

**Worth Township Meeting Minutes**

**Special Board Meeting**

Date: **4/5/2021**

**Open 12:38 PM**

**Closed : 3:53 PM**

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

DRAFT kec 4/8/2021  
Approved 5/19/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-4-5-01	Motion made to approve the agenda as presented.	Marshall	Badgerow	pass	Yes	Yes	Yes	Yes	Excused
21-4-5-02	Motion made for Supervisor to work with the attorney to purchase lots 4912 and 4913 not to exceed a total cost of \$10,000.	Woodruff	Gilbert	pass	Yes	Yes	Yes	Yes	Excused
21-4-5-03	Motion to table Planning Commission moving to a 7 member board.	Badgerow	Gilbert	pass	Yes	Yes	Yes	Yes	Excused
21-4-5-04	Motion made to purchase a 100% made in the USA compressor, not to exceed \$1,100.	Gilbert	Woodruff	pass	Yes	Yes	Yes	Yes	Excused
21-4-5-05	Motion made to put Birkenshaw on probation for 30 days. If he is late or leaves early the Supervisor is to automatically dismiss him.	Woodruff	Gilbert	pass	Yes	Yes	Yes	Yes	Excused
21-4-5-06	Motion made to adjourn at 3:53 pm.	Gilbert	Badgerow	pass					Excused