

**Hollywood Township**  
**Annual Organizational Meeting Agenda**

**Monday, January 14, 2019**

**7:00 PM**

- 1) Chairman calls meeting to order.
- 2) Pledge of Allegiance
- 3) Elections:
  - a. Chairman
  - b. Vice Chair
- 4) Clerk reads minutes from the January 8, 2018 organizational meeting minutes.
- 5) Resolution contracts
  - a. Supervisors
- 6) Discussion of salaries or hourly wages
  - a. Election Judges presently at \$11.00
  - b. Per Diems for board meetings presently at \$45.00
  - c. Treasurer's salary at \$205.00 per month
  - d. Clerk's salary is presently \$475.00 per month
  - e. Clerk's rent is at \$100.00 per month'
  - f. Trainings \$45.00 first 4 hours, then \$11.00 per hour after that.
  - g. Mileage is presently at .545 per mile. This will increase to .58 per mile for 2019.
  - h. Deputy Clerk or treasurer wage – currently at \$15.00 per hour
- 7) Fee Schedule
- 8) Appointments
  - a. Newspaper (currently Herald Journal)
  - b. Legal Representative (currently Troy Gilchrist)
  - c. Banking Depository (currently Security Bank of New Germany)
- 9) Fire Department representatives for 2018 were as follows:
  - a. Winsted – Mike Lynch and Ken Johnson
  - b. Mayer – Ron Kassulker
  - c. Watertown – Jim Burns
  - d. New Germany – Ron Kassulker
- 10) 2019 meetings schedule
- 11) Adjourn