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 Basinger to approve the minutes of the regular meeting of February 27, 2023. Roll call, all yes.

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

Privilege of the floor was granted to Lydia Archambo who represent the Allen SWCD. She discussed the contract between American Township and ASWCD for the 2023 calendar year. She also stated some of the different benefits ASWCD has to offer within the township and the county. She also stated some of the changes that will be made for the 2023 year to improve the MOU from previous years and to maintain positive communications between the township and ASWCD.

Motion by Trustee Mohler second by Trustee Vandemark to enter into a Memorandum of Understanding for 2023 between ASWCD and American Township for MS4 Stormwater Program Administration at a cost of $7300/year. Roll call, all yes.

Privilege of the floor was granted to Shawna Basinger who represents LACRPC. She discussed the different allocations of funds and what they were used for throughout the county and within American Township along with a handout showing specific projects within Allen County. She also discussed the Long-Range Transportation Plan for the next four years and what American Towsnhip would need to do in order to get projects into the Long-Range Plan.

Privilege of the floor was granted to Mary Caldwell 1910 Brookhaven Dr. who wanted to thank Scott Holmes for fixing a stop sign that was down. She also had some questions on cars with expired tags and concrete curbs that are falling apart along with other eye sores she is noticing in her area.

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

Fiscal Officer Overholt reported that the official temporary certificate of estimated resources was approved by the budget commission and we are now ready to pass the permanent appropriations of estimated resources for 2023 in the amount of $9,316,210.00.

Motion by Trustee Basinger second by Trustee Mohler to approve the permanent appropriations for 2023 in the amount of $9,316,210.00. Roll call, all yes.

Fiscal Officer Overholt, Trustee Mohler, and Road Superintendent Holmes would like to go into executive session for employee compensation.

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

Road Superintendent Holmes stated the cost for center lines of the road program at a cost of $10,360.51. He also would like to pass Resolution #03-272023 for the addition of 6 Stop Signs and 2 25 mph signs in Country Aires Estates at road locations of Comanche, Chancellor and Cessna. Finally, he has a preliminary cost of $284,792.49 for the 2023 road program.

Police Chief Haines stated the police departments statistics for February. Also, he is looking at new uniforms, which will save some cost to the township. Finally, he and Trustee Basinger are continuing to attend and work with the Opioid Remediation Program and will keep everyone informed on procedures moving forward.

Chief Hadding reported that the new battalion truck is in. He also stated that the patrol car getting sold is on gov deals and will end bidding at the end of the week.

Motion by Trustee Mohler second by Trustee Basinger to hire Mark Bishop as part-time zoning inspector starting on April 24th working up to 25hrs per week at a rate $22.50/hr. Roll call, all yes.

Legal Counsel Huffman would like to go into 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.

The regular meeting was postponed for executive session.

The regular meeting resumed.

Motion by Trustee Basinger second by Trustee Mohler to increase Scott Holmes pay to $30/hr beginning 3/27/23. Roll call, all yes.

Trustee Basinger stated Trustee Mohler has full authorization to continue the search as a representative of all three trustees to search for the hiring of a Road Superintendent.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman