

Blackcreek Township

Mercer County

Regular Monthly Meeting December 14, 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:

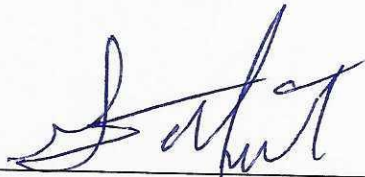
Trustees reviewed and audited bank reconciliation, payment listing, receipt listing, fund status, and revenue status reports along with the appropriation status report

Old Business:

- 1) Minutes from the November 23, 2020 regular monthly meeting were read and approved. Motion to approve Ben Sutter, Second Grant Minnich, motion carried 2-0.

New Business:

- 1) Welcomed Parkway High School Senior Brianna Beeks
 - a. Attended meeting as part of application for OTA scholarship
- 2) Accepted the resignation of John Schumm as trustee effective December 1, 2020.
 - a. Motion by Ben Sutter; Second Grant Minnich
 - b. Vote: Minnich- yes; Sutter-yes.
- 3) Appointed Caleb Caffee to fill the unexpired trustee term ending December 31, 2021 starting January 1, 2021.
 - a. Motion by Grant Minnich; Second Ben Sutter
 - b. Vote: Minnich-yes; Sutter-yes.
- 4) Trustees heard update on Corona Virus Relief Funds
- 5) Passed **Resolution 10-20** adopting temporary appropriations at the fund level through March 31, 2021; also authorizing fiscal officer to reallocate within funds as necessary.
 - a. Motion by Grant Minnich; Second Ben Sutter
 - b. Vote: Minnich- yes; Sutter-yes.
- 6) Adjourned at 8:15p.m.
 - a. Motion-Grant Minnich
 - b. Second-Ben Sutter
 - c. Roll Call Vote: Minnich-Yes, Sutter-Yes



Grant Minnich – Chair



Benjamin Sutter –Vice Chair



Curtis Hamrick-Fiscal Officer



Caleb Caffee - Trustee