

**DUCHOUQUET TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 4, 2018**

The Board of Duchouquet Township Trustees met in regular session on this 4<sup>th</sup> day of September 2018 at 7:30 P.M. at the Township Meeting Room located at 16038 N. Dixie 25A, Wapakoneta, Ohio, Auglaize County.

President, Bruce Rohrbacher, called the meeting to order. Roll call was:

Dwight Steinke	Yes
Bruce Rohrbacher	Yes
Rick Place	Yes
Cathy Oen	Yes
Tom Doorley, Inspector	Yes

Rick Place 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 one permits. Tom also discussed letters sent out with the Board some problems with swimming pool, Tim Puff, Building no permit, Duane Kohler and Zoning Violation for building for Tim Puff.

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, 2019 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 \$52,348 Road & Bridge 2.75 inside mill will generate \$210,186 and Fire District 2.00 mill outside will generate \$152,715 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. Rick Place seconded the resolution and the roll being called upon its adoption the vote result as follows:

Rick Place	Yes
Bruce Rohrbacher	Yes
Dwight Steinke	Yes

Adopted the 4<sup>th</sup> day of September

Cathy M. Oen, Fiscal Officer

Rick Place made a resolution; be it resolved that the 2019 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance Budget Commission, \$12,750.18 and attached hereto, be and is hereby accepted by the Duchouquet Township Trustees. Dwight Steinke seconded the resolution.


Vote was;	Rick Place	Yes
	Bruce Rohrbacher	Yes
	Dwight Steinke	Yes

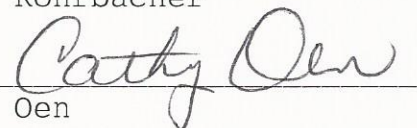
Motion passed all in favor.

Dwight Steinke made a motion to accept the Insurance Proposal from Ohio Township Association Risk Management Authority (OTARMA) renewal effective 10-1-18 for liability, property, and Auto coverage at an annual premium of \$11,532.00. The liability limit of \$3,000,000 with a \$1,000 deductible is still acceptable with the Board. Rick Place seconded the motion. Roll call was:

Rick Place	Yes
Bruce Rohrbacher	Yes
Dwight Steinke	Yes

Having no further business, Rick Place made a motion to adjourn the meeting. Dwight Steinke seconded the motion; motion carried.

President   
Bruce Rohrbacher

Fiscal Officer   
Cathy Oen