Blackcreek Township

Mercer County

Regular Monthly Meeting December 13, 2021; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer) - Present

Caleb Caffee (Vice Chairman) - Present

Grant Minnich (Chairman)- Present

Marshall Brehm (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 22, 2021 regular monthly meeting and reorganization meeting were read and approved. Motion to approve Grant Minnich, Second Marshall Brehm, motion carried 3-0.

New Business:

- 1) Trustees welcomed Deputy Kuhlman from the Mercer County Sheriff's Office
- 2) Discussed updating one of the plow trucks
- 3) Discussed planning for 2022
- 4) Mr. Caffee made a motion to accept **Resolution #6-21** authorizing a supplemental revenue budget and supplemental appropriation budget for the final amount of CARES Act funds. Mr. Brehm seconded the motion. Motion carried with a 3-0 vote.
- 5) Mr. Minnich made a motion a accept **Resolution #7-21** approving temporary appropriations for the first quarter of 2022. Mr. Brehm seconded the motion. Motion carried with a 3-0 vote.
- 6) Motion to adjourn was made by Grant Minnich at 8:26 p.m. Second Mr. Caffee, motion carried.

Grant-Minnich -Chair

Curtis Hamrick-Fiscal Officer

Caleb Caffee -Vice Chair

Marshall Brehm - Trustee