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

Motion by Trustee Mohler second by Trustee Vandemark to approve the minutes of the regular meeting of April 10, 2023. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Basinger to approve the minutes of the Special meeting of April 19, 2023. Roll call, all yes.

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

Motion by Trustee Mohler second by Trustee Vandemark to only have one meeting for the month of May on the second Monday due to Memorial Day. Roll call, all yes.

Fiscal Officer Overholt would like a resolution passed to participate the One Ohio Memorandum with the terms of the National Opioid Settlement. He would also like to recognize the resignation of part time employee Tyler Carter effective May 5th.

Motion by Trustee Mohler second by Trustee Vandemark to pass Resolution #04-242023-01 for the One Ohio Memorandum. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to accept the resignation of part time road worker Tyler Carter effective May 5th. Roll call, all yes.

Road Superintendent Holmes would like a resolution to add speed signs at Running Oak, Burr Oak and two at Bluff Oak. He also introduced new employee Cory Osting who will be taking over as Road Superintendent upon his retirement starting today.

Motion by Trustee Basinger second by Trustee Mohler to pass Resolution #04-242023-02 for speed signs at locations mentioned above. Roll call, all yes.

Code Enforcer Brickner stated he will be retiring May 5th and would like to thank the Trustees and Township for all of their support through the years. He also wanted to introduce new Zoning Enforcer Mark Bishop who started today.

Fire Chief Hadding stated firefighter Carson Kazee has completed his probationary period and is ready be labeled fulltime firefighter. Next, the architects for the new station have been graded and Technicon of Ottawa was the highest with 1005-point total. The others architect point totals were Kleinfelder 805, APP Architecture 765, Freytag and Assoc. 765, McCall & Sharp 730.

Motion by Trustee Basinger second by Trustee Vandemark to promote Carson Kazee to fulltime firefighter. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Vandemark to hire Technicon of Ottawa as architects for the building of Station #1. Roll call, all yes.

Legal Counsel Huffman would like an executive session for pending litigation.

Motion by Trustee Vandemark second by Trustee Basinger to go into executive session for pending litigation. Roll call, all yes.

Trustee Basinger stated he is in contact with Allen Economic Development on the transfer of ownership for the Lima Mall property and will keep the trustees posted moving forward on the ESID funding that goes through the township SPA Funds.

The regular meeting was postponed.

The regular meeting was resumed.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman