.
 - a. There are 6 outlets split between 2 circuits on the west wall and 6 outlets split between 2 circuits on the east wall.
 - b. Ceiling lights are also finished; they are split on two switches (north and south)
- 3) Certificates of appreciation for outstanding service as trustee and fiscal officer were presented to Duane Counterman and Guy Brigner, Jr.
- 4) Approved the reallocating of \$708 from 1000-110-111-0000 (salaries trustees) to 1000-110-230-0000 (Bureau of Worker's Compensation) to cover invoice dated 11/24/17 that is due 1/2/2018. Motion to accept reallocation Grant Minnich. Seconded by Duane Counterman. Motion carried 3-0.
- 5) Introduced and approved **Resolution #6-17** accepting temporary appropriations for 2018 as follows:

a. General Fund	1000	\$197,682.23
b. Motor Vehicle License Tax	2011	\$21,261.30
c. Gasoline Tax	2021	\$107,634.46
d. Zoning	2181	\$655.00
e. Permissive Motor Vehicle	2231	\$3,660.95
f. Fire and Rescue/EMS	2281	\$35,786.59

Motion to accept Grant Minnich; Seconded by Benjamin Sutter. Passed 3-0.

- 6) Curtis Hamrick reminded current trustees and incoming trustee John Schumm that a new signature card will need to be signed at People's Bank after Jan. 1.
- 7) Motion to Adjourn was made by Ben Sutter. Seconded by Duane Counterman. Motion carried 3-0.



Grant Minnich – Chairman



Benjamin Sutter -Vice Chair



Curtis Hamrick-Fiscal Officer



John Schumm-Trustee