The American Township Trustees met in special session for the purpose of reorganizing for 2024 with the following members present: Paul Basinger, Ross Harmon, and Lynn Mohler

Trustee Harmon was sworn in as a Trustee by Fiscal Officer Overholt with a term beginning 1/1/24 to 12/31/27.

Motion by Trustee Mohler second by Trustee Harmon to name Paul Basinger as chairman for the year 2024. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Basinger to name Ross Harmon as vice-chairman for the year 2024. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Harmon to pass temporary appropriations for 2024 in the amount of $9,467,975.00 Roll call, all yes.

Motion by Trustee Basinger second by Trustee Harmon to pass Resolution #01-022024 in accordance to ORC 3.061 as a member of OTARMA, which acts as a political subdivision risk pool for Trustees and Fiscal Officer to be bonded. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Basinger to accept the minutes of the December 11, 2023 meeting as presented. Roll call, all yes.

The Fiscal Officer presented Cash Reconciliation, Appropriation Status, Revenue Status, and Cash Summary By Fund reports for the month of December, yearly financial reports for 2023.

Motion by Trustee Basinger second by Trustee Mohler to accept the reports. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Harmon to name Trustee Basinger, Tom Hadding, and Brady Overholt to the Volunteer Fire Fighters Dependents Fund Board. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to sign the annual memorandum between American Township and The LACRPC in support of them serving as the planning organization for the township and to pay the annual membership fee. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Harmon that all Trustees maintain the current positions on all LACRPC committees. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to make Trustee Harmon Chairman of the Random Drug Testing Program for American Township for 2024. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Paul Basinger, Chairman