## **Worth Township Meeting Minutes**

## Regular Board Meeting - Conference Call

Date: 1/20/2021 Open 6:35 PM Closed: 8:35 PM

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	Attendance:	Woodruff	Millsap	Badgerow	Marshall	Gilbert		DRAFTjkm	1/25/2021
		Present	Present	Present	Present	Excused		Approved	2/17/2021
Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
	Motion made to approve the agenda as	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-01	presented	Iviaisiiaii	vvoodran	F a s s	163		163	163	163
	Motion made to approve BOR training								
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Wotion #	iviotion Description	iviage by	Zna by	Disposition	Badgerow	Glibert	vvoodrum	iviarshali	iviilisap
21-1-20-01	Motion made to approve the agenda as presented	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
	Motion made to approve BOR training								
	MTA webinar not to exceed 3 people and	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-02	up to \$100 each.								
	Motion made to approve Laura Denault for	Millsap	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-03	cleaning.	Iviiiisap	Iviaisiiaii	1 033	103		103	103	103
	Motion made to table 6109 Lakeshore	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-04	invoice.		Widisilali	1 033	103		103	103	103
	Motion made to reverse penalty and Clerk	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
	to make payment arrangements for 7435								
21-1-20-05	Sunset up to 6 months .						_		
	Motion made to approve General AP in the	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-06	amount of \$15,662.22								
	Motion made to approve Water Ap in the	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-07	amount of \$19,595.64		Williag		103		103	103	165
	Motion made to approve Sewer AP in the	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-08	amount of \$6,421.80		Widionan						
	Motion made to approve meeting minutes	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-09	for 12/16/2020		Williams		,	-	, , , ,		
	Motion made to approve Byron Wilson for								
	another Planning Commission3 year term.	Badgerow	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-10									
	Motion made to approve David Palevich								
	resignation from the Planning Commission.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-11									

	Motion made to approve John Yatros for	Marshall	Millsap	Pass	Yes	Yes	Yes	Yes
21-1-20-12	Board of Review for 1 year term.		3300 00000 0000 300	DO OMEGNA		 		
	Motion made to approve Laura Denault for		D 1			Vaa	Vaa	Vaa
21-1-20-13	Board of Review 1 year term.	Marshall	Badgerow	Pass	Yes	Yes	Yes	Yes
21-1-20-13	No. 4: de de compresse vend bring					 		
	Motion made to approve road brine					V	Yes	Yes
	contract by Wilkinson for 2021 year @ 16	Woodruff	Millsap	Pass	Yes	Yes	res	res
21-1-20-14	cents per gallon.							
	Motion made to approve Resolution 1-20-	Badgerow	Woodruff	Pass	Yes	Yes	Yes	Yes
21-1-20-15	21-01, purchase of 6881 Lakeshore.	baugerow	vvoodran	r ass	163	103	103	165
	Motion made to approve Resolution 21-1-							
	20-02, updating the poverty exemption	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-1-20-16	policy.							
21 1 20 10	Motion made to approve Resolution 21-1-							
	1	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
	20-03, for Board of Review meetings.	iviai Silali	vvoodran	F 033	163	103	103	103
21-1-20-17								
	Motion made to approve Resolution 21-1-						747.4	
8	20-04, for hardship exemption application.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-1-20-18								
	Motion made to approve Resolution 21-1-							
	20-05, for granting and removing real	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-1-20-19	property exemptions.							
2112013	Motion made to approve the Assessor to			2002		 1//		
	use the published 2021 Federal Poverty							
	The state of the s	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
	Guidelines to determine qualification for	iviarshall	VVOOdruit	rd55	162	163	163	163
	poverty exemption.							
21-1-20-20								ļ
21-1-20-21	Motion to adjourn meeting at 8:35pm	Badgerow	Woodruff	Pass	Yes	Yes	Yes	Yes

Notes: