



Hemlock Township Supervisors

Re-Organizational Meeting

January 7, 2019

Call re-organizational meeting to Order – Meeting was called to order at 7:00 p.m. by Chairman Mark Morrow. In attendance were Supervisors Hunsinger, Klinger, Carr, and Howell.

Supervisor Morrow announced that a public hearing was held prior to this meeting regarding rezoning properties.

Name Primary and Alternate Reps to Columbia County Sanitary Administrative Committee: Mark Morrow will be retained as primary rep and Dan Carr as secondary rep.

Appointments of Alternative Zoning Hearing Board Members (3-year term): Todd Lehman was appointed as an alternate for the zoning hearing board.

Planning commission accepted the resignation of Jay Fritz. He has served the township since 2000. Mike Romansik was appointed to complete the four-year term of Mr. Fritz.

Appoint township personnel (see township organization sheet for 2019): On a Carr/Hunsinger motion, township personnel are appointed as shown on the 2019 organization sheet. Motion passed 5-0. Supervisor Howell asked if the chairman and vice-chairman automatically roll over. He was told no. Supervisor Howell made a motion to appoint Dan Carr as chairman. No second was made. On a Klinger/Hunsinger motion, Supervisor Morrow was reappointed as chairman. Motion passed 4-1 with Supervisor Howell voting against. Supervisor Howell then asked if the township could advertise for position of Roadmaster in July of this year. He was informed that the positions voted on at the reorganization meeting are for a year. Supervisor Morrow supports Supervisor Klinger to stay on as Roadmaster. On a Morrow/Hunsinger motion, Supervisor Klinger is reappointed as Road Master for 2019. Motion passed 4-1 with Supervisor Howell voting against.

Supervisor Klinger asked if the monthly meeting could be moved up to 6:00. After further discussion, it was decided that the meeting time will remain at 7:00. On a Carr/Hunsinger motion, all other positions are reinstated. Motion passed 5-0.

Approve pay schedules for 2019 and annually updated manager benefits resolution (Resolution 01-07-2019): On a Klinger/Hunsinger motion, approval was given to accept pay schedules for 2019 except for working supervisors and Roadmaster. Motion passed 5-0. On a Morrow/Hunsinger motion, Resolution 01-07-2019 that annually updates the manager benefits was approved. Motion passed 5-0.

Approve all fee schedules for 2019: A Hunsinger/Carr motion was made to approve **Resolution 01-07-2019A**, the full calendar year 2019 fee schedules for our Primary and Alternate Engineering firms. Motion passed 5-0. A Klinger/Hunsinger motion was made to approve the fee schedule for the Sewage Enforcement Officer. The fees are the same as they were in 2018. Motion passed 5-0. A Morrow/Klinger motion was made to accept the Building code inspection fees which are the same as 2018. Motion passed 5-0. A Carr/Hunsinger motion was made to accept Resolution 01-07-2019B which defines the solicitor's fees. Motion passed 5-0. On a Morrow/Hunsinger motion, the legal fee for the zoning hearing board is accepted. Fee is staying the same as last year at \$100.00 per hour. Motion passed 5-0.

Meeting adjourned at 7:29 pm.

Respectfully submitted,

Larina S. Kramer

Township Secretary