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 accept the minutes of the reorganizational meeting January 2, 2023. Roll call, all yes.

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

Motion by Trustee Mohler second by Trustee Mohler to contract Laurie Swick at $30 per hour for fiscal purposes for the 2023 calendar year for up to 20 hours. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to contract Donna Sneary at $20 per hour for all LEADS paperwork for the Police Department for the 2023 calendar year. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to contract Kim Peters at $50 per cleaning for Township Hall rental cleanups for the 2023 calendar year. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Basinger to reinstate the OAPFF 457 Deferred Compensation Plan for 2023. Roll call, all yes.

Road Superintendent Holmes would like to look into adding heat to the far bay on the east side. The trustees and Mr. Holmes will look into what plans would be best and most cost effective.

Police Chief Haines reported the departments totals for the month and year of 2022. He would also like to look into retire the oldest patrol SUV by the end of 2024. Finally, he would like to go into executive session for employee compensation.

Motion by Trustee Basinger second by Trustee Mohler to go into executive session for employee 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