Blackcreek Township

Mercer County Regular Monthly Meeting March 22, 2021; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer) - Present

Caleb Caffee (Vice Chairman) - Present

Grant Minnich (Chairman)- Present

Ben Sutter (Trustee) - Present

Marshal Brehm (Incoming 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 February 15, 2021 regular monthly meeting and reorganization meeting were read and approved. Motion to approve Grant Minnich, Second Caleb Caffee, motion carried 3-0.

New Business:

- 1) Passed Resolution 2-21 approving permanent appropriations at the fund level
 - a. General: \$126,000
 - b. Motor Vehicle: \$32,000
 - c. Gas Tax: \$175,000
 - d. Permissive Motor Vehicle: \$8,000
 - e. Corona Virus Relief: \$12,000
 - f. Fire and EMS: \$40,000
 - g. Authorized fiscal officer to reallocate within a fund without a board resolution
- 2) Accepted the resignation of Ben Sutter as trustee effective March 31.
 - a. Due to moving out of township
 - b. Motion made by Grant Minnich, second by Caleb Caffee; Voice vote: Minnich Yes, Caffee Yes.
- 3) Appointed Marshal Brehm to fill unexpired term of Ben Sutter.
 - a. Effective 4/1/2021
 - b. Motion made by Caleb Caffee, second by Grant Minnich. Voice vote: Minnich Yes, Caffee Yes, Sutter Yes.
- 4) Trustees discussed letter that was sent by Mercer County Health District to resident on Strable Road who is using used tires as a fence.
- 5) Trustees discussed extensive damage to Purdy Road caused by ASF trucks hauling manure.
- 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

Marshal Brehm - Trustee