

## Hollywood Township Organizational Meeting

Monday, December 11, 2023 – 7 PM

### Hollywood Township Shed

Present: Supervisors Bruce Fillbrandt and Chair Mark Meuffels, Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present: Township employee Bruce Osborn. Absent: Supervisor Jeff Neaton

- 1) Chairman Meuffels called meeting to order at 7 PM.
- 2) Pledge of Allegiance was recited.
- 3) Elections:
  - a. Chair
  - b. Vice ChairElections of Chair and Vice Chair were tabled until the January meeting due to only 2 supervisors.
- 4) Appoint Deputy Clerk and Treasurer – Mark made motion to appoint Judy Warner as Deputy Clerk, seconded by Bruce F., MSC (2-0-0) .
- 5) Minutes from the January 9, 2023 Organizational Meeting – Motion to approve by Bruce F., seconded by Mark, MSC (2-0-0)
- 6) Resolution contracts –
  - a. Supervisors –
    - i. Current salary is \$20 per hour – Resolutions for supervisors were tabled until January Monthly meeting.
- 7) Discussion of salaries or hourly wages
  - a. Election judges presently at \$15. Head Judge is \$20. Bruce made motion to leave as is, seconded by Mark, MSC. (2-0-0)
  - b. Per Diems for board meetings – presently \$70.00 per meeting, the board looked at other board's salaries in neighboring townships. Hollywood township is on the low end. Mark made motion to increase the meeting per diem to \$100 per meeting for board, seconded by Bruce f., MSC (2-0-0)
  - c. Treasurer's salary is \$300.00 per month. This was tabled until the January 2024 meeting due to only two supervisors present and one is husband of treasurer so needs to abstain from the vote.
  - d. Clerk's salary is presently \$720.00 per month, Mark made motion to keep as is, seconded by Bruce F., MSC (2-0-0)
  - e. Clerk's rent is \$100 per month. Mark made motion to leave as is, seconded by Bruce F., MSC (2-0-0).
  - f. Trainings \$70 first 4 hours and \$15 after that per hour.
  - g. Mileage is at .625 per mile – Mark made motion to keep as is, seconded by Bruce F., MSC (2-0-0)
  - h. Deputy Clerk or Treasurer Wage – currently at \$25 per hour, Mark made motion to keep as it, seconded by Bruce F., MSC (2-0-0).
- 8) Fee Schedule – Bruce F., made motion to approve schedule with the change of driveway permit to \$25.00, seconded by Mark, MSC (2-0-0)

- 9) Appointments
  - a. Newspaper – (currently Herald Journal) Bruce F. made motion to continue to use Herald Journal as the official newspaper, seconded by Mark, MSC (2-0-0)
  - b. Legal Representative – (currently Troy Gilchrist) Mark made motion to continue to have Troy Gilchrist as our legal representative, seconded by Bruce F., MSC (2-0-0)
  - c. Banking depository – (currently Security Bank of New Germany) Mark made motion to keep Security Bank as our depository, seconded by Bruce F., MSC (2-0-0)
  - d. Election Judges: the following judges were approved. Mark made motion to approve the judges, seconded by Bruce F., MSC (2-0-0) 1)
- 1) Pam Henry-Neaton – Township clerk
- 2) Becky Burns – Head judge
- 3) Shirley Fasching
- 4) Ivy Hickey
- 5) Tim Kirkman
- 6) Dee Martineau
- 7) Theresa McDonald Sullivan
- 8) Eileen Nelson
- 9) Sherry Sundblad
- 10) Barb Spomer
- 11) Judy Warner
- 12) Joanne Waschek
- 10) Fire Department representatives for 2023 were as follows:
  - a. Winsted – Bruce Fillbrandt and Ken Johnson
  - b. Mayer – Mark Meuffels
  - c. Watertown – Jeff Neaton
  - d. New Germany – Jeff NeatonMotion by Mark to keep representatives as is, seconded by Bruce F., MSC (2-0-0)
- 11) 2024 Meetings schedule – Mark made motion to approve the meeting schedule for 2024, seconded by Bruce F., MSC (2-0-0).
- 12) Additions – none
- 13) Adjourn – Bruce F. made motion to adjourn, seconded by Mark, MSC (2-0-0) 7:20 PM

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Chair Mark Meuffels

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Clerk Pam Henry-Neaton

