

Blackcreek Township

Mercer County

Regular Monthly Meeting March 20, 2017; 7:00 p.m.

Rollcall:

Guy Brigner, Jr. (Fiscal Officer)– Present

Grant Minnich (Chairman) – Present

Duane Couterman (Vice Chair)- Present

Curtis Hamrick (Trustee) -Present

Finance Report:

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

Old Business:

- 1) Minutes from the February 20, 2017 regular monthly meeting were read and approved. Motion to approve Curtis Hamrick, Second Grant Minnich, motion carried 3-0.
- 2) Thomas Girod hearing was delayed in February because defending attorney, Mr. Tesno couldn't appear. Second trial on March 3 delayed because Mr. Girod's wife is pregnant. New hearing set on March 27 @ 9:30 a.m.
- 3) Grant, Duane, and Curtis inspected roads on 3/18/17
- 4) Florence Gause burial was held at Bethel Cemetery 3/17/17.

New Business:

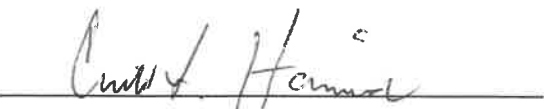
- 1) Discussion was held on roads to be chip and sealed this summer. 10.5 miles planned; Trustees meeting with county engineer on 3/22/17 to plan road improvements
- 2) Heard update from Duane on Mercer County Township Association meeting held 3/16/17.
- 3) 4-H Club to start trash pickup on county roads beginning the week of April 26.
- 4) Curtis will attending Local Gov't Officials conference in Columbus on April 12.
- 5) Zoning Inspector Dennis Hecht called to ask if we have any rules in zoning about cell phone towers. Trustees do not believe there is anything in zoning code that addresses communication towers.
- 6) Resolution 0217 was adopted to accept the Appropriations for 2017. Motion to accept the resolution Duane Counterman, Second Curtis Hamrick, motion passed 3-0.
- 7) Personnel Changes:
 - a) Guy Brigner submitted his resignation effective April 1 for retirement purposes from the position of Fiscal Officer. Motion to accept resignation Curtis Hamrick, Second Duane Counterman. Motion carried 3-0.
 - b) Curtis Hamrick submitted his resignation effective April 1 for the purpose of fulfilling the open seat of Fiscal Officer. Motion to accept resignation Grant Minnich, Second Duane Counterman. Motion carried 2-0 (Curtis Hamrick abstained from vote).
 - c) Grant Minnich made motion for Curtis Hamrick to fill the open position of Fiscal Officer. Second Duane Counterman. Motion carried 2-0.
- 8) Trustee seat will remain open until appointment is made. Trustees will discuss appointment at April meeting.
- 9) Motion to adjourn was made by Duane Counterman, Second Grant Minnich. Motion carried 2-0.



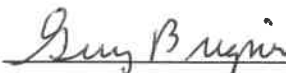
Grant Minnich – Chairman



Duane Counterman-Vice Chair



Curtis Hamrick-Trustee



Guy Brigner, Jr. – Fiscal Officer