

# Blackcreek Township

Mercer County

Regular Monthly Meeting March 19, 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 February 19, 2018 regular monthly meeting were read and approved. Motion to approve John Schumm, Second Ben Sutter, motion carried 3-0.

## New Business:

- 1) Curtis Hamrick explained IRS payment and interest from 2014 wages.
- 2) **Resolution 2-2018** approving permanent appropriations for 2018 was introduced. After discussion the resolution was passed by a 3-0 vote.
- 3) Trustees discussed Fire Levy options.
  - a. Plan to have Rockford, Willshire, and Chattanooga Fire Chiefs at April meeting.
- 4) Trustees discussed plans to lease 1 acre of land directly east of the existing township house property.
  - a. Curtis Hamrick discussed the lease with Andy Hinders
  - b. Mr. Hinders is drafting a 20 year lease for 1 acre at a price of \$200 per year.
- 5) Curtis Hamrick reminded trustees that a purchase order must be completed before any purchases or services are performed
- 6) Trustees discussed plan for 2018 chip and seal and road striping projects
  - a. Approximately 10.5 miles of chip and seal is planned
  - b. Approximately 10.5 miles (2017 chip and seal roads) of center striping is planned.
  - c. \$21,000 of Ohio Public Works Commission funds will be credited to township from Mercer County Engineer to help offset some of the cost of roadwork this year.
- 7) 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