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

Motion by Trustee Basinger second by Trustee Vandemark to accept the minutes of the regular December 10, 2018 meeting. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to accept the minutes of the 1/2/19 reorganization meeting. Roll call, all yes.

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

Motion by Trustee Vandemark second by Trustee Basinger to reinstate the OAPFF 457 Deferred Compensation Plan for 2019. Roll call, all yes.

Chief Redick reported that Corey Long has submitted his letter of resignation from the police department with his last day of employment being 12/31/18.

Motion by Trustee Basinger second by Trustee Vandemark to accept the resignation of Cory Long. Roll call, all yes.

Road Superintendent Holmes is in need of a new fire hydrant located at Chandler Ave. costing $2973 through Core and Main. He also reported that 115 Concept Ave. has been hydro cleaned and there are NO issues on the township side of things with the septic issue.

Motion by Trustee Basinger second by Trustee Vandemark to purchase a new hydrant for $2973 through Core and Main. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Larry Vandemark, Chairman