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

Motion by Trustee Vandemark second by Trustee Mohler to accept the minutes of the reorganizational meeting January 3, 2022. Roll call, all yes.

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

Motion by Trustee Vandemark second by Trustee Mohler to contract Laurie Swick at $30 per hour for fiscal purposes for the 2022 calendar year for up to 20 hours. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to contract Donna Sneary at $20 per hour for all LEADS paperwork for the Police Department for the 2022 calendar year. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to contract Kim Peters at $50 per cleaning for Township Hall rental cleanups for the 2022 calendar year. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to reinstate the OAPFF 457 Deferred Compensation Plan for 2022. Roll call, all yes.

Police Chief Haines reported the departments totals for the month and year of 2021. He also would like to spend $1471 to outfit all cruisers with 9ft stop sticks.

Motion by Trustee Vandemark second by Trustee Mohler to purchase stop sticks for all 3 cruisers at a total cost of $1471. Roll call, all yes.

Road Superintendent Holmes would like to raise the clothing allowance to $400 for department workers. He also stated the county is ready to move forward with the townships petition for the 1344 Dutchhollow Drainage Improvement Project and stated the Trustees need to pass a resolution to petition the that to move forward.

Motion by Trustee Vandemark second by Trustee Mohler to increase the road departments clothing allowance to $400 per employee. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to pass Resolution #01-102022 for the township to be the petitioner through the county for the purpose of the 1344 Dutchhollow Drainage Improvement Project. Roll call, all yes.

Code Enforcer Brickner stated the totals for the Zoning Department for the 2022 calendar year.

Chief Hadding reported that he has the townships first vehicle up and running on Gov Deals to be sold at auction. The township will then move forward with additional vehicles that need sold once everything is confirmed with Gov Deals.

Trustee Basinger would like all department head pictures up on the website. He also likes option #3 on the new sign for the Township House.

Trustee Vandemark reminded everyone of the Dispatch meeting with County Commissioners coming up later in the month.

Motion by Trustee Basinger second by Trustee Vandemark to purchase a new sign from Signs of Ohio at a cost of up to $30,000. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman