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 Basinger to approve the minutes of the regular meeting of March 28, 2022. 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.

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

Fiscal Officer Overholt spoke for Road Superintendent Holmes stated the preliminary cost for the Road Program for 2023 at $284,171.09 and would like Resolution #04-1023 passed for that to give to the county.

Motion by Trustee Basinger second by Trustee Vandermark to pass Resolution #04-1023 that authorizes Allen County Engineer Office to proceed with the American Township 2023 Road Program for $284,171.09. Roll call, all yes.

Police Chief Haines stated the stats for the department for the month of March. He also said Officer Boyles has completed training he was taking. Finally, he would like a motion to dispose of all old outdated officer clothing/gear that has been in storage for years.

Motion by Trustee Mohler second by Trustee Basinger for Chief Haines to dispose of old unused police clothing/gear. Roll call, all yes.

Chief Hadding reported that Nick Wentz is resigning as of 4/7/23. Also, James Picklesimer is working on getting on disability and Chief will keep the Trustees up to date on that process. Finally, Chief would like to open the Architecture Plans submitted by different companies for the building of the new Station #1. The following companies submitted Architecture Design Plans for Station #1 and he will have a committee of 3-5 to rate all five based off a predetermined point system.

(Freytag and Associates, Technicon Design Group, McCall Sharp Architecture, App Architecture, Kleinfelder)

Motion by Trustee Vandemark second by Trustee Mohler to accept the resignation of Nick Wentz as of 4/9/23. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman