Blackcreek Township

Mercer County

Regular Monthly Meeting September 23, 2019; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer) – Present Ben Sutter (Chairman) – Present

John Schumm (Vice Chair) - Present Grant Minnich (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 August 19, 2019 regular monthly meeting and budget meeting were read and approved. Motion to approve Ben Sutter, Second Grant Minnich, motion carried 3-0.
- 2) Trustees discussed a water back-up issue at Nate and Trisha Knapke's residence.
 - a. After crops are harvested, a test hole will be dug to determine if the issue is under the road or in the field.

New Business:

- 1) Chip Seal Work has been completed and fog seal work will begin soon.
- 2) Road crossing was done by Brandt Construction on Frank road for H.H. Hamrick Farms, Inc.
- 3) Ben Sutter moved the adoption of Resolution 7-2019 accepting the Local Government amounts and rates. Grant Minnich seconded the resolution and a role call vote was taken. Schumm-Yes, Minnich-Yes, Sutter-Yes.
- 4) Grant Minnich moved the adoption of Resolution 8-2019 accepting rates from the Budget Commission. John Schumm seconded the resolution and a role call vote was taken. Schumm-Yes, Minnich-Yes, Sutter-Yes.

5) Motion to Adjourn was made by Ben Sutter. Seconded by Grant Minnich. Motion carried 3-0.

Grant Minnich – Trustee

Benjamin Sutter - Chair

Curtis Hamrick-Fiscal Officer

John Schumm-Vice Chair