The American Township Trustees met in regular session with the following members present: Paul Basinger, Lynn Mohler, and Larry Vandemark.

Motion by Trustee Mohler second by Trustee Vandemark to accept the minutes of the November 14, 2022 meeting as presented. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to approve payment of the warrants as presented by the Fiscal Officer. Roll call, all yes.

Fiscal Officer Overholt stated that the trustees usually only have one meeting in the month of December.

Motion by Trustee Vandemark second by Trustee Mohler to cancel the December 26th meeting and to set Monday January 2nd at 4 pm for the reorganization meeting for the new calendar year. Roll call, all yes.

Chief Haines stated that the ATPD will be doing Shop with a Cop again this year!

Road Superintendent Holmes would like to add the following drivers for plowing for the upcoming season as the same rate that was passed at the last meeting ($150 per 8hr shift): Trevor Schroeder, Alfred Lewis, Ronald Patterson, Lee Rosengarten.

Motion by Trustee Vandemark second by Trustee Mohler to sub contract Trevor Schroeder, Alfred Lewis, Ronald Patterson, and Lee Rosengarten for snow plowing at the rate of $150/day. Roll call, all yes.

Chief Hadding stated a truck used for ATFD sold for $18,400 on gov deals and will be picked up soon. The department also received a donation of $5817.00 from the Moose Lodge and the resigned for 2023. The department is also having a Team Building Day for all employees of the township and their families on December 11th from 12-6pm. Finally, Alpha Billing is closing at the end of the year and he is suggesting to go with AccuMed Group as our new billing company.

Motion by Trustee Vandemark second by Trustee Basinger to go into contract with AccuMed Billing for medical billing from December 1, 2022 to December 31, 2024. Roll call, all yes.

Trustee Basinger stated that American Township Trustees met in special session at 5pm today in discussion of appointing someone in charge of control and maintenance of township roads. By following ORC 5571.02 Article C, which states the trustees can appoint a competent person for the said position. He would like to make a motion to appoint Robert Jay Gehr IV to take effect upon imminent retirement of Scott Holmes. He said it should also be noted that 3 candidates received the notice of being interviewed and only Mr. Gehr attended.

Motion by Trustee Basinger second by Trustee Mohler to appoint Robert Jay Gehr IV as township highway superintendent and serves at the pleasure of the board, which will take effect upon imminent retirement of current superintendent Scott Holmes. Roll call, all yes.

Trustee Mohler mentioned potential ideas on the sale of township land on Copus Rd and the trustees decided to table this until the Jan. 9th meeting.

Motion by Trustee Vandemark second by Trustee Mohler to adjourn. Roll call, all yes.

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman