

**Worth Township Meeting Minutes**  
**Regular Board Meeting - Conference Call**

Date: **1/20/2021**

**Open 6:35 PM**

**Closed : 8:35 PM**

Attendance:	<b>Woodruff</b>	<b>Millsap</b>	<b>Badgerow</b>	<b>Marshall</b>	<b>Gilbert</b>
	Present	Present	Present	Present	Excused

DRAFTjkm  
Approved

1/25/2021  
2/17/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-1-20-01	Motion made to approve the agenda as presented	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-02	Motion made to approve BOR training MTA webinar not to exceed 3 people and up to \$100 each.	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-03	Motion made to approve Laura Denault for cleaning.	Millsap	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-04	Motion made to table 6109 Lakeshore invoice.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-05	Motion made to reverse penalty and Clerk to make payment arrangements for 7435 Sunset up to 6 months .	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-06	Motion made to approve General AP in the amount of \$15,662.22	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-07	Motion made to approve Water Ap in the amount of \$19,595.64	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-08	Motion made to approve Sewer AP in the amount of \$6,421.80	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes
21-1-20-09	Motion made to approve meeting minutes for 12/16/2020	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-10	Motion made to approve Byron Wilson for another Planning Commission 3 year term.	Badgerow	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-11	Motion made to approve David Palevich resignation from the Planning Commission.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes

21-1-20-12	Motion made to approve John Yatros for Board of Review for 1 year term.	Marshall	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-13	Motion made to approve Laura Denault for Board of Review 1 year term.	Marshall	Badgerow	Pass	Yes		Yes	Yes	Yes
21-1-20-14	Motion made to approve road brine contract by Wilkinson for 2021 year @ 16 cents per gallon.	Woodruff	Millsap	Pass	Yes		Yes	Yes	Yes
21-1-20-15	Motion made to approve Resolution 1-20-21-01, purchase of 6881 Lakeshore.	Badgerow	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-16	Motion made to approve Resolution 21-1-20-02, updating the poverty exemption policy.	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-17	Motion made to approve Resolution 21-1-20-03, for Board of Review meetings.	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-18	Motion made to approve Resolution 21-1-20-04, for hardship exemption applicaton.	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-19	Motion made to approve Resolution 21-1-20-05, for granting and removing real property exemptions.	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-20	Motion made to approve the Assessor to use the published 2021 Federal Poverty Guidelines to determine qualification for poverty exemption.	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes
21-1-20-21	Motion to adjourn meeting at 8:35pm	Badgerow	Woodruff	Pass	Yes		Yes	Yes	Yes

Notes: