

Blackcreek Township

Mercer County

Regular Monthly Meeting November 23, 2020; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)– Present

John Schumm (Chairman) – Not Present

Grant Minnich (Vice Chair)- 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 October 19, 2020 regular monthly meeting and November 13 special meeting were read and approved. Motion to approve Ben Sutter, Second Grant Minnich, motion carried 2-0.

New Business:

- 1) Entered Executive Session for the purpose of discussing personnel
 - a. No action was taken after exiting executive session
- 2) Discussed CARES Act funding
 - a. Discussed plans for first 2 distributions
 - b. Passed **Resolution #9-20** allocating additional funds reallocated from Mercer County
- 3) Trustees discussed delivery of new plow
 - a. Scheduled for November 17
 - b. Email send to Gledhil, no reply
 - c.
- 4) December meeting is being moved to December 14
 - a. Notice to go in PhotoStar
- 5) Adjourned at 8:15p.m.
 - a. Motion-Grant Minnich
 - b. Second-Ben Sutter
 - c. Roll Call Vote: Minnich-Yes, Sutter-Yes



Grant Minnich – Vice Chair



Curtis Hamrick-Fiscal Officer



Benjamin Sutter -Trustee

John Schumm- Chair