

Hollywood Township Organizational Meeting

Monday, January 13, 2025 7 PM

Hollywood Township Shed

Present: Treasurer Judy Warner, Supervisors: Bruce Fillbrandt, Jeff Neaton, Mark Meuffels, Clerk Pam Henry-Neaton. Also present township maintenance worker, Bruce Osborn.

- 1) Chairman calls meeting to order. Chairman Neaton called meeting to order at 7 PM.
- 2) Appointment of Deputy Clerk – Clerk Henry-Neaton asked the board to appoint Megan Fillbrandt to the position of Deputy Clerk. Mark made motion to appoint Megan Fillbrandt as the deputy clerk, seconded by Jeff. MSC (2-0-1) Bruce F. abstained.
- 3) Oath of offices
 - a. Clerk – Deputy Clerk Megan Fillbrandt performed the oath for the clerk Pam Henry-Neaton.
 - b. Supervisor - Clerk Pam Henry-Neaton performed the oath of office for Supervisor Mark Sundblad.

A plaque was presented to Mark Meuffels in appreciation for the years served on the board.

- 4) Pledge of Allegiance was recited
- 5) Elections:
 - a. Chairman – Bruce F made motion to appoint Jeff Neaton to continue on as the chairman of the board, seconded by Mark S., MSC (2-0-1) Jeff abstained
 - b. Vice Chair – Mark S. made motion to appoint Bruce F to Vice Chair, seconded by Jeff, MSC (2-0-1) Bruce F abstained.
- 6) Clerk reads minutes of December 2023 organizational minutes. No approval needed as it was approved in January of 2024.
- 7) Resolutions contract –
 - a. Supervisors – current salary \$20.00 per hour. Jeff made motion to keep as it, seconded by Bruce F. MSC (3-0-0)
 - b. Resolution authorizing contract with interested officer 2025 – 1 for Jeff Neaton, Bruce F made motion to approve, seconded by Mark S., MSC (2-0-1) Jeff abstained
Resolution authorizing contract with interested officer 2025 – 2 for Mark Sundblad, Jeff made motion to approve, seconded by Bruce F., MSC (2-0-1) Mark abstained.
Resolution authorizing contract with interested officer 2025 – 3 for Bruce Fillbrandt, Mark S made motion to approve, seconded by Jeff, MSC (2-0-1) Bruce F abstained.

8) Discussion of salaries

- a. Election judge – presently at \$15, Head Judge \$20. Jeff made motion to keep as it, seconded by Mark S, MSC (3-0-0)
- b. Per Diem for Board Meetings \$100. Motion by Bruce F to leave as it, seconded by Jeff (3-0-0) MSC.
- c. Treasurer’s salary \$400. Jeff made motion to leave as it, seconded by Mark S, MSC (3-0-0)
- d. Clerk’s salary. Mark S made motion to increase the Clerk salary to \$800 monthly, seconded by Bruce F, MSC (2-0-1) Jeff abstained.
- e. Clerk’s rent is \$100 per month. Jeff made motion to leave as it, seconded by Bruce F. MSC (3-0-0)
- f. Trainings \$70 first 4 hours, then \$15 an hour after that. Bruce F made motion to leave as it, seconded by Mark S. MSC (3-0-0)
- g. Mileage reimbursement will be .70 for 2025 (this is set by Federal government)
- h. Deputy Clerk or treasurer wage - \$25 per hour. Mark made motion to keep as is seconded by Jeff, MSC (2-0-1) Bruce F abstained.

9) Fee schedule- the fee schedule was reviewed. Changes were made as follows:

- Jeff made motion to raise the cost of the fire signs installation. Fire signs installed increased from \$60 to \$80, seconded by Bruce F., MSC (3-0-0)
- Mileage reimbursement 2025 Federal rate .70 Jeff made motion to increase from last year, seconded by Mark S., MSC (3-0-0)
- Jeff made motion to increase moderator meeting fee from \$70 to \$100 (comparable to the meeting stipend), seconded by Mark S, MSC (3-0-0)

10) Appointments:

- a. Newspaper – Currently Herald Journal – Mark S made motion to continue with the Herald Journal, seconded by Bruce F., MSC (3-0-0)
- b. Legal Representative (currently Troy Gilchrist) - Bruce F. made motion to keep Troy Gilchrist as the legal representative, seconded by Mark S, MSC (3-0-0)
- c. Bank – Currently Security Bank – Jeff made motion to keep Security Bank, seconded by Mark S, MSC (3-0-0)

11) Fire Department Representatives

- a. Winsted – Bruce Fillbrandt and Ken Johnson – these will be kept as is.
- b. Mayer – Mark Sundblad
- c. Watertown – Jeff Neaton
- d. New Germany – Jeff Neaton

12) 2025 Meeting Schedule – Jeff made motion to approve meeting schedule, seconded by Bruce F., MSC (3-0-0)

13) Additions: none

14) Adjourn: Bruce F. made motion to adjourn, seconded by Jeff, MSC (3-0-0)
Meeting adjourned at 7:26 PM.

Chair Jeff Neaton

Clerk Pam Henry-Neaton