

DUCHOUQUET TOWNSHIP
SPECIAL END-OF-YEAR MEETING
December 30, 2015

The Board of Duchouquet Township Trustees met in special session on the 30th day of December 2015 at 7:00 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
John Limbert	Yes
Bruce Rohrbacher	Yes
Cathy Oen	Yes

Tom Doorley was also present.

Bruce Rohrbacher made a motion to approve the financial report and a regular and special minute of December 15 as given by the Fiscal Officer. Dwight Steinke seconded the motion; motion carried.

Dwight Steinke made a motion to raise newly re-elected Bruce Rohrbacher and Cathy Oen limit on the out of pocket insurance reimbursement to \$10,000 to match the rest of the Board if the State of Ohio ever decide to continue this benefit for the trustees and fiscal officer. Bruce Rohrbacher seconded the motion. Roll call vote was:

Dwight Steinke	Yes
John Limbert	Yes
Bruce Rohrbacher	Yes

Dwight Steinke made a motion to change the coverage with Teachers Protective Mutual, which is no longer writing any new business or accepting any changes without canceling all coverages, to Aflac, agent Julie Huelskamp, change the cancer and disability coverage and add accident coverage for the newly re-elected trustee, Bruce Rohrbacher, and newly re-elected Fiscal Officer, Cathy Oen. Attached is the letter Wichert Insurance advising us to choose to transition everyone to new policies immediately. So we are aware that the current trustees Dwight Steinke and John Limbert will also have to be moved and the premium will be much higher. Bruce Rohrbacher seconded the motion. Roll call vote was:

Dwight Steinke	Yes
John Limbert	Yes
Bruce Rohrbacher	Yes

Tom Doorley had no permits. Tom and the Board discussed the Zoning fees. After discussion Dwight Steinke made a motion to raise the fee for a Zoning Variance Request and Zoning Conditional Use Request from \$230 to \$250 to cover the cost.

Dwight Steinke made a motion to approve the Public Officials Bonds for reelected Bruce Rohrbacher a \$10,000 bond and Cathy Oen a \$135,000 bond and Tom Doorley, Zoning Inspector, bond for \$1,000 bond. Bruce seconded the approval motion. Roll call was:

Dwight Steinke	Yes
John Limbert	Yes
Bruce Rohrbacher	Yes

The Fiscal Officer, Cathy Oen, asked if all expenses were turned in. The Board felt sure all business was complete.

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

John Limbert, Pres. _____

Fiscal Officer Cathy Oen _____