Blackcreek Township

Mercer County

Regular Monthly Meeting December 16, 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 November 18, 2019 regular monthly meeting and budget meeting were read and approved. Motion to approve Ben Sutter, Second Grant Minnich, motion carried 3-0.

New Business:

- 1) Trustees made list of back hoe jobs as weather permits
 - a. Nate Knapke
 - b. Dan Henkle
 - c. Kevin Caffee
- 2) Completed estimated road maintenance form for Mercer County Engineer's office
- 3) Passed Resolution #11-2019 adopting temporary appropriations at the fund level for January 1 March 31, 2020 and authorizing fiscal officer to reallocate within funds as necessary. Motion from Grant Minnich, Second John Schumm. Roll call vote: Minnich-Yes, Schumm-Yes, Sutter-Yes.
- 4) Motion to Adjourn was made by Ben Sutter. Seconded by Grant Minnich. Motion carried 3-0.

Grant Minnich - Trustee

Benjamin Sutter -Chair

Curtis Hamrick-Fiscal Officer

John Schumm-Vice Chair