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 May 8, 2023. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Vandemark to approve the minutes of the Special meeting of May 25, 2023. Roll call, all yes.

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

Fiscal Officer Overholt stated he would like the Trustees to accept the new state bid for the road departments F-550 2023 Ford Pickup at a cost of $71,788, which was delayed for 2 years. He and Chief Haines also discussed the liquor license transfer from W and W Pizza Inc to Primos LLC with no issues after performing a background check.

Motion by Trustee Basinger second by Trustee Mohler to accept the state bid cost of $71,788 for the new pickup. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to accept the liquor transfer request as state above without a hearing. Roll call, all yes.

Road Superintendent Holmes had Cory Osting speak for the road department and he gave updates on the road programs progress as work is being done and moving forward within the township.

Zoning Inspector Bishop stated the activity report for the month of May. He also stated there will be a public zoning meeting held for Kenyon Heights Sub Division with that being set at a later date.

Police Chief Haines stated the monthly statistics for the month of May. He also stated that former police officer Jerry Sarchet would like to formally resign as an auxiliary police officer effective May 16th due to moving to Florida.

Motion by Trustee Basinger second by Trustee Vandemark to accept Jerry Sarchet’s resignation as an auxiliary officer effective May 16. Roll call, all yes.

Chief Hadding had Boy Scout Troop Leader Chad Bryan talk to the Trustees on beginning a new Elida Charter within the Township and possibly partnering with the fire department. All the Trustees this would be a good fit and he will keep them posted on the progress. Chief Hadding then stated Lima Eagles donated $3000 to the department. He also said Tech Con Design Group has submitted their proposal at a fee of 7.5% to represent the township as the architect for the new Station #1.

Motion by Trustee Mohler second by Trustee Basinger to accept the new partnership charter with the Boy Scout Group. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Basinger to accept the 7.5% fee for Tech Con Design Group to represent the township as architects for Station #1. Roll call, all yes.

Trustee Basinger stated that township has decided to not to join the lawsuit involving the Lima Mall and will support the county as the main defendants. If anything changes Legal Counsel Huffman will keep the Trustees informed.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman