

**DUCHOUQUET TOWNSHIP
SPECIAL ORGANIZATIONAL
Township Meeting Minutes**

12-30-2014

The Board of Duchouquet Township Trustees met in special session on this 30th day of December 2014 at 7:30 P.M. at the Township Meeting Room located at 16038 Dixie Highway, Wapakoneta, Ohio, Auglaize County.

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

| | | |
|------------|-----|--------|
| | | Dwight |
| Steinke | yes | |
| | | John |
| Limbert | Yes | |
| | | Bruce |
| Rohrbacher | Yes | |
| | | Cathy |
| Oen | Yes | |

Also present: Tom Doorley, Inspector

The President turned the meeting over to the Fiscal Officer, Cathy Oen.

The Fiscal Officer, Cathy Oen, asked for a nomination from the floor for the position of Board President. Bruce Rohrbacher made a resolution to nominate John Limbert as board president. Dwight Steinke seconded the resolution; motion carried.

The Fiscal Officer, Cathy Oen, asked for a nomination from the floor for the position of Board Vice President. Bruce Rohrbacher made a resolution to nominate Dwight Steinke as board vice president. John Limbert seconded the resolution; motion carried.

The Fiscal Officer, Cathy Oen, then asked for a motion from the floor to close the nominations. Dwight Steinke made a motion to close the nominations and Bruce Rohrbacher seconded the motion; motion carried.

Roll call vote was all yes that John Limbert be re-elected as President and Dwight Steinke be re-elected as Vice President.

Then Fiscal Officer then turned the meeting over to the re-elected president, John Limbert.

Bruce Rohrbacher made a resolution to set up the 2015 meeting dates for the first Tuesday of every month at 7:00 P.M. for the months of November, December, February, March and April and at 8:00 P.M. for the months of May, June, July, August, September, and October all at the Township Meeting Room. Dwight Steinke seconded the resolution; motion carried.

Dwight Steinke made a resolution to set

up the 2015 Zoning Commission Meeting dates for January 19, March 16, August 17, and November 16 at 8:00 P.M. at the Township Meeting Room. Bruce Rohrbacher seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to set up the 2015 Zoning Appeals Board organizational meeting for January 19 at 7:30 PM. Dwight Steinke Bruce Rohrbacher seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to re-appoint Thomas Doorley as the Township Zoning Inspector at a continued monthly salary of \$375.00 and each attended zoning meeting \$30.00 and an hourly rate of \$15.00 for any extra legal procedures and additional extra work necessary in any special situations. Dwight Steinke seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to re-appoint Rick Schroeder to the Zoning Commission Board for a term to expire on January 2020. Dwight Steinke seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to remove Mike Etzkorn and appoint Steve Oen for the Zoning Board of Appeals for a term to expire on January 2020 and to appoint Rick Place 1st alternate for a term to expire on January 2020. Dwight Steinke seconded the motion; motion carried.

Dwight Steinke made a resolution to set up the Zoning Boards pay per attended meeting expense travel allowance for 2014 at:

| | | |
|-----------|--------------------------|-----|
| | President & Secretary -- | |
| - \$30.00 | | |
| | Other Members | --- |
| \$25.00 | | |

Bruce Rohrbacher seconded the motion; motion carried.

Dwight Steinke made a resolution to set up the new zoning fees for 2015 to be: See attached fee schedule. Bruce Rohrbacher seconded the resolution; motion carried. Roll call vote all yes; motion carried.

Bruce Rohrbacher made a resolution to approve the Zoning forms used by the Inspector: Form 1 - Application for Zoning Certificate, Form #2 - Application for Variance; Form #3 - Application for Conditional Use Permit; Form #4 - Notice of Zoning Violation; Form #6; Form #7 - Application for Zoning Amendment. Dwight Steinke seconded the resolution; motion carried. (See attached copies of these forms)

Dwight Steinke made a resolution to hire the Fiscal Officer, Cathy Oen, for secretarial work for the zoning boards at a rate of \$15.00 an hour. Bruce Rohrbacher seconded the motion; motion carried.

Dwight Steinke made a resolution to give the Fiscal Officer the authority to transfer funds within the Primary and Investment accounts has required to pay the township bills and the authority to transfer money between funds if necessary. Bruce Rohrbacher seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to set up the hourly labor rate for 2015 at \$15.00 an hours. Dwight Steinke seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to set up the 2015 mileage allowance for 57.5 cents per mile. Dwight Steinke seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to re-hire Larry Winkler, Ron Cummins, Dave Acheson, Rick Place and Joe Limbert to do work for the township and Terri Rohrbacher to clean the meeting room. Dwight Steinke seconded the motion; motion carried.

Dwight Steinke made a resolution to appoint Uniopolis Fire Chief, Kelly Knutzen, as Duchouquet Township's Fire Prevention Officer. Bruce Rohrbacher seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to continue with the prior resolution made

effective November 4, 2003 to elect not to procure a group plan but under Ohio Revised Code Section 505.60, but to elect to reimburse the trustees and the clerk for their out-of-pocket group insurance premiums for insurance obtained elsewhere for coverage for 2014. The maximum amount per person per year which Duchouquet Township will reimburse will not exceed \$10,000.00. The types of coverage for which Duchouquet Township will reimburse and offer to all trustees and fiscal officer and their immediate dependents may be hospitalization, surgical care, major medical, disability, dental care, eye care, Medicare supplement or sickness and accident insurance. The fiscal officer will process a reimbursement quarterly from receipts provided by the trustees and fiscal officer. The disability coverage and cancer coverage policies will also be paid annually and billed directly to the township due that they are a group policy. The life insurance premiums will also be billed directly to the township as they are a group coverage and the premium will not be included in the amount set up for reimbursement due to the fact that everyone is entitled to this coverage and the amount of premium will be very different due to the age of each member. Dwight Steinke seconded the motion. Roll call vote was:

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| Dwight Steinke | Yes |
| John Limbert | Yes |
| Bruce Rohrbacher | Yes |

Dwight Steinke asks the Board to still discontinue his disability coverage. He wants to decline the coverage.

Bruce Rohrbacher made a motion to set up some guidelines for travel and reimbursement for expenses for travel, meals, etc. Guidelines include that the township will reimburse for all travel associated with township business and education. Township will pay for hotel rooms if travel is overnight and all meals for trustees, fiscal officer and employees (no spouses) and no alcoholic beverages. If the travel is done by own vehicle the township will pay mileage. Receipts must be represented to the fiscal officer for reimbursement. Dwight Steinke seconded the motion. Roll call vote was all yes; motion passed.

Bruce Rohrbacher made a motion to adjourn the meeting. Dwight Steinke seconded the motion; motion carried.

President

Limbert

John

Clerk



Cathy Oen