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

Motion by Trustee Vandemark second by Trustee Basinger to approve the minutes of the regular meeting of March 28, 2022. 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 Teresa Coolidge who lives off Robb Ave. who is upset about a No Outlet sign that is on her property. Road Superintendent Holmes stated that the sign had to be put there because it is in the right of way.

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.

Road Superintendent Holmes stated the preliminary cost for the Road Program for 2022 at $300,281.39. He also put in an order for 400 ton of salt for the 2022-23 season. He also has a price for fog sealing in Country Aire Subdivision from American Pavement and Ward Construction with Ward being much cheaper at the cost of $29,075.80 Finally, he is interested in looking into a new dump truck for the road department. He stated there is a truck available for purchase that will be ready next January if the trustees are interested. The cost will be at a total of $179,831.

Motion by Trustee Vandemark second by Trustee Basinger to hire Ward Construction for fog sealing at a cost of $29,075.80. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to purchase a new plow truck at a cost of $179,831. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandermark to pass Resolution #041122 that authorizes Allen County Engineer Office to proceed with the American Township 2022 Road Program for $300,281.39. Roll call, all yes.

Police Chief Haines stated the stats for the department for the month of March.

Code Enforcer Brickner reported the activity log for the month of March including two appeals and two re-zoning applications. He is planning on the hearing to be on May 9th at 8pm following the regular township meeting.

Chief Hadding reported that he is ready to hire a new fire/ems who will be Joe Hartman’s replacement, his name is Carson Kazee and his start date will be April 20th.

Motion by Trustee Basinger second by Trustee Vandemark to hire Carson Kazee to the ATFD beginning 4/20/22. Roll call, all yes.

Trustee Vandemark stated he has a letter from Anthony Phillips expressing interest in golf carts being allowed in the township but as stated previously we cannot supersede ORC. There is also a ditch hearing for the Dutch Hollow Project with a viewing of April 24 and a hearing May 24th.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman