

Worth Township Meeting Minutes

Regular Board Meeting

Date: 8/18/2021

Open 6:31 PM

Closed : 8:43 PM

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

DRAFT kec 8/25/2021
Approved

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-8-18-01	Motion made to approve the agenda as presented.	Marshall	Woodruff	Pass					
21-8-18-02	Motion made to approve 1 year Cummins maintenance contract in the amount of \$4,120.53	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-03	Motion made to have homeowner of 7938 Cassidy connect to sewer lead provided by engineers at original location.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-04	Motion made to have an appraisal done on 7265 Lakeshore by Brown appraisal not to exceed \$500.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-05	Motion made to approve 27 sewer hours for Woodruff for work done from 7/5 to 8/15.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-06	Motion made to add casualty & property limited terrorism coverage, increase non-monetary defense cost coverage to \$50,000 per suit/\$100,000, and add sewer back-up coverage @ A\$100,000/\$100,000 to Insurance policy.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-07	Motion made for \$75 shut off fee stands for account 0715.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes

21-8-18-08	Motion made to deny request for sewer charge removal at 7285 Lakeshore.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-09	Motion made to approve General AP in the amount of \$ 43,644.51	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-10	Motion made to approve Water AP in the amount of \$4,157.03.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-11	Motion made to approve Sewer AP in the amount of \$18,140.53.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-12	Motion made to approve meeting minutes for 7/21/21.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-13	Motion made to approve meeting minutes for 7/27/21.	Woodruff	Marshall	Pass	Yes	Excused	Yes	Yes	Yes
21-8-18-14	Motion made to adopt the Worth Township Federal Procurement Conflict of interest policy setting the amount at \$1.00.	Woodruff	Gilbert	Pass	No	Yes	Yes	Yes	Yes
21-8-18-15	Motion made for 9/8/21 Special Meeting at 6:30pm for remainder of these agenda items.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-8-18-16	Motion made to adjourn @ 8:43 pm.	Gilbert	Millsap	Pass					