

DUCHOUQUET TOWNSHIP

REGULAR MEETING

SEPTEMBER 12, 2017

The Board of Duchouquet Township Trustees met in regular session on this 12th day of September 2017 at 8:00 P.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

Bruce Rohrbacher      Yes

John Limbert      Yes

Cathy Oen      Yes

Tom Doorley, Inspector      Yes

Bruce Rohrbacher made a motion to accept the minutes of August 8 regular meeting, special zoning amendment and the financial reports as given by the Fiscal Office. Dwight Steinke seconded the motion; motion carried.

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

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, 2018 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 \$50,203 Road & Bridge 2.75 inside mill will generate \$215,026 and Fire District 2.00 mill outside will generate \$156,315 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 12th    day of September

      Cathy M. Oen, Fiscal Officer

Bruce Rohrbacher made a resolution; be it resolved that the 2018 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance Budget Commission, \$12,077.17 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.

Dwight Steinke made a motion to accept the Insurance Proposal from Ohio Township Association Risk Management Authority (OTARMA) renewal effective 10-1-17 for liability, property, and Auto coverage at an annual premium of \$11,116.00. The liability limit of \$3,000,000 with a \$1,000 deductible is still acceptable with the Board. Bruce Rohrbacher seconded the motion. Roll call was:

      John Limbert        Yes

      Bruce Rohrbacher        Yes

      Dwight Steinke        Yes

Bruce Rohrbacher made a resolution authorizing for a grant application through the Ohio Public Works Commission for assistance to improve the following roads: Seitz Road from Mudsock to 175 and Frymuth Road from Mudsock to Townline Lima. The resurfacing improvement to the above-described roads is estimated to be \$132,000

with the Township requesting an OPWC grant for \$87,400. Authorize Fiscal Officer to dedicate \$45,000 fund match. Attached is the full signed resolution.

The Fiscal Officer advised the Board of a meeting on 2020 Census Information on September 19 at 7PM at Auglaize Administration Building and after a meeting on 2020 LUCA meeting on Zoning. The Board ask Tom Doorley to attend this meeting with them.

There is also a meeting on MARCS Radio discussion on September 20 at 7 PM, which Dwight Steinke will attend at the Jr. Fair Building.

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