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

Motion by Trustee Vandemark second by Trustee Basinger to approve the minutes of the regular meeting of April 11, 2022. Roll call, all yes.

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

Privilege of the floor was granted to Joe Wassink who is representing TV-44 and The Sunnydale House and would like to seek permission to use portions of Sunnydale Ave. on September 5th 2022 for their 5K fundraiser at the Sunnydale House.

Motion by Trustee Vandemark second by Trustee Basinger to use portions of Sunnydale Ave for a 5k Race hosted by The Sunnydale House on 9/5/22. Roll call, all yes.

Fiscal Officer Overholt stated the township has some guidelines for Credit Cards but would like an official Resolution #04-252022-1 that would detail a specific Credit Card Policy for American Township following ORC 505.64 Guidelines. He would also like to pass Resolution #04-252022-2 that would cover details specific to ARPA Funds that the township has received since Covid-19 payments starting coming out in 2021.

Motion by Trustee Mohler second by Trustee Vandemark to pass Resolution # 04-252022-1. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandemark to pass Resolution # 04-252022-2. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Vandemark to only have one meeting for the month of May on the second Monday due to Memorial Day. Roll call, all yes.

Road Superintendent Holmes would like to hire Tyler Carter again this year as part-time summer help with the road department at a rate of $12/hr.

Motion by Trustee Mohler second by Trustee Basinger to hire Tyler Carter as part-time summer help for the road department at a rate of $12/hr. Roll call, all yes.

Police Chief Haines stated Tim Morgan who was on as an auxiliary officer has turned in his resignation effective 4/19/22.

Motion by Trustee Mohler second by Trustee Basinger to accept the resignation of auxiliary officer Tim Morgan as of 4/19/22. Roll call, all yes.

Fire Chief Hadding stated the total stats for the month of March for the fire department.

Trustee Vandemark stated he had a liquor request transfer from Gene Miller Enterprises to Good Vibrations Eateries, the trustees agreed a hearing was not needed.

Motion by Trustee Vandemark second by Trustee Basinger to accept the liquor license transfer without a hearing. Roll call, all yes.

Discussion was held between the fire chief, trustees and Legal Counsel Huffman on future polices of hall rentals and added a fee for those who do not clean up after their rental event. Mr. Huffman will look into specific wording of that fee within the rental contract and have something for the trustees at the next meeting.

Legal Counsel Huffman also stating he and Police Chief Haines are working together on addressing possible resolutions/changes to the golf cart laws within the township while still following ORC Regulations. They will have additional information and opinions on that at the next meeting as well.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman