(SPECIAL ONLINE MORNING MEETING DUE TO COVID-19 PANDEMIC)

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 approve the minutes of the regular meeting of March 23, 2020. Roll call, all yes.

Motion by Trustee Vandemark 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 March. Motion by Trustee Vandemark second by Trustee Mohler to accept the reports as presented. Roll call, all yes.

Fiscal Officer Overholt reported that the official certificate of estimated resources was approved by the budget commission and we are now ready to pass permanent appropriations for 2020 in the amount of $8,366,561.52.

Motion by Trustee Vandemark second by Trustee Mohler to approve the permanent appropriations for 2020 in the amount of $8,366,561.52. Roll call, all yes.

Chief Redick reported on March activity for the police department.

Road Superintendent Holmes stated the preliminary cost for the Road Program for 2020 at $394,556.64. Mr. Holmes also stated that Premiere Patching comes in at a cost of $19,205.76 for nine different patching locations. He also has 25.16 miles for intersection paint, striping, and railroad paint at a total of $ 9,727.55 through the county. The salt program for 20-21 will be a total of 400 ton.

Motion by Trustee Vandemark second by Trustee Mohler to accept the preliminary amount of $394,556.64 for the 2020 Road Program. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Mohler to accept additional costs as stated above for striping, patchwork, repairs and paintwork within the township at a total of $28,933.31. Roll call, all yes.

Code Enforcer Brickner reported the activity log for the month of March for the zoning department. He also has a conditional use permit at Makley and Eastown Rd for the Feltz Family and would like to meet with zoning commission and regional planning to expedite the process.

Motion by Trustee Mohler second by Trustee Basinger to move forward with conditional use permit for the Feltz. Roll call, all yes.

Chief Redick plans on a new Police Cruiser at a cost of $33,135. This has been ordered and is in the process of being deliverd.

Chief Hadding reported on the activity log of March for the fire department. He also stated that Tyler Good would be resigning on May 2.

Motion by Trustee Basinger second by Trustee Mohler to accept the resignation of Tyler Good as of May 2, 2020. Roll call, all yes.

Legal Counsel Huffman stated there are a few fees from the litigation with the old Elida Fire Company and that the township would need to pay that.

Motion by Trustee Mohler second by Trustee Vandemark to pay all cost to the County Auditor for litigation with the Fire Company. Roll call, all yes.

Trustee Basinger would like to get the Road Department back to working fulltime.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman