

Worth Township Meeting Minutes

Regular Board Meeting - Conference Call

Date: **2/17/2021**

Open 6:32 PM

Closed : 10:40 PM

Attendance:	Woodruff	Millsap	Badgerow	Marshall	Gilbert
	Present	Present	Present	Present	Present

DRAFTjkm
Approved

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall
21-2-17-01	Motion made to amend the agenda adding guest speaker Kimberly Bizon, Pandemic Resolution, Short Term Renal Ordinance Draft, Resolution 21-2-17-03: Protest to BOR in Writing and 21-2-17-04: Alternate Date for BOR.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-02	Motion to table Birch Beach fence.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-03	Motion made to table water tower fence and split for water tower from DPW building.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes
21-2-17-04	Motion made to table Water and Sewer REU table adoption.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-2-17-05	Motion made to deny request for professional review of old meter removed from 7419 Aspen.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes
21-2-17-06	Motion made to remove Resolution for Governing of Electronic Meetings from agenda unless added back by a trustee.	Marshall	Badgerow	Pass	Yes	Yes	Yes	Yes
21-2-17-07	Motion made to approve \$1350.00 labor cost for camera installs done to this point at Hall and DPW building.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-08	Motion made to approve estimate 1650 int the amount of\$2576.00 for further camera and dvr updates.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes

21-2-17-09	Motion made to approve quote 1651 in the amount of \$2176.00 for Security Systems & Cameras at 6881 Lakeshore.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes
21-2-17-10	Motion made to table policy for Special Meeting notices.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-11	Motion made to deny adjustment to UB bill at 7294 Chippewa for sewer charges.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes
21-2-17-12	Motion made to deny \$ 175.00 weed invoice adjustment for Dimovski.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-13	Motion made to approve PA 116 Trohill for parcels 260-025-300-020-00 and 260-026-400-020-02.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-14	Motion made to table Special Assessments for Government Owned Properties.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes
21-2-17-15	Moton to approve June 3, 2021 deadline for sewer hookup.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes
21-2-17-16	Motion made to pay Birkenshaw 5 vacation days out of 14 earned for 2021 year to cover sick time taken 1/21/21 to 1/27/21.	Marshall	Badgerow	Pass	Yes	No	No	Yes
21-2-17-17	Motion made to approve additional bonding of Treasurer's department at a cost of \$3,383.00. This is required by USDA as a condition of sewer funding.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-2-17-18	Motion made to approve General AP in the amount of \$ 16,632.68.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-2-17-19	Motion made to approve Water AP in the amount of \$ 28,491.36.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes
21-2-17-20	Motion made to approve Sewer AP in the amount of \$ 7,021.27.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes

21-2-17-21	Motion made to approve meeting minutes for 1/20/21	Badgerow	Millsap	Pass	Yes	Yes	Yes	Yes
21-2-17-22	Motion made to approve 10. Resolution 21-17-2-02: Amending Resolution 21-1-20-02: Poverty Exemption Policy.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes
21-2-17-23	Motion made to approve 2020-2021 audit contract with Campbell in the amount of \$ 16,000.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes
21-2-17-24	Motion made to table sewer connection at 6881 Lakeshore for new DPW building.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-25	Motion to table pandemic resolution until next meeting.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes
21-2-17-26	Motion made for short term rentals to be sent to the attorney for review.	Badgerow	Marshall	Pass	Yes	Yes	Yes	Yes
21-2-17-27	Motion made to approve resolution 21-2-17-03: To allow local residents to protest to Board of Review in writing.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes
21-2-17-28	Motion made to approve resolution 21-2-17-04: To set alternate date for March Board of Review First Taxpayer Appeal Meeting.	Gilbert	Badgerow	Pass	Yes	Yes	Yes	Yes
21-2-17-29	Motion to adjourn at 10:40 PM	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes

2/22/2021

3/17/2021

Millsap
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

