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 approve the minutes of the regular meeting of April 24, 2023. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Vandemark 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 April. Motion by Trustee Vandemark second by Trustee Mohler to accept the reports as presented. Roll call, all yes.

Fiscal Officer Overholt would also like to accept the solid waste management plan for the district through NCO with Resolution #05-082023.

Motion by Trustee Basinger second by Trustee Mohler to pass Resolution #05-082023 to adopt the solid waste management plan through NCO. Roll call, all yes.

Road Superintendent Holmes has two bids from Premiere Construction and Scodeller Constructions for crack patching with Premiere Constructions coming it at the lowest bid of $34,928.84 for crack patching for the road program for 2023. He also would like to go into executive session for employee personnel.

Motion by Trustee Basinger second by Trustee Vandemark to accept the bid of Premiere Construction for crack patching at a rate of $34,928.84. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to go into executive session for employee personnel. Roll call, all yes.

Code Enforcer Bishop stated the monthly reports for the zoning department with attached details for the month of April. He also will have a board of appeals hearing that will be on 5/16/23 for a B-1 Commercial Building and there is also a zoning hearing with the Zoning Commission for Blass Construction, which will be sometime towards the end of May

Police Chief Haines stated the stats for April. He also read an email from a resident pertaining to Patrolman Boyles doing a good job on a call. Finally, he also wanted to compliment Patrolman Barginere on a citation award he has received for a burglary call handled by him and another agency.

Fire Chief Hadding stated he will be meeting with the contractors for the new station later this month. He also received a check for $7072.54 from the Moose Lodge second quarter donation to ATFD.

Legal Counsel Huffman stated he will be missing the first meeting of June. He also would like executive session for pending litigation.

Motion by Trustee Mohler second by Trustee Basinger for pending litigation. Roll call, all yes.

Trustee Basinger has reached out to regional planning to confirm the amount owed to them for the Membership Assessment. He would like to enter a memorandum of understanding between the township and LACRPC at a 2023 rate of 5045.60.

Motion by Basinger second by Mohler to enter memorandum of understanding with LACRPC at a membership cost of $5045.60. Roll call, all yes.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman