January 8,2014

2014 ORGANIZATIONAL MEETING BLACKCREEK TOWNSHIP

NOMINATONS FOR CHAIRMAN

DUANE COUNTERMAN NOMINATED GRANT MINNICH FOR CHAIRMAN CURTIS HAMRICK SECOND THE MOTION

NOMINATIONS FOR VICE CHAIRMAN

GRANT MINNICH NOMINATED DUANE COUNTERMAN CURTIS HAMRICK SECOND THE MOTION

RESOLUTION #01-14 WAS ADOPTED AS FOLLOWS:

- 1. REGULAR MEETING WILL BE HELD NEXT TO THE LAST MONDAY OF EACH MONTH. WINTER HOURS 7pm & SUMMER HOURS 8pm.
- 2. PAY ALLOWABLE CONVENTION EXPENSES
- 3. TFO'S SALARY TO BE SAME AS LAST YEAR FROM THE GENERAL FUND IN 12 MONTHLY EOUAL PAYMENTS.
- 4. TRUSTEES SALARY TO BE SAME AS LAST YEAR FROM GENERAL FUND IN 12 MONTHLY EQUAL PAYMENTS.
- 5. PART TIME LABOR MAXIMUM OF \$15.00 PER HOUR
- 6. PAY WILLSHIRE TOWNSHIP \$100.00 FOR MAINTENANCE OF PLEASANT GROVE CEMETERY. PAY IN DECEMBER OF SAID YEAR.
- 7. MAN AND TRACTOR \$75.00 PER HOUR
- 8. DRIVEWAYS-LAND OWNERS TO FURNISH 8 INCH OR LARGER PIPE IF NECESSARY. NO SINGLE WALL PLASTIC FIELD TILE ALLOWDED. IF INSTALLED WITHOUT PRIOR TRUSTEES APPROVAL AND DOES NOT MEET TRUSTEES GUIDELINES. TILE MUST BE REMOVED.
- 9. IF LAND OWNER WANTS OVER-FLOW PIPE UNDER ROAD WHERE NONE EXISTS. PIPE,STONE AND DIGGING IS TO BE PAID FOR BY THE LAND OWNER.
- 10. MILEAGE .40 CENTS PER MILE
- 11. CEMETERY TOWNSHIP RESIDENT------\$75.00 COUNTY RESIDENT-----\$100.00 NON RESIDENT -----\$500.00
- 12. INSPECT ROADS IN MARCH AND AUGUST.
- 13. ZONING MEETINGS----- \$10.00 PER MEETING
- 14. ZONING APPEALS MEETINGS----- \$75.00 PER MEETING.
- 15. ZONING AND APPEALS BOARDS MEET WITH TRUSTEES IN FEBRUARY AND AUGUST.
- 16. TOWNSHIP WILL CONTINUE TO PAY UP TO \$2,500.00 PER ELECTED OFFICAL FOR INSURANCE REIMBURSEMENT TO ALL FOUR EMPLOYEES..
- 17. TOWNSHIP TO REPLACE OR BUY NEW CATCH BASINS IF APPROVED BY TRUSTEES. TOWNSHIP TO PAY FOR BOX AND COVER ONLY.
- 18. ANY PERMANENT DRIVEWAY IMPROVEMENTS OR INSTALLATION OF

NEW DRIVEWAYS MUST BE APPROVE BY TRUSTEES. 19. A CINTIZENS COMPLAINT FORM HAS BEEN ADOPTED BY TRUSTEES FOR TOWNSHIP.

GRANT MINNICH CHAIRMAN

DUANE COUNTERMAN VICE CHAIRMAN

CURTIS HAMRICK TRUSTEE

GUY BRIGNER JR TFO