

## Worth Township Meeting Minutes

### Special Board Meeting

Date: **6/1/2021**

Open 6:14 PM

Closed : 9:06 PM

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

DRAFT kec 6/7/2021  
Approved 6/16/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-6-1-01	Motion made to approve agenda as presented.	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
21-6-1-02	Motion made to hire Steve Pastewski as full time employee and licensed water operator	Gilbert	Millsap	Pass	No	Yes	Yes	Yes	Yes
21-6-1-03	Motion made to hire Steve Pastewski at \$28 an hour and \$3.50 for insurance at 60 day renew.	Woodruff	Marshall	Pass	No	Yes	Yes	Yes	yes
21-6-1-04	Motion made to pay Pastewski max of \$74,880 including insurance	Gilbert	Woodruff	Fail	No	Yes	No	No	yes
21-6-1-05	Motion made to hire Steve Pastewski at \$31.50 and 3.50 insurnace 60 days not to exceed \$72.800.	Woodruff	Marshall	Pass	No	Yes	Yes	Yes	yes
21-6-1-06	Motion made to approve additional 16 feet to water tower for lot split.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	yes
21-6-1-07	Motion made for reimbursement of \$600 for shelving, total of 202 miles and 1 day per diem to Walt Badgerow.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	yes
21-6-1-08	Motion made to adjourn @ 9:06 pm	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	yes