

DUCHOUQUET TOWNSHIP
SPECIAL END-OF-YEAR MEETING
December 29, 2018

The Board of Duchouquet Township Trustees met in special session on the 29th day of December 2018 at 9:30 A.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
Rick Place	Yes
Bruce Rohrbacher	Yes
Cathy Oen	Yes

Tom Doorley was present.

Rick Place made a motion to approve the financial report and regular minutes of December 11 as given by the Fiscal Officer. Dwight Steinke seconded the motion; motion carried.

Dwight made a motion to adopt the Auglaize County Mutli-Hazard Mitigation Plan received from Troy Anderson, Auglaize County Office of Homeland Security and Emergency Management. Rick Place seconded the motion. Attached is copy.

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 to make any changes this year to raise all accessory structure to \$65 and Principal structure in A-1 and R-1 and R-2 to \$150. Rick moved and Dwight seconded. Roll call vote was,

Dwight Steinke	Yes
Rick Place	Yes
Bruce Rohrbacher	Yes

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

Fiscal Officer asked Board to move \$8.31 from 2031-330-420 to 2031390-211 PERS for payroll. Rick motion, Dwight seconded. Motion passed.

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

Bruce Rohrbacher, Pres. Bruce Rohrbacher

Fiscal Officer Cathy Oen Cathy Oen

RESOLUTION NO. 12/29/18, 2019
Duchouquet TOWNSHIP, AUGLAIZE COUNTY, OHIO

ADOPTION OF THE AUGLAIZE COUNTY MUTLI-HAZARD MITIGATION PLAN

WHEREAS, Duchouquet Township, Ohio is vulnerable to an array of natural, technological, and human-caused hazards that have the potential to cause loss of life and damages to public and private property; and

WHEREAS, Duchouquet Township has participated in the planning process for development of this Plan, providing information specific to local and county-wide hazard properties, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Auglaize County-wide Emergency Management Cooperative Board, comprised of representatives from the County, Municipalities, Townships and stakeholders have prepared a recommended Multi-Hazard Mitigation Plan that reviews the option to protect people and property and reduce damage from these hazards; and

WHEREAS, the plan has been widely circulated for review by the County's residents, municipal and township officials, and regional, state, and federal partner agencies and has been revised to reflect their concerns; and

WHEREAS, the Ohio Emergency Management Agency and the Federal Emergency management Agency have reviewed the Plan for legislative compliance and approved the plan pending the completion of local adoption procedures.

NOW THEREFORE BE IT RESOLVED by the Duchouquet Township Board of Trustees that the Auglaize County Multi-Hazard Plan is hereby adopted as an official plan.

Motion to accept Resolution made by: Rich J. Lane

Second by: Douglas Starks