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 January 30, 2023. 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 January. Motion by Trustee Mohler second by Trustee Basinger to accept the reports as presented. Roll call, all yes.

Assistant Road Superintendent Gehr and Mr. Holmes would like a meeting with the trustees and fiscal officer to discuss financial budgets for each department for 2023 calendar year. They also are working on what is the best option for either new construction or additions to what is already on property to gain additional space for the garages.

Chief Haines stated the department totals for January. He also stated Patrolman Mike Cropcho has also turned in his resignation effective as of 2/8/23 from the department after gaining employment somewhere else. He also has an estimate from R & R Construction of $5600 to update office space in the township building.

Motion by Trustee Basinger second by Trustee Mohler to accept the resignation of Patrolman Mike Cropcho effective 2/8/23. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to hire R & R Construction at a cost not to exceed $10,000. Roll call, all yes.

Fire Chief Hadding stated the monthly statistics for January. He also said the new battalion truck has a build date. Finally, he would like to go into executive session for employment and compensation.

Motion by Trustee Basinger second by Trustee Mohler to go into executive session for Employment and Compensation. Roll call, all yes.

Trustee Basinger asked Code Enforcer Brickner about the dilapidated gas station on 309. Mr. Brickner stated he is in contact with the prosecutors on the matter.

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

Motion by Trustee Mohler second by Trustee Basinger to nominate Merle Miller to another term on the Allen County Soil and Water District. Roll call, all yes.

The regular meeting was postponed for executive session for employment and compensation.

The regular meeting was resumed.

Motion by Trustee Mohler second by Trustee Basinger to post a part time Zoning Inspector Job Position online and on the township neon boards at a rate of $20/hr or more based on experience.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman