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

Motion by Trustee Mohler second by Trustee Vandemark to accept the minutes of the regular January 9, 2023 meeting. Roll call, all yes.

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

Fiscal Officer Overholt stated Lima/Allen County Regional Planning are requesting $5815.20 for the 2023 Membership Assessment. He also stated ASWCD would like to go into contract for the MS4 Stormwater Program for 2023.

Motion by Trustee Basinger second by Trustee Mohler to table that request/payment until more information is received from Regional Planning on why the payment amount for 2023 is so high. Roll call, all yes.

Motion by Trustee Mohler second by Trustee Vandemark to enter into a Memorandum of Understanding for 2023 between ASWCD and American Township for MS4 Stormwater Program Administration at a cost of $7300/year. Roll call, all yes.

Fiscal Officer Overholt reported that the total mileage of township road responsibility for 2023 to be at 68.922 miles.

Motion by Trustee Mohler second by Trustee Basinger to certify and accept the 2023 township total road mileage of 68.922 miles. Roll call, all yes.

Code Enforcer Brickner stated he would like executive session for termination of employment for retirement purposes.

Motion by Trustee Mohler second by Trustee Vandemark to go into executive session for termination of employment for retirement purposes. Roll call, all yes.

Assistant Road Superintendent Gehr stated that Scott Holmes would like vacation time off for February 9and 10th.

Motion Basinger second by Trustee Mohler to approve vacation time for Scott Holmes on February 9 & 10. Roll call, all yes.

Police Chief Haines would like to move forward with the remodel of the township building. He also is going to do an identity theft training for some of the elderly within the township upon their request. The trustees agreed with the remodel moving forward in gather information for exact wants/needs of the remodel.

Chief Hadding reported that the ladder truck is now completely paid for. He also is going to start looking at hire a consultant for architecture designs and prints for the new station #1.

Trustee Vandemark wanted to make sure the Township was following ARPA fund compliance rules. Fiscal Officer Overholt stated we were and he also has gained additional insight from the State Auditors Office on correcting any wrong procedures from the previous audit. He also stated there was a county wide meeting for gas/electric aggregate that the township would be involved with that and most likely stay within the program decided by a county wide vote of the commissioners.

Trustee Basinger stated he attended an ethics training meeting and it was very informative.

Trustee Mohler stated the employee evaluations have been completed and the Trustee will meet with department heads.

The regular meeting was postponed for executive session.

The regular meeting was resumed.

Motion by Trustee Basinger second by Trustee Mohler to accept the retirement of Code Enforcer Keith Brickner as of May 5, 2023. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman