

**DUCHOUQUET TOWNSHIP
REGULAR MEETING
DECEMBER 13, 2014**

The Board of Duchouquet Township Trustees met in regular session on this 13th day of December, 2014 at 9:00 A.M. at the Township Meeting Room located at 16038 N. Dixie 25A, Wapakoneta, Ohio, Auglaize County.

The meeting was called to order by President, John Limbert. Roll call was:

	Dwight Steinke
Yes	
	Bruce Rohrbacher
Yes	
	John Limbert
Yes	
	Cathy Oen
Yes	
Zoning Inspector:	Tom Doorley
Present	
Guest:	Matt Schmerge, Koenig
Equipment	

The minutes and financial reports of November 4th 2014 were approved by Dwight Steinke and seconded by Bruce Rohrbacher.

Tom Doorley had two permits and discussed the attendance for the Zoning board members and the member that will be

renewing their terms. Mike Etkorn and Rick Schroeder will need to renew terms. The Board discussed replacing Mike Etkorn with Steve Oen and adding a new alternate and will ask Rick Schroeder to continue on Appeals. The Fiscal Officer informed the Board that Todd Schneider on the Commission Board has missed all four meetings this year, but his term is not up till Jan 2017. The Board discussed removing Todd Schneider with Dave Acheson. Tom also informed the Board that the property owner and renter at 15133 Blank Pike did not respond to letter about the trucks and storage building, so he will be sending a violation letter out. Tom also informed the Board that Don Craig, on Buckland Holden, that has the grape vines has contracted him on starting a wine tasting store and will need to be re-zoned. Also Jody Gruebmeier on 14583 Infirmary Road has constructed a structure without a permit, a letter has been mailed.

Bruce Rohrbacher made the following budget resolution: That the Duchouquet Township trustees and financial officer are entitled to the maximum compensation permitted per the Ohio Revised Code and that they will be paid on a monthly basic.

Dwight Steinke seconded the motion. Roll call vote was:

Yes
Dwight Steinke

Yes
Bruce Rohrbacher

John Limbert

Yes

Dwight Steinke made a resolution for the Fiscal Officer to generate a now and then purchase order for \$75,000 to close out the funds received by the Ohio Public Works Commission for the 2014 Issue One Program at was awarded in October this year. Bruce Rohrbacher seconded the motion. Roll call vote was:

John Limbert	Yes
Dwight Steinke	Yes
Bruce Rohrbacher	Yes

The Fiscal Officer informed the Board that we had received the Certificate from the Election Board that the Duchouquet Fire Levy passed.

Matt Schmerge, Koenig Equipment, was present to review with the Board a new purchase of a 2014 JD 5115M Tractor which will be used to mow the side ditches. The state bid price will be \$60,000 and the trade in for the 2008 New Holland tractor will be \$24,500. Bruce Rohrbacher made a motion to table the purchase till January 2015 and Dwight Steinke seconded the motion. Roll call was:

John Limbert	Yes
Dwight Steinke	Yes
Bruce Rohrbacher	Yes

The Fiscal Officer asks the Board to

move \$200 from the Tax Collection Fee fund #1000-110-314 to the Medicare fund #1000-110-213 to enable the December year end payroll. Bruce made a motion for this action and Dwight Steinke seconded the motion; motion carried.

Having no further business, Dwight Steinke made a motion to adjourn the meeting. Bruce Rohrbacher seconded the motion; motion carried.

Respectfully submitted

Cathy Oen, Fiscal Officer

John Limbert, President
