

**Worth Township Meeting Minutes**

**Regular Board Meeting**

**Date: 5/19/2021**

**Open 6:34 PM**

**Closed : 9:15 PM**

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

DRAFT kec 5/24/2021  
Approved 6/16/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-5-19-01	Motion made to amend the agenda removing #20, tabling postponed business #1, #3 and #5 and current business #6. Additionally rewording #8 as implementation of recording or broadcasting meetings.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-02	Motion made to approve the removal of the \$225 for weed cutting fee on parcel 261-300-000-539-00 last name Hummel from winter 2020 tax roll since it was paid thru MR.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-03	Motion made to allow sewer special assessments to remain with parcels for split and/or combination requested by VanDyke in 2018 which was not processed. Assessor okay to process and Treasurer to update amounts on roll with the updated parcel numbers. Original information is: Parcel 261-300-002-081-00 in the amount of \$2,700.00 and Parcel 261-300-002-077-00 in the amount of \$13,500.00.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused

21-5-19-04	Motion made to allow Mr. and Mrs. McCardy to live in their double wide at 4355 Galbraith Line Rd while building new home on same parcel. Double wide to be removed and a Performance Bond obtained.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-05	Motion made to approve General AP in the amount of \$15,855.31.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-06	Motion made to approve Water AP in the amount of \$17,920.16.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-07	Motion made to approve Sewer AP in the amount of \$3,557.31.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-08	Motion made to approve meeting minutes for 3/17/2021.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-09	Motion made to approve meeting minutes for 4/5/2021.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-10	Motion made to approve meeting minutes for 4/8/2021 adding DPW application review.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-11	Motion made to approve meeting minutes for 4/9/2021.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-12	Motion made to appoint Stanley Lessard to Planning Commission.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-13	Motion made to approve \$950 for Billy's to remove Ash tree on Yale St. lot.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-14	Motion made to approve Resolution 21-5-19-05: Purchasing Products Made in the USA.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-15	Motion made to table Cummings Agreement	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused

21-5-19-16	Motion made for letters to go out to water customers which are in shut off status advising them that shut offs will resume.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-17	Motion made to approve 2021-5-19-1: Establishing Water and Sewer REU Table of Unit Factors.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-18	Motion made to approve 2021-5-19-3: To Establish Sewer Billing Charges.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-19	Motion made to approve 2021-5-19-2: To Establish Water Billing Charges.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-20	Motion made to approve 2021-5-19-4: To Alter Sewer Base Rate Based on Meter Size.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-21	Motion made to approve EMS contract for 2021-2022	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-22	Motion made to approve Burtchville \$2,800.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
21-5-19-23	Motion made to adjourn at 9:15 pm	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Excused

Note: Woodruff left at 8:57 pm