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

Fiscal Officer Overholt would like to amend the minutes from 7/11/22 for the budget projection for 2023 from the amount of $7,654,000 to $7,529,875.

Motion by Trustee Mohler second by Trustee Basinger to amend the minutes from last meeting to reflect the new projected 2023 budget to be $7,529,875. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to approve the minutes as amended of the regular meeting of July 11, 2022. Roll call, all yes.

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

Police Chief Haines stated the police departments statistics for the month of June. He also stated the new firearms are in and will begin to be distributed to the department once training is done. Also, both Crown Vic cruisers are now offline so the department has 3 active vehicles at this time.

Fire Chief Hadding would like a motion to move Curt Yetman from probation to permanent employee as of 7/25/22. He also stated the results are back from the land we are possibly purchasing and that all is good to build on it.

Motion by Trustee Basinger second by Trustee Mohler to move Curt Yetman from his probation period to permanent employee.

Legal Counsel Huffman stated he would like to go into executive session for sale and purchase of public property. He is also working on a final resolution for golf cart regulations and will get back with the trustees on that.

Motion by Trustee Vandemark second by Trustee Mohler to go into executive session for sale and purchase of public property. Roll call, all yes.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

Trustee Vandemark stated that all the criteria is in order for the purchase of the land on SR 309 for the possibility of the new construction of station #1 including the ODOT clearance for entrances, Alta Survey, Clear Title and Soil Evaluation.

Motion by Trustee Vandmeark second by Trustee Mohler to purchase the land on SR 309 for $210,000. Roll call, all yes.

Motion by Vandemark second Mohler to get ahold of a licensed appraiser to get a fair market value for selling the land owned by the township on Copus Rd. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman