

**Worth Township Meeting Minutes**

**Regular Board Meeting - Conference Call**

**Date: 10/21/2020**

**Open 6:30 PM**

**Closed 9:04 PM**

Attendance:	<b>Woodruff</b>		<b>Badgerow</b>	<b>Marshall</b>	<b>Essenmacher</b>
	Present		Present	Present	Present

**DRAFTjkm  
Approved**

<b>Motion #</b>	<b>Motion Description</b>	<b>Made by</b>	<b>2nd by</b>	<b>Disposition</b>	<b>Badgerow</b>	<b>Essenmacher</b>	<b>Woodruff</b>	<b>Marshall</b>
20-10-21-01	Motion made to amend the agenda adding guest speakers: Mark Davidson, Tom Gilbert, and Dick Martin. Also adding 7358 Shoreward.	Woodruff	Badgerow	Pass				
20-10-21-02	Motion made to appoint Woodruff to the Planning Commission as the Board Rep.	Badgerow	Marshall	Pass	Yes	Yes	Yes	Yes
20-10-21-03	Motion made to refund the \$300 water permit fee to Hess for 7231 Burns Drive	Badgerow	Marshall	Pass	Yes	Yes	Yes	Yes
20-10-21-04	Motion to approve payment arrangements for 90 days to pay with no penalties including reversing last month's penalty for Graustein at 7419 Aspen.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes
20-10-21-05	Motion to bill the contractor of record for the limestone repair needed at 7318 Rosewood after sewer installation.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes
20-10-21-06	Motion made to give Birkenshaw one day off unpaid on 10/27/20 for timecard discrepancies. On 10/9/20 he was 45 minutes late with out notifying anyone. Final warning on time card discrepancies.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes

20-10-21-07	Motion to grant 21 sewer hours to create a spreadsheet of those properties that are required to connect verses who has pulled a permit and connected.	Essenmacher	Marshall	Pass	Yes	Yes	Yes	Yes
20-10-21-08	Motion made to pay general AP in the amount of \$8,171.90.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes
20-10-21-09	Motion made to pay water AP in the amount of \$40,630.45.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
20-10-21-10	Motion made to pay sewer AP in the amount of \$5,278.19	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes
20-10-21-11	Motion made to approve 8/18/20 meeting minutes.	Woodruff	Marshall	Pass				
20-10-21-12	Motion made to approve 8/19/20 meeting minutes.	Woodruff	Marshall	Pass				
20-10-21-13	Motion made to approve 9/16/20 making the change from Briolate to Briolat.	Woodruff	Essenmacher	Pass				
20-10-21-14	Motion made to approve meeting minutes 10/6/20.	Woodruff	Essenmacher	Pass				
20-10-21-15	Motion made to approve Birkenshaw's vacation request from 11/16/20 thru 11/20/20 with DPW manager approval.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes
20-10-21-16	Motion made to adjourn at 9:04 PM.	Badgerow	Marshall	Pass				

Notes: Badgerow leaves meeting at 7:48 PM and returns at 7:49 PM



