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

Motion by Trustee Basinger second by Trustee Vandemark to approve the minutes of the regular meeting of June 26, 2023 Roll call, all yes.

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

The Fiscal Officer presented Cash Reconciliation, Appropriation Status, Revenue Status, and Cash Summary By Fund reports for the month of June. Motion by Trustee Basinger second by Trustee Vandemark to accept the reports as presented. Roll call, all yes.

Road Superintendent Osting stated the progress of the road program thus far in 2023 and also gave updates on other projects moving forward within the road department.

Code Enforcer Bishop stated the statistics thus far for the month of July within the zoning department and gave updates on up and coming projects within the township.

Police Chief Haines gave the statistics for the month of June for the police department.

Chief Hadding will be heading out to check on the progress of the ladder truck early next week. He also gave an update on the first set of blueprints of Station #1, which should be ready to look over at the next meeting.

The regular meeting was recessed for the purpose of holding a budget hearing.

The Fiscal Officer presented the budget projection for 2024 in the amount of $8,134,100.

Without further questions, the public hearing was closed.

Motion by Trustee Vandemark second by Trustee Basinger to approve the 2024 projected budget of $8,134,100 as presented by the fiscal officer. Roll call, all yes.

The regular meeting was resumed.

Trustee Basinger would like to propose Resolution #07-172023 which would initiate an amendment to American Township Zoning Map to rezone Allen County Tax Parcel #36-3304-01-005.000 from R-1/B-1 to R-3 Residential Multi-Family Dwellings.

Trustee Vandemark and Trustee Basinger stated their reasons of not being in favor of this rezoning resolution due specifically to the entire parcel being structured privately as one parcel and contracted privately for all construction projects, yet the township would be held responsible for roadways and upkeep of roads, curbs and right of way issues within the parcel.

Motion by Trustee Vandemark second by Trustee Basinger to deny Resolution #07-172023, of an amendment to American Township Zoning Map to rezone Allen County Tax Parcel #36-3304-01-005.000 from R-1/B-1 to R-3 Residential Multi-Family Dwellings. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Paul Basinger, Vice Chairman