# **Blackcreek Township**

## **Mercer County**

Regular Monthly Meeting September 18, 2017; 7:00 p.m.

### **Rollcall:**

Curtis Hamrick (Fiscal Officer) – Present

Grant Minnich (Chairman) - Present

Duane Counterman (Vice Chair)- Present

Ben Sutter (Trustee) - Present

## **Finance Report:**

Trustees reviewed and audited bank reconciliation, payment listing, receipt detail, fund status, and revenue status reports

#### **Old Business:**

- 1) Minutes from the August, 2017 regular monthly meeting were read and approved. Motion to approve Grant Minnich, Second, Duane Counterman motion carried 3-0.
- 2) Trustees reviewed email update on "Zoned" signs from Mercer Co. Engineer's Office.
  - a. Signs were made 20 years ago. Engineer's office doesn't have resources for replacement.

#### **New Business:**

- 1) Trustees welcomed deputies from the Mercer County Sheriff's Office.
- 2) Curtis Hamrick shared with trustees that the Mercer County Engineer finished chip and seal in Blackcreek Township.
  - a. 10.5 miles were completed with a total cost of \$108,959.15
- 3) Trustees signed the bond for Fiscal Officer
- 4) Trustees and Fiscal Officer signed agreement with People's Bank to be the depository of Blackcreek Township funds for the next year.
- 5) Trustees reviewed the Estimated Resources for 2018 from the Mercer County Auditor's Office
  - Resolution 5-2017 was introduced and passed accepting the Local Gov't Fund amount of \$11,152 for 2018
  - b. Also accepted the amounts and rates set by the budget commission set at \$79,950 for the General Fund and \$26,314 for the Fire Levy
- 6) Trustees discussed need for new "Zoned" signs including zoning inspector phone number.
  - a. Motion to purchase 30 signs was made by Grant Minnich, Second by Duane Counterman. Motion carried 3-0.
- 7) Discussion was held on the expiration of Fire Levy.
  - a. Intention is to renew levy
  - b. Fire Chiefs from Rockford, Chattanooga, and Willshire are being contacted.
- 8) Motion to adjourn was made by Ben Sutter. Second by Grant Minnich. Motion carried 3-0.

Grant Minnich - Chairman

Duane Counterman-Vice Chair

Curtis Hamrick-Fiscal Officer

Benjamin Sutter-Trustee