

DUCHOUQUET TOWNSHIP

SPECIAL END-OF-YEAR MEETING

December 30, 2017

The Board of Duchouquet Township Trustees met in special session on the 30th day of December 2017 at 9:00 A.M. at the Township meeting room located at 16038 N. Dixie 25A, Wapakoneta, Ohio, Auglaize County.

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

Dwight Steinke Yes

John Limbert Yes

Bruce Rohrbacher Yes

Cathy Oen Yes

Tom Doorley was present.

Bruce Rohrbacher made a motion to approve the financial report and a regular and special minute of December 12 as given by the Fiscal Officer. Dwight Steinke seconded the motion; motion carried.

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

Dwight Steinke Yes

John Limbert Yes

Bruce Rohrbacher Yes

Dwight Steinke informed the Board that due to being re-elected he wants to add the disability and accident coverage, which he had declined prior. Bruce Rohrbacher made motion to add the disability and accident coverage with Aflac for Dwight Steinke. John Limbert seconded the motion. Dwight made a motion to give newly elected Rick Place the cancer, disability coverage for him and his wife; he already has the accident coverage. Bruce Rohrbacher seconded the motion. Roll call vote was,

Dwight Steinke Yes

John Limbert Yes

Bruce Rohrbacher Yes

Tom Doorley had one permits. Tom and the Board discussed the Zoning fees. Discussion not to make any changes this year.

Bruce Rohrbacher made a motion to approve the Public Officials Bonds for re-elected Dwight Steinke and newly elected Rick Place a \$10,000 bond. John Limbert 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 _____