

Blackcreek Township

Mercer County

Regular Monthly Meeting April 23, 2018; 7:00 p.m.

Rollcall:

Curtis Hamrick (Fiscal Officer)– Present Grant Minnich (Chairman) – Present

Ben Sutter (Vice Chair)- Absent John Schumm (Trustee) – Present

Finance Report:

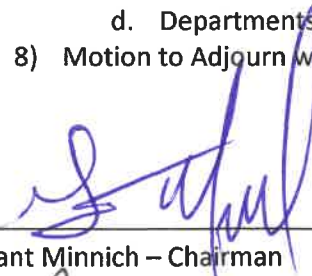
Trustees reviewed and audited bank reconciliation, payment listing, receipt listing, fund status, and revenue status reports along with the appropriation status report

Old Business:

- 1) Minutes from the March 19, 2018 regular monthly meeting were read and approved. Motion to approve John Schumm, Second Grant Minnich, motion carried 2-0.

New Business:


- 1) Curtis Hamrick shared that 2016 and 2017 records were picked up by Perry and Associates for the biannual audit.
- 2) The 2019 budget process was discussed.
 - a. Budget meeting will be prior to regular June meeting.
 - b. Notice will need to be in the Photo Star.
 - c. Due to Mercer County Auditor's Office before July 15.
- 3) Lease agreement for 1 acre from Schumm Farms is complete and being recorded at Mercer County Recorder's Office
- 4) Curtis Hamrick to contact Dennis Hecht about prepping for mowing season.
- 5) Trustees reviewed the resolution passed by the Mercer County Commissioners accepting the Road Maintenance Agreement with the Mercer County Engineer.
- 6) Discussion was held on possibility of moving July meeting to July 16.
 - a. Notice would need to be in the Photo Star.
- 7) Trustees welcomed Dwight Sheets and Amos Stauffer from Willshire Fire Department and Scott Bollenbacher from Chattanooga Fire Department (no representative from Rockford Fire Department attended)
 - a. Discussion was held on renewal of fire contracts expiring December 31, 2018
 - b. Both departments agreed that an increase is needed, but passing additional millage on a Fire Levy would be difficult
 - c. Recommendation was made by trustees to pursue levy that does not exceed the millage of the current levy.
 - d. Departments are going to share information with their members.
- 8) Motion to Adjourn was made by Grant Minnich. Seconded by John Schumm. Motion carried 2-0.



Grant Minnich – Chairman



Benjamin Sutter -Vice Chair



Curtis Hamrick-Fiscal Officer



John Schumm-Trustee