

## Worth Township Meeting Minutes

### Regular Board Meeting

Date: **3/17/2021**

Open 6:31 PM

Closed : 10:36 PM

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

DRAFT kec 3/23/2021  
Approved 5/19/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-3-17-01	Motion made to approve agenda as presented.	Woodruff	Gilbert	pass					
21-3-17-02	Motion made to Resolution 2021-3-17-04, to establish water connection fees.	Marshall	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-03	Motion made to Resolution 2021-3-17-05, to establish sewer connection fees.	Marshall	Woodruff	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-04	Motion made to keep sewer special assessment on tax roll of Parcel 261-300-001-880-00, 7626 Lakeshore.	Woodruff	Marshall	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-05	Motion made to refund all township owned properties sewer special assessment payments in the amount of \$41,262.52.	Marshall	Woodruff	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-06	Motion made to remove \$13,612.50 sewer assessment for 6881 Lakeshore.	Marshall	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-07	Motion made to approve similar language Pandemic Resolution 21-3-17-6 per verbal agreement after reading copy of Sanilac County Board of Commissioners	Badgerow	Woodruff	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-08	Motion made to approve General AP in the amount of \$7,272.70.	Woodruff	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-09	Motion made to approve Water AP in the amount of \$113,561.92.	Woodruff	Gilbert	pass	Yes	Yes	Yes	Yes	Yes

21-3-17-10	Motion made to approve Sewer AP in the amount of\$2,872.04.	Woodruff	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-11	Motion made to approve meeting minutes for 2/17/2021.	Woodruff	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-12	Motion made to approve vacation time for Nick Birkenshaw.	Woodruff	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-13	Motion made to appoint John Cuppen to the Planning Commission for a 1 year term.	Badgerow	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-14	Motion made to appoint Boni Lillibridge to the Planning Commission for a 1 year term.	Badgerow	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-15	Motion made for Billys Tree lawn maintenance quote removing lagoon.	Badgerow	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-16	Motion made to pay Weiss invoice, \$250 for Water and \$250 for Sewer.	Gilbert	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-17	Motion made to remove the recycling bin and not have it return	Marshall	Woodruff	pass	No	Yes	Yes	Yes	Yes
21-3-17-18	Motion made for DPW cell phone to be updated with AT&T plan and phone by Gilbert.	Gilbert	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-19	Motion made to transfer \$196,761.04 from water specials to water checking.	Marshall	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-20	Motion made to pay off Exchange State Bank loan for DPW truck in the amount of \$7832.24	Woodruff	Gilbert	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-21	Motion made to table Suez water tower contract.	Badgerow	Millsap	pass	Yes	Yes	Yes	Yes	Yes
21-3-17-22	Motion made to adjourn at 10:36 pm	Gilbert	Woodruff	pass					