The American Township Trustees met in special session for the purpose of reorganizing for 2023 with the following members present: Paul Basinger and Larry Vandemark

Motion by Trustee Vandemark second by Trustee Basinger to name Lynn Mohler as chairman for the year 2023. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to name Paul Basinger as vice-chairman for the year 2023. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandemark to pass temporary appropriations for 2023 in the amount of $9,316,210.00 Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandemark to accept the minutes of the December 12, 2022 meeting as presented. Roll call, all yes.

The Fiscal Officer presented Cash Reconciliation, Appropriation Status, Revenue Status, and Cash Summary By Fund reports for the month of December, yearly financial reports for 2022.

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

Motion by Trustee Basinger second by Trustee Vandemark to name Trustee Basinger, Tom Hadding, and Brady Overholt to the Volunteer Fire Fighters Dependents Fund Board. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to sign the annual memorandum between American Township and The LACRPC in support of them serving as the planning organization for the township and to pay the annual membership fee. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger that all Trustees maintain the current positions on all LACRPC committees. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandemark to make Trustee Mohler as Chairman of the Random Drug Testing Program for American Township for 2022. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandemark to set ALL Non-Union Employees and Elected Officials Insurance Premium Cost at a rate of 10% to the employee and 90% to the township. 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