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

Motion by Trustee Mohler second by Trustee Vandemark to accept the minutes of the November 8, 2021 meeting as presented. Roll call, all yes.

Motion by Trustee Vandemark second by Trustee Mohler 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 cancel the December 27th meeting and to set Monday January 3rd at 3:30pm for the reorganization meeting. Roll call, all yes.

Chief Haines gave the statistics for the police department for the month of November. He also stated that Meghan Flowers who just joined as a part time patrolwoman has accepted a full-time job at another department and will resign effective 11/30/21.

Code Enforcer Brickner stated he met with the zoning commission and will be looking at zoning fees and some possible changes to the cost, this will include the other departments who have fees as well. He and Legal Counsel Huffman have reviewed the ongoing legal changes within the state and are staying on top of anything specific with the township.

Chief Hadding stated that $1400 in donations was given for Keith Brickners father memorial to the ATFD, the department also received $21,253.54 from the Moose Lodge

Legal Counsel Huffman stated he agrees with Senate Bill 52 regarding large utility facilities and deeming American Township as a restricted area prohibiting the construction of these. This is in agreeance with Allen County Commissioners and would support the Trustees in signing this resolution. He also has successfully registered the township and signed participation Agreements for Distributor and Janssen Settlement Agreements.

Motion by Trustee Vandemark second by Trustee Mohler to accept Resolution #11-292021 prohibiting the construction of large utility facilities within all of American Township.

Trustee Mohler requested executive session for employee benefits.

Motion by Trustee Mohler second by Trustee Vandemark to enter executive session for employee benefits.

The regular meeting was postponed.

The regular meeting was resumed.

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

Sincerely,

Brady Overholt, Fiscal Officer Lynn Mohler, Chairman