# Blackcreek Township

## **Mercer County**

Regular Monthly Meeting January 25, 2021; 7:00 p.m.

### Rollcall:

Curtis Hamrick (Fiscal Officer) - Present

Caleb Caffee (Vice Chairman) – Present

Grant Minnich (Chairman)- 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 December 16, 2019 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 signed ODOT mileage certification
- 2) Reviewed letter from Mercer County Engineer inviting trustees and fiscal officer to road meeting to be held March 2 @ 7:45 a.m.
- 3) Curtis Hamrick informed trustees that the 2020 year end process is complete and the financial statement have been submitted to the Ohio Auditor of State.
- 4) Trustees discussed Coronavirus Relief fund.
  - a. Prior guidelines to have funds spent by December 31, 2020 has been extended to December 31, 2021
- 5) Progress on the meeting room project was discussed.
- 6) Motion to Adjourn was made by Ben Sutter at 8:25 p.m. Seconded by Grant Minnich. Motion carried 3-0.

Grant Minnich -Chair

Curtis Hamrick-Fiscal Officer

Caleb Caffee -Vice Chair

Benjamin Sutter - Trustee