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

Motion by Trustee Vandemark second by Trustee Basinger to approve the minutes of the November 29, 2021 meeting as presented. 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.

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

Motion by Trustee Vandemark second by Trustee Basinger to approve Michael Haines and Aaron Smith to receive a cancer policy for 2022 through AFLAC in accordance to the township handbook. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to name LACRPC as the Metropolitan Planning Organization for American Township for 2022. Roll call, all yes.

Police Chief Haines stated the stats for the police department for the month of November. He also stated Speedway has a Liquor Control permit renewal and can have a hearing if requested by the Trustees.

Motion by Trustee Vandemark second by Trustee Basinger to NOT request a hearing for Speedway liquor permit renewal. Roll call, all yes.

Code Enforcement Brickner stated there will be a 5-year opening for a zoning commission seat available as Mindy Schultz will be resigning effective 12/31/21. Also, David Gerdeman accepted a 5-year Board of Appeals renewal upon approval of the Trustees. He also stated the Zoning Board has the new prices for permits and will come back with proposed rate and approval by the Trustees.

Motion by Trustee Vandemark second by Trustee Basinger to accept the renewal of Dave Gerdeman of a 5-year Board of Appeals seat beginning 1/1/22. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to pay the member dues for the trustees, fiscal officer, and board members for the upcoming year. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to continue to contract with for the Township’s MCO, Continue to meet on the 2nd and last Monday of each month at 7:30pm, Authorize expenditures from Township funds for medical, dental, life, cancer, and intensive care insurance for elected officials and full time workers as provided for in the Township personnel handbook and the contract with the local bargaining unit, Offer cash in lieu of benefits provided for through Township Resolution 8-27-07 to employees for health insurance premiums (including all out of pocket and additional health/dental cost) up to 25% of total cost for the specific plan they would fall under, Pay Township officials in 12 equal installments on a salary basis at maximum compensation as authorized by Ohio State Law, Appoint the Fiscal Officer and the Chairman to the Audit/Records Commission, Pay Township Trustees state convention fees and expenses, Continue with sick, vacation, and comp time policies as outlined in the Township personnel handbook, and the current Bargaining Agreement, Appoint the chairman as representative for CDL drug testing program. Roll call, all yes.

Motion by Trustee Basinger second by Trustee Vandemark to renew the bonds for the trustees and the fiscal officer. Roll call, all yes.

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

The regular meeting was suspended.

The regular meeting was resumed.

Motion by Trustee Vandemark second by Trustee Basinger to renew with Waypoint Benefits for our 2022 Health Insurance under option #1. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Basinger to allow Fire Chief Tom Hadding to receive monetary compensation for two weeks of unused vacation during the 2021 fiscal year based off his current weekly salary. Roll call, all yes.

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

Sincerely,

Brady Overholt, Fiscal Officer Paul Basinger, Chairman