The American Township Trustees met in regular session with the following members present: Paul Basinger and Lynn Mohler

Motion by Trustee Mohler second by Trustee Basinger to approve the minutes of the regular meeting of February 13, 2023. Roll call, all yes.

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

Road Superintendent Holmes stated he would like the sweeping for the road program to be contracted to Suever Sweeping at a cost of $10,000. There is also about $138,000 from last year’s road program that still needs done and paid during this year that was never finished in 2022. He is also looking into adding heat and insulation for the out building, which he is working on getting bids for along with adding 3 new garage doors to the existing main building at a cost below $15,000 from Dee’s Overhead Doors. Finally, he stated the large ditch project will begin within the next few months and he wanted to state that the roads are going to need fixed after the project do to the heavy volume of traffic. He feels Thorndyk is probably the best road to use for this project and wants letters sent to all residents explaining the project. The township is dedicated to $180,000 of this project being ran by the county and they would like $100,000 of that this year if possible. That is something the trustees and fiscal officer will discuss. He also will be talking to Findlay Ford about the truck we are waiting on from two years ago. Finally, he would like an executive session for employee personal.

Motion by Trustee Basinger second by Trustee Mohler to hire Suever Sweeping at a cost of $10,000 for township road sweeping. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to hire Dee’s Overheard doors at a cost of or below $15,000 to replace 3 existing doors. Roll call, all yes.

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

Police Chief Haines said the office remodel will start next week. Also, Patrolman Boyle will be doing some office trainer in the next few weeks.

Fire Chief Hadding stated $4259.23 was donated from the Moose Lodge for their 1st quarter pledge. He also interviewed Kyle Zimmerly and would like to hire him to replace a fire fighter leaving on disability/retirement. Finally, Shawnee Township wanted to thank us for donating time to their fire station while in need for a fallen fire fighter at Shawnee.

Motion by Trustee Basinger second by Trustee Mohler to hire Kyle Zimmerly as a EMT/Firefighter beginning the first full week of March. Roll call, all yes.

Trustee Basinger stated the township would need a resolution for the Opioid Funds of which the township is a part of the national collaboration and receives funds from . All government agencies are following the same guidelines and he stated we will wait to see exactly what county/city representatives want to do with the money as a large group.

Motion by Trustee Basinger second by Trustee Mohler to pass resolution #02-272023 that was read into the record approving participation for region 15 authorizing participation of American Township to the OneOhio Regional Governance.

Trustee Mohler would also like to go into executive session for employee compensation.

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

The regular meeting was postponed for executive session.

The regular meeting was resumed.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman