

Blackcreek Township

Mercer County

Regular Monthly Meeting April 17, 2017; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)– Present

Grant Minnich (Chairman) – Present

Duane Couterman (Vice Chair)- Present

Finance Report:

Trustees reviewed and audited bank reconciliation, fund status, and warrant register.

Old Business:

- 1) Minutes from the March 20, 2017 regular monthly meeting were read and approved. Motion to approve Duane Couterman, Second Grant Minnich, motion carried 2-0.
- 2) Curtis Hamrick attended Local Government Official's Conference in Columbus, OH on April 12.
 - a. Attended New Fiscal Officer Training

New Business:

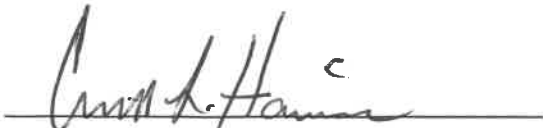
- 1) Discussion was held on the appointment of a trustee to fill the vacant seat of Curtis Hamrick
 - a. Ben Sutter was interviewed by the trustees
 - b. Grant Minnich made a motion to appoint Ben Sutter as Trustee effective May 1, 2017. Duane Couterman seconded the motion, motion passed 2-0.
- 2) The road contract from the Mercer County Engineer's Office was reviewed
 - a. 10.5 miles of chip and seal plus \$2,500 of various signs for a total of \$113,680 is planned
- 3) Duane Couterman attended pre-construction meeting at ODOT office.
 - a. Resurfacing of SR 49 from SR 707 to the Van Wert County line and SR 707 from the OH/IN state line to US 33 is planned for this spring/summer.
- 4) Reviewed invitation to Cooper Farms Emergency Plan meeting on May 18 @ 11:00 a.m.
- 5) Grant Minnich will be making arrangements for Keller Service to service both trucks and tractor.
- 6) Trustees agreed to allow mowing of side ditches to begin at the discretion of Dennis Hecht
- 7) Grant Minnich spoke with Solomon Schwartz who is building on OH/IN State Line Rd. He was advised he needs a 6" pipe in the ditch where his driveway is planned.
- 8) Trustees and visitors heard a detailed explanation of the Thomas Girod zoning case from the Mercer County Prosecuting Attorney's office.
 - a. After an in-depth discussion, Duane Couterman made a motion to move forward with filing for an Injunction in the common pleas court. Grant Minnich seconded the motion. The motion carried 2-0.
- 9) Motion to Adjourn was made by Grant Minnich. Seconded by Duane Couterman. Motion carried 2-0.



Grant Minnich – Chairman



Duane Couterman-Vice Chair



Curtis Hamrick-Fiscal Officer