

DUCHOUQUET TOWNSHIP
REGULAR MEETING
SEPTEMBER 6, 2016

The Board of Duchouquet Township Trustees met in regular session on this 6th day of September 2016 at 8:00 P.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
Tom Doorley, Inspector	Yes

Dwight Steinke made a motion to accept the minutes of August 6th regular meeting and the financial reports as given by the Fiscal Office. Bruce Rohrbacher seconded the motion; motion carried.

Bruce Rohrbacher made a resolution to adopt the Amended Official Certificate of Estimated Resources dated August 16, 2016 which amended the Fire Levy Fund from \$120,506 to \$152,865.40 and changed the total to \$1,008,592.93. This amendment will enable the Fiscal Officer to appropriate the addition \$32,359.40 received from the fire levy to pay to the four fire departments we have contracts with. Dwight Steinke seconded the motion. Roll call vote was:

John Limbert	Yes
Dwight Steinke	Yes
Bruce Rohrbacher	Yes

Tom Doorley represented the Board with two permits. Tom also discussed with the Board some problems with swimming pools he had been dealing with.

Dwight Steinke moved the adoption of the following resolution: RESOLVED, By the Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing Jan 1, 2017 and WHEREAS, The Budget Commission of Auglaize County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows: General Inside 2.00 mill will generate \$50,916 Road & Bridge 2.75 inside mill will generate \$212,323 and Fire District 2.00 mill outside will generate \$154,506 and be it further RESOLVED, that the Fiscal Officer of this Board be and she is hereby directed to certify a copy of this resolution to the County Auditor of Said County. Mr. Bruce Rohrbacher seconded the resolution and the roll being called upon its adoption the vote result as follows:

John Limbert	Yes
Bruce Rohrbacher	Yes
Dwight Steinke	Yes

Adopted the 6th day of September
Cathy M. Oen, Fiscal Officer

Bruce Rohrbacher made a resolution; be it resolved that the 2017 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance Budget

Commission, \$12,528.55 and attached hereto, be and is hereby accepted by the Duchouquet Township Trustees. Dwight Steinke seconded the resolution.

Vote was;	John Limbert	Yes
	Bruce Rohrbacher	Yes
	Dwight Steinke	Yes

Motion passed all in favor.

Bruce Rohrbacher made a motion to accept the Insurance Proposal from Ohio Township Association Risk Management Authority (OTARMA) renewal effective 10-1-16 for liability, property, and Auto coverage at a annual premium of \$9,974.50. The liability limit of \$3,000,000 with a \$1,000 deductible is still acceptable with the Board. Dwight Steinke seconded the motion. Roll call was:

John Limbert	Yes
Bruce Rohrbacher	Yes
Dwight Steinke	Yes

Bruce asked Cathy to mail out removal of vegetation letters to Pam Klosterman on Infirmary Rd and David Hodges on Mudsock Road.

Attached is a special resolution approving and supporting the development of State and U.S. bicycle Routes in Duchouquet Township.

Having no further business; Bruce Rohrbacher made a motion to adjourn the meeting.

Dwight Steinke seconded the motion; motion carried.

President _____

John Limbert

Fiscal Officer

Cathy Oen