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

Motion by Trustee Mohler second by Trustee Vandemark to approve the minutes of the regular meeting of October 31, 2022. Roll call, all yes.

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

The Fiscal Officer presented Cash Reconciliation, Appropriation Status, Revenue Status, and Cash Summary By Fund reports for the month of October. Motion by Trustee Basinger second by Trustee Vandemark to accept the reports as presented. Roll call, all yes.

Fiscal Officer Overholt stated that the 3 County Commissioners and Sheriff Treglia would like to enter in a contract for Safety Services Dispatching for the next 3 years. If passed this will be Resolution# 11-142022A.

Motion by Trustee Basinger second by Trustee Mohler to pass Resolution #11-142022A for Safety Services Dispatching at a rate of $55,608.73. Roll call, all yes.

Code Enforcer Brickner stated we received a check from our cleanup day from NCO for $1425, he also stated we applied for a regional planning community development grant.

Motion by Trustee Mohler second by Trustee Vandemark to accept the renewal of our current insurance plan for health insurance with Waypoint Benefits at an increase rate of 16.2%. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to allow Scott Holmes vacation time December 16th-19th. Roll call, all yes.

Police Chief Haines stated the statistics for the month of October. He also stated the new cruiser is ready and finally would request executive session for employee compensation for perspective employees of the township.

Motion by Trustee Vandemark second by Trustee Basinger to go into executive session for employee compensation for perspective employee. Roll call, all yes.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

Motion by Trustee Basinger second by Trustee Vandemark to have Resolution #11-142022B to hire Patrolman Dante Barginere at $23/hr starting Nov. 28th. Roll call, all yes.

Road Superintendent Holmes would like to go into executive session for employee compensation for perspective employee. Roll call, all yes.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

Motion by Trustee Vandemark second by Trustee Basinger to pass Resolution #11-142022C hire contracted snow removers at a rate of $150/day (8 hrs) for the 2022-23 season, including Steve Fetter, Ralph Long and Blake Nue. Roll call, all yes.

Legal Counsel Huffman requesting to make a motion to go into executive session according to ORC 121.22 G-1 for employment of public employee and also for ORC 121.22 G-3 for the township to conference with the legal advisor of the township who is the subject of dispute with a current employee.

Motion by Trustee Vandemark second by Trustee Mohler to go into executive session according to ORC 121.22 G-1 for employment of public employee and also for ORC 121.22 G-3 for the township to conference with the legal advisor of the township who is the subject of dispute with a current employee. Roll call, all yes.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

Motion by Trustee Vandemark second by Trustee Mohler to convene a special township meeting to consider employment of a new Road Superintendent and to conduct interviews for perspective candidates for position of Road Superintendent of American Township and to direct the current Road Superintendent or other township representative to provide notice to the perspective applicants of a special meeting to conduct those interviews, which will be scheduled every 20 minutes commencing at 5 pm on Monday November 28th 2022 at American Township House located 102 Pioneer Rd Elida, OH 45807 situated in American Township. Trustee Basinger-Abstain, Trustee

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman