

**Worth Township Meeting Minutes**  
**Special Board Meeting - Worth Township Meeting Room**

**Date: 10/6/2020**

**Open 10:15 AM**

**Closed 12:57 PM**

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

DRAFTjkm 10/13/2020  
 Approved 10/21/2020

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Marshall	
20-10-6-01	Motion made to add discussion of board member tracking and Trustee Reports to the agenda.	Woodruff	Marshall	Pass					
20-10-6-02	Motion made to terminate employment of Nick Birkenshaw.	Essenmacher	Woodruff	Fail	No	Yes	No	Yes	
20-10-6-03	Motion made for one week off, unpaid, for Nick Birkenshaw as disciplinary action to write up.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes	
20-10-6-04	Motion made to adjourn at 12:57 PM.	Badgerow	Marshall	Pass					

**Notes:**

Nick Birkenshaw employee review, he did not wish to go into closed session

Kevin Harrison employee review, he did not wish to go into closed session

Badgerow excused himself to make a phone call at 11:18 and returned at 11:20

Badgerow left the room and returned at 12:20