

## Hollywood Township Organizational meeting

Monday, January 8, 2018 7:30 PM

### Hollywood township shed

- 1) Chairman Burns called meeting to order at 7:30 pm.
- 2) Pledge of Allegiance was said.
- 3) Elections:
  - a. Chairman – Jim Burns nominated Mike Lynch to be chairman for 2018, Ron seconded, MSC. Supervisor Mike Lynch abstained.
  - b. Vice Chairman – Mike Lynch nominated Ron Kassulker for vice chair for 2018, seconded by Jim Burns, MSC. Ron Kassulker abstained.
- 4) Minutes from the 2017 organizational meeting was reviewed. Jim made motion to approve, seconded by Ron. MSC.
- 5) Wages:
  - a. Mike made motion to approve resolution 2018 – 1 for authorizing a contract with an interested official (Jim Burns), seconded by Ron. MSC. Abstaining Jim.
  - b. Jim made motion to approve resolution 2018 – 2 for authorizing a contract with an interested official (Mike Lynch), seconded by Ron. MSC. Abstaining Mike.
  - c. Mike made motion to approve resolution 2018 – 3 for authorizing a contract with an interested official ( Ron Kassulker), seconded by Jim. MSC. Abstaining Ron.

Discussion was held on treasurer's salary and clerk's salary. Jim made motion as follows: to keep election judges wages at \$11.00 per hour, per diem at \$45.00 per meeting, trainings at \$45.00 for the first 4 hours, \$11.00 after that, clerk's rent the same. Treasurer's and clerk's salary to increase by \$50 per month. And mileage will be at Federal rate .545 per mile. Seconded by Ron, MSC.

- 6) Appointment for newspaper ( official newspaper)
  - a. Winsted Herald Journal
- 7) Legal representative
  - a. Troy Gilchrist
- 8) Banking Depository
  - a. Security Bank of New Germany
- 9) The Fire Department representative for 2017 were as follows:
  - a) Winsted                      Ron Stender  
   Mike Lynch
  - b) Mayer                         Ron Kassulker
  - c) Watertown                  Jim Burns
  - d) New Germany              Ron Kassulker

Jim made motion to approve number 6, 7, 8 and 9, seconded by Ron, MSC.

10) 2018 meeting schedule

Discussion was held on the schedule, meeting on October 8<sup>th</sup>. Not having a meeting on November 12 (Veteran's day) and changing meeting times to 7 PM.

Motion to approve the meeting schedule with those changes was made by Jim, seconded by Ron, MSC.

Ron made motion to adjourn seconded by Jim, MSC. Meeting adjourned at 8:00 PM

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Chairman Mike Lynch

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Clerk Pam Henry-Neaton