

Minutes from Holmes City Organizational Board Meeting 4/20/2020

Gary Schuneman opened meeting by the Zoom application at 8:40PM. The meeting had been postponed from 3/16/2020 due to the ongoing pandemic. Those present were Gary Schuneman, Joe Callahan, Darin Weisel, and Christopher Wanner.

Joe Callahan moved to approve agenda. Darin Weisel seconded and the motion carried.

Darin Weisel moved to appoint Gary Schuneman as Chairman of the Board for 2020. Joe C seconded and the motion carried.

Joe Callahan moved to appoint Darin Weisel as Vice Chairman. Gary Schuneman seconded and the motion carried.

Darin Weisel moved to set Chairman's salary for 2020 at \$350.00. Joe Callahan seconded and the motion carried.

Darin Weisel moved to set mileage rate for 2020 at Federal rate (\$0.57). Joe Callahan seconded and the motion carried.

Joe Callahan moved to set the per diem rate for meetings at \$65.00. Darin Weisel seconded and the motion carried.

Darin Weisel moved to set the part-time employee rate at \$20.00 per hour baseline with individual rates negotiable depending on position. Joe Callahan seconded and the motion carried.

Darin Weisel moved to set the election judge rate at \$15:00 per hour. Joe Callahan seconded and the motion carried.

Darin Weisel moved to set the moderator rate for the annual meeting at \$30.00 for the meeting. Joe Callahan seconded and the motion carried.

Darin Weisel moved to set the date/time for the monthly board meeting at 3rd Monday of every month at 7:00PM. Joe Callahan seconded and the motion carried.

Joe Callahan moved to continue with Lowry State Bank as the official bank for the township. Darin Weisel seconded and the motion carried.

Joe Callahan moved to designate the Town Hall kitchen window and the bulletin board as the township posting locations. Darin Weisel seconded and the motion carried.

Darin Weisel moved to designate The Echo as the township newspaper. Joe Callahan seconded and the motion carried.

Darin Weisel moved to appoint Gary Schuneman as township weed inspector. Joe Callahan seconded and the motion carried.


Joe Callahan moved to appoint Darin Weisel as township dog catcher. Gary Schuneman seconded and the motion carried.

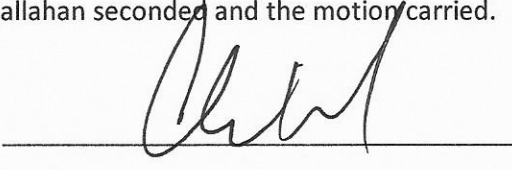
Darin Weisel moved to set the Clerk/Treasurer base salary at \$500.00 per month. Joe Callahan seconded and the motion carried.

Darin Weisel moved to appoint Dawn McNeal as Deputy Clerk/Treasurer. Joe Callahan seconded and the motion carried.

Joe Callahan moved to set the Deputy Clerk/Treasurer salary at \$65.00 per diem for meetings, \$20.00 per hour for wage and mileage rate at federal rate. Darin Weisel seconded and the motion carried.

At 8:55PM Darin Weisel moved to adjourn. Joe Callahan seconded and the motion carried.


Chairman


Clerk/Treasurer