

**2016 ORGANIZATIONAL MEETING
BLACKCREEK TOWNSHIP**

NOMINATIONS FOR CHAIRMAN

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

NOMINATIONS FOR VICE CHAIRMAN

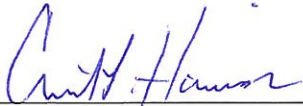
*CURTIS HAMRICK NOMINATED GRANT MINNICH FOR VICE CHAIRMAN. DUANE
COUNTERMAN SECOND THE MOTION*

RESOLUTION #01-16 WAS ADOPTED AS FOLLOWS:

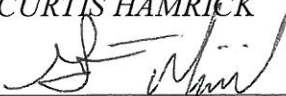
- 1. REGULAR MEETING WILL BE HELD NEXT TO THE LAST MONDAY OF EACH MONTH. WINTER HOURS 7pm & SUMMER HOURS 8pm.*
- 2. PAY ALLOWABLE CONVENTION EXPENSES*
- 3. TFO'S SALARY WILL BE FROM THE GENERAL FUND IN 12 MONTHLY EQUAL PAYMENTS*
- 4. TRUSTEES SALARY WILL BE FROM THE GENERAL FUND IN 12 MONTHLY EQUAL PAYMENTS .*
- 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 \$3,000.00 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 APPROVED BY TRUSTEES.

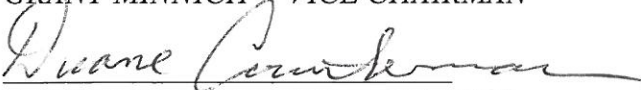
19. A CITIZENS COMPLAINT FORM HAS BEEN ADOPTED BY TRUSTEES FOR TOWNSHIP.
20. TOWNSHIP WILL PAY FOR STONE ONLY FOR FIELD TILE OUTLET UNDER TOWNSHIP ROADS.
21. MINUTES FROM MONTHLY MEETINGS WILL BE POSTED ON TOWNSHIP WEBSITE.



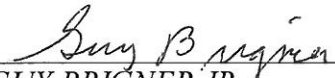
CURTIS HAMRICK / CHAIRMAN



GRANT MINNICH VICE CHAIRMAN



DUANE COUNTERMAN TRUSTEE



GUY BRIGNER JR TFO