

**Worth Township Meeting Minutes**

**Regular Board Meeting**

Date: **6/16/2021**

Open 6:31 PM

Closed : 9:25 PM

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

DRAFT kec 6/21/2021

Approved 7/27/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-6-21-01	Motion made to approve the agenda tabling postponed business 2,3, and 4 also current business 9 and 10.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-02	Motion made to approve Sanilac County Equalization Department 2021 Agreement for data base management/printing services for only personal property statements at 0.86 cents a piece.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-03	Motion made to approve General AP in the amount of \$66,930.99.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-04	Motion made to approve Water AP in the amount of \$15,136.52.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-05	Motion made to approve Sewer AP in the amount of \$15,467.58.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-06	Motion made to approve meeting minutes for 5/18/21.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-07	Motion made to approve meeting minutes for 5/19/21.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-08	Motion made to approve meeting minutes for 5/25/21.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-09	Motion made to approve meeting minutes for 6/1/21.	Millsap	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes

21-6-21-10	Motion made to approve Burnham & Flower Group under Hartford National Security and Fidelity Bond for 3 years at \$5,443.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-11	Motion made to remove sewer charges for 7169 Cedar in the amount of \$106.22	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-12	Motion made to send 2021-2022 Fire Contract back to Village of Lexington for correction and Exhibit A.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-13	Motion made to approve 36 miles for water course, 2 hours for lift station call outs and Board meeting at \$35 for Nick Birkenshaw.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-14	Motion made to approve Treasurer's 53.50 sewer hours from Feb thru May 2020 at the amount of \$15.00 per hour.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-15	Motion made to adopt Resolution 2021-6-16-1 to set policy for water shut off notices.	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-16	Motion made for Resolution 2021-6-16-2 to purchase lots 4912 and 4913 on Yale .	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-17	Motion made for MTA dues not to exceed \$3,387.89.	Marshall	Millsap	Pass	No	Yes	Yes	Yes	Yes
21-6-21-18	Motion made for 7289 Vine UB bill to waive penalties with proof of executor of estate and payment in full by 7/28/21.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-19	Moton made to table Sanilac County Apportionment Commission Correspondence.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes

21-6-21-20	Motion made for \$23,790 to be issued to sewer RRI account as proposed by USDA.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-21	Moton made to adjourn @ 9:25pm.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes