

**Hollywood Township**  
**Annual Organizational Meeting**  
**Monday, January 9, 2023 – 7 PM**

**Hollywood Township Shed**

Present: Chair Ron Kassulker, Supervisor Mark Meuffels, Clerk Pam Henry-Neaton. Supervisor Bruce Fillbrandt and Treasurer Mary Fillbrandt called in on phone and identified themselves. Supervisor Elect Jeff Neaton. Also present Maintenance employee, Bruce Osborn.

- 1) Chairman Kassulker called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited.
- 3) Oath of Office
  - a. Jeff Neaton took the oath of office for Supervisor.
  - b. Mary Fillbrandt took oath of office via phone, she authorized Mark Meuffels to sign her oath of office.
  - c. Bruce Fillbrandt took his oath of office for supervisor, he authorized Mark Meuffels to sign his oath of office.  
Both Mary and Bruce F will sign the oath and return to the clerk also.  
Mark Meuffels presented a plaque in appreciation to Ron Kassulker for his many years of service to the township

Clerk Henry-Neaton asked that Judy Warner be appointed the deputy clerk, Mark made motion, seconded by Bruce F. MSC. 3-0-0

- 4) Election of officers:
  - a. Bruce F. made motion to appoint Mark Meuffels as chairman of the board, seconded by Jeff Neaton, MSC 2-0-1 Mark Meuffels abstained.
  - b. Mark Meuffels made motion to appoint Bruce Fillbrandt as Vice Chair, seconded by Jeff Neaton, MSC 2-0-1. Bruce F. abstained.
- 5) Clerk Henry-Neaton read the minutes from the January 10, 2022 minutes. Motion by Jeff to approve the minutes, seconded by Mark, MSC 3-0-0.
- 6) Resolutions contract with township officers:
  - a. Jeff made motion for resolution for Mark Meuffels to provide services as needed with the township at the rate of \$20.00 per hour, seconded by Bruce F., MSC 2-0-1 Abstain Mark.
  - b. Mark made motion for resolution for Bruce Fillbrandt to provide services as needed with the township at the rate of \$20.00 per hour, seconded by Jeff, MSC 2-0-1. Abstain Bruce F.
  - c. Mark made motion for resolution for Jeff Neaton to provide services needed with the township at the rate of \$20.00 per hour, seconded by Bruce F. MSC 2-0-1. Abstain Jeff.  
Bruce F authorized Clerk Henry-Neaton to sign resolutions for him as needed.

- 7) Discussion of salaries and hourly wages:
- a. Election judge stay the same as \$15. Head judge \$20.
  - b. Per Diem for board members stay at \$70.00 per meeting.
  - c. Treasurer's salary currently \$255 per month, Mark made motion to increase to \$300 per month, seconded by Jeff, MSC 2-0-1. Bruce F. abstained.
  - d. Clerk's salary is currently at \$680 per month, Mark made motion to increase to \$720 per month, seconded by Bruce F., MSC 2-0-1. Jeff abstained.
  - e. Clerk rent is \$100 per month – that sill stay at that.
  - f. Trainings are \$70.00 for first 4 hours, then \$11 after that. Mark made motion to increase to \$15 per hour after first 4 hours, seconded by Bruce F, MSC 3-0-0.
  - g. Jeff made motion to use the Federal mileage reimbursement at .625 per mile, seconded by Mark, MSC 3-0-0.
  - h. Deputy Clerk and Deputy Treasurer wage \$20 per hour, Jeff made motion to increase that to \$25 per hour, seconded by Mar, MSC 3-0-0.
- 8) Fee Schedule – Clerk Henry-Neaton mentioned that she was sorry but the increase for the driveway permits from \$10 to \$25 was not changed last year, It is correct now. Mark made motion to approve fee schedule as it is, seconded by Jeff, MSC 3-0-0
- 9) Appointments:
- a. Newspaper- currently Herald Journal
  - b. Legal Representative – currently Troy Gilchrist
  - c. Backing depository – currently Security Bank of New Germany

Mark made motion to keep appointments as it, seconded by Bruce F., MSC 3-0-0.

- 10) Fire Department representatives for 2022:
- a. Winsted – Bruce Fillbrandt and Ken Johnson
  - b. Mayer – Mark Meuffels
  - c. Watertown – Ron Kassulker
  - d. New Germany – Ron Kassulker

Jeff made motion to appoint Bruce F and Ken Johnson to Winsted Fire Department board, seconded by Mark, MSC 2-0-1, Abstain Bruce F.

Jeff made motion to appoint Mark to Mayer Fire Department board, seconded by Bruce F., MSC 2-0-1.

Mark made motion to appoint Jeff to Watertown and New Germany Fire Department Boards, seconded by Bruce F., MSC 2-0-0. Abstain Jeff. Clerk Henry-Neaton will let Watertown and New Germany know Jeff's email.

- 11) 2023 Meeting schedule was handed out. There was a question about moving the time of the Annual Meeting to 7 PM. It will be put on the Annual meeting agenda.
- 12) Additions – there was none
- 13) Adjourn , Mark made motion to adjourn, seconded by Bruce F, MSC 3-0-0. Organizational meeting was adjourned at 7:30 PM.

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Chair Mark Meuffels

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Clerk Pam Henry-Neaton