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

Motion by Trustee Mohler second by Trustee Vandemark to approve the minutes of the regular meeting of August 26, 2019. Roll call, all yes.

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

Privilege of the floor was granted to Mary Caldwell 1910 Brookhaven Lima, OH and she is concerned about a freezer sitting out in her neighborhood, she is also concerned about some curbs that need fixed throughout her residents. Finally, she would like to see some more regulating of the 25 MPH speed limit throughout Brookhaven.

The Fiscal Officer presented Cash Reconciliation, Appropriation Status, Revenue Status, and Cash Summary by Fund reports for the month of August. Motion by Trustee Basinger second by Trustee Vandemark to accept the reports as presented. Roll call, all yes.

The Fiscal Officer presented a *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies And Certifying Them to the County Auditor*. Motion by Trustee Vandemark second by Trustee Basinger to pass the Resolution 09-092019 as presented. Roll call, all yes.

Chief Redick gave the monthly August totals for the police department. He would also like to see a new cruiser if possible for the 2020 budget year.

Motion by Trustee Basinger second by Trustee Mohler to move forward with the purchase of a new police cruiser for the 2020 fiscal year. Roll call, all yes.

Code Enforcer Brickner gave the monthly August totals for the zoning department. He also stated that Tim Piper was offered the open position on the Zoning Appeals Board and he accepted with the approval of the Trustees. In addition, he would like to know what fees to charge, if any for the new Elida Elementary School building project zoning regulations.

Motion by Trustee Vandemark second by Trustee Basinger to approve Tim Piper for the Zoning Appeals Board. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to waive all zoning fees for the Elida Elementary Project. Roll call, all yes.

Chief Hadding stated that an ambulance was hit while on a run and will be out of duty for about a week.

Trustee Basinger stated that the Village of Elida again is trying to force Elida Schools into an annexation for water/sewer services.

Trustee Mohler stated a phone conference will take place on Wednesday with Waypoint for 2020 Insurance purposes.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman