

Blackcreek Township

Mercer County

Regular Monthly Meeting January 21, 2019; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)– Present

Ben Sutter (Chairman) – Present

John Schumm (Vice Chair)- Present

Grant Minnich (Trustee) – Present

Finance Report:

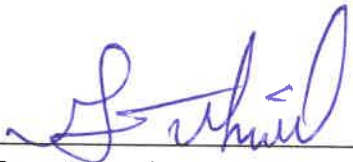
Trustees reviewed and audited bank reconciliation, payment listing, receipt listing, fund status, and revenue status reports along with the appropriation status report

Old Business:

- 1) Minutes from the December 17, 2018 regular monthly meeting were read and approved. Motion to approve Ben Sutter, Second John Schumm, motion carried 3-0.

New Business:

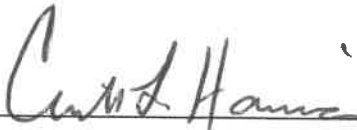
- 1) Entered into a contract with Willshire Fire Department for fire protection for 2019 - 2023 in the amount of \$7,125 per year
- 2) Trustees reviewed the Regional Planning Committee recommendations for Zoning updates
 - a. Ben Sutter made a motion to approve the updates, Second by John Schumm; motion carried 3-0.
- 3) Trustees shared that plowing during recent snow events went well.
- 4) Curtis Hamrick informed trustees that FY 2018 has been closed and the annual financial report with notes has been submitted to the Ohio Auditor of State.
- 5) Trustees were reminded that they will be meeting with the Zoning Commission and Zoning Board of Appeals in February.
- 6) Trustees were reminded that permanent appropriations for 2019 will be adopted at the March meeting.
- 7) Motion to Adjourn was made by Ben Sutter. Seconded by Grant Minnich. Motion carried 3-0.



Grant Minnich – Chairman



Benjamin Sutter -Vice Chair



Curtis Hamrick-Fiscal Officer



John Schumm-Trustee