Blackcreek Township

Mercer County

Regular Monthly Meeting November 20, 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 October 23, 2017 regular monthly meeting were read and approved. Motion to approve Grant Minnich, Second Duane Counterman, motion carried 3-0.
- 2) Andy Hinders is working on lease agreement for approximately 1 acre of land from Schumm Farms
- 3) Andy Hinders is working on getting renewal valuation for fire levy from Auditor's Office

New Business:

- 1) Trustees and Fiscal Officer attended Township Association Banquet on November 16
 - a. Duane Counterman was recognized for 24 years of service.
- 2) Dennis Hecht finished mowing for the season
 - a. He washed tractor and mower
- 3) Trustees applied berm stone to Township Line Road south of SR 707 as well as at the intersection of Purdy and Erastus Durbin Roads.
- 4) Trustees loaded trucks with stone and attached plows in preparation on winter season.
- 5) Due to schedule conflicts, the December meeting was moved from December 18 to December 11. Motion to accept change Duane Counterman. Second Ben Sutter.
- 6) Welcomed John Schumm as newly elected trustee taking the place of Duane Counterman who is retiring.
- 7) Curtis Hamrick updated trustees with the costs of the Township Line repair project.
 - a. Damage was caused by manure trucks from Tama Rd. dairy
 - b. Costs so far include \$7,447.97 from VTF for excavating and stone and \$5,130.02 from StoneCo for asphalt. No bill has been received from Mercer County Engineer's office yet.
- 8) Motion to Adjourn was made by Ben Sutter. Seconded by Duane Counterman. Motion carried 3-0.

Grant Minnich – Chairman

Duane Counterman-Vice Chair

Curtis Hamrick-Fiscal Officer

Benjamin Sutter-Trustee