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 Basinger to approve the minutes of the regular meeting of October 7, 2018. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to approve the payment of the warrants. Roll call, all yes.

Privilege of the floor was granted to Kristen Preston of AFLAC to get our new hire Jay Gehr covered on the Townships cancer policy.

Motion by Trustee Mohler second by Trustee Vandemark to include Jay Gehr on the Township Cancer Policy. Roll call, all yes.

Privilege of the floor was granted to Cindy Leis of Allen Economic Development Group. She is here to discuss the Ohio Enterprise Zone Program, which is in place to help new and current businesses within Allen County. She is working with Quality Welding and Fabrication owned by Ashley Miller for some of the business incentives through this program within the Township. The Tax Abatement would be for 95% over a 10-year period. A resolution was created for the township to go into agreement with Quality Welding and Fabrication if the township agrees to it.

Motion by Trustee Vandemark second by Trustee Mohler to pass Resolution #10-2819 for the tax abatement of 95% over a 10-year period for Quality Welding and Fabrication. Roll call, all yes.

Chief Redick reported on the September totals for the police department. He also requested an executive session for purpose of employee compensation.

Motion by Trustee Mohler second by Trustee Basinger to go into executive session for purpose of employee compensation. Roll call, all yes.

Code Enforcement Brickner reported the monthly totals for the Zoning Department. He also stated that Thomas Guy will be leaving his position on the Zoning Board effective immediately and Mike Sebenoler will be replacing him with his unexpired term,

Motion by Trustee Vandemark second by Trustee Mohler to accept the resignation of Thomas Guy from the Zoning Board effective immediately. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler to approve Mike Sebenoler on the Zoning Board for the unexpired term replacing Thomas Guy. Roll call, all yes.

Chief Hadding reported that Bill Haidle would be retiring as a volunteer for the department after 37 years of service. He also reported the monthly totals for September. Finally, he requested new billing amounts for ambulance runs beginning 1/1/20, the amount are those Medicare/Medicaid have approved starting January 1, 2020.

Motion by Trustee Vandemark second by Trustee Mohler to accept new billing amount for ambulance runs starting January 1, 2020. Roll call, all yes.

The regular meeting was postponed to go into executive session for employee compensation.

The regular meeting was resumed.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman