Blackcreek Township

Mercer County Regular Monthly Meeting March 23, 2020; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)- Present

John Schumm (Chairman) - Not Present

Grant Minnich (Vice Chair)- Present

Ben Sutter (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 17, 2020 regular monthly meeting and budget meeting were read and approved. Motion to approve Ben Sutter, Second Grant Minnich, motion carried 3-0.

New Business:

- 1) Trustees reviewed permit for livestock building from Kyle Luginbill
- 2) Curtis Hamrick shared with trustees that Ohio Auditor's office has been in contact about upcoming audit
 - a. Might qualify for less extensive and less expensive audit
- 3) Passed Resolution #2-20 approving permanent appropriations at the fund level; also authorizing fiscal officer to reallocate within a fund without a board resolution.
- 4) Trustees discussed Coronavirus preparations shared by the Mercer County EMA.

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

Grant Minnich - Vice Chair

Curtis Hamrick-Fiscal Officer

Benjamin Sutter -Trustee

John Schumm- Chair