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

Motion by Trustee Basinger second by Trustee Mohler to approve the minutes of the regular meeting of February 12, 2020. Roll call, all yes.

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

Privilege of the floor was granted to Craig Hibner (Accounts Rep for Burnham and Flower Insurance Group) who is presenting with the OTARMA program in connection with Webb Insurance to try to cut on our insurance cost of the township. He presented the pros and money saving advantages of this program.

The Trustees will look into OTARMA and decide if this is good for the township.

Privilege of the floor was granted to Casey Heilman who is the Community out Reach Coordinator of Allen Soil and Water Conservation District. She discussed the Allen County Phase II Storm water Program funding along with the townships financial responsibility in this of $7300. She also discussed all of the community events sponsored by the Allen Soil and Water District. Beth Seibert also spoke on the Soil and Water District and presented a powerpoint of some of the things Allen Soil and Water District does within the township.

Motion by Trustee Basinger second by Trustee Mohler to enter a Memorandum of Understanding for 2020 between Allen Soil and Water Conservation District and American Township for MS4 Storm Water Program Administration at a cost of $7300. Roll call, all yes.

Code Enforcer Brickner announced that two Board Members had expiring terms and both have agreed to 5-year term extensions. The Zoning Commission is for Merle Miller and Appeals Board is for Tim Piper.

Motion by Trustee Basinger second by Trustee Mohler to continue with Mr. Miller for Zoning and Mr. Piper for Appeals for new 5-year terms. Roll call, all yes.

Fire Chief Hadding reported that two fire fighters may be leaving the township and that he would like to begin posting for possible openings within the department.

Motion by Trustee Basinger second by Trustee Mohler to begin the process of posting for ATFD job opening positions. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to reappoint Merle Miller to the Allen Water District as American Township Representative. 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