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

Motion by Trustee Mohler second by Trustee Harmon to approve the minutes of the regular meeting of January 29, 2024. Roll call, all yes.

Motion by Trustee Harmon second by Trustee Basinger 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 second by Trustee Basinger to accept the reports as presented. Roll call, all yes. He would also like to set a payment amount of $550 per year to Andrew Follas for running the townships website as our webmaster.

Motion by Trustee Mohler second by Trustee Basinger to pay Andrew Follas $550 per year to run the townships website as webmaster. Roll call, all yes.

Zoning Inspector Bishop stated the monthly report for January including updates with zoning and violations. The zoning commission met on February 6th and will be meeting again this month to finish up on some signage updates.

Road Superintendent Osting stated updates through Feb. 12th for the road department. He also said the Allen County Access Management Plan meeting is on Feb. 28th. Finally, he plans on the same amount of mileage for painting and striping for the road program and needs the Trustees to sign off on that.

Police Chief Haines stated the department totals for January. He would also like an 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.

Fire Chief Hadding stated the monthly statistics for January. Also, the ATFD received a donation from Midwest Electric for $1000.

Legal Counsel Huffman stated the county is one of four plaintiffs against a company known as Germex LLC, which owns 6 parcels of land within American Towsnhip and has lost control of the properties. The township has the opportunity to be given some of these parcels if interested. He then showed the trustees where the locations are within the township and the value of them. After discussion, it was decided the Township is not interested in any of the parcels of land.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

Motion by Trustee Basinger second by Trustee Harmon to promote David Boyles to sergeant and increase his pay rate to $26/hr beginning 2/12/24. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Harmon to increase the pay of new hires of the police department to $25/hr beginning 2/12/24. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Paul Basinger, Chairman