

Worth Township Meeting Minutes

Special Board Meeting

Date: 6/21/2021

Open 6:00 PM

Closed : 7:28 PM

Attendance:	Woodruff	Millsap	Badgerow	Marshall	Gilbert
	Present	Present	Present	Present	Present

DRAFT kec 6/26/2021

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 adding Walt Badgerow time sheet.	Woodruff	Gilbert	Pass					
21-6-21-02	Motion made to adopt the 2021-2022 budget as presented.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-03	Motion made to approve Resolution 21-6-21-01 General Appropriations Act.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-04	Motion made to approve Resolution 21-6-21-02 Establish Township Trustee Salary.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-05	Moton made to approve Resolution 21-6-21-03 Establish Township Treasurer Salary.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-06	Motion made to approve Resolution 21-6-21-04 Establish Township Clerk Salary amending additional duties to \$7,521 reducing by \$75.00 and removing duty of office supply ordering.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-07	Motion made to approve Resolution 21-6-21-05 Establish Supervisor Salary adding there will be an additional \$6000 stipend paid bi weekly in lieu of health care with office hours being set.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes

21-6-21-08	Motion make to approve for 21-22 Zoning and OEO fees	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-09	Moton made to approve 21-22 pay and fee schedule.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-10	Motion made to approve compensation for hourly staff adding Steve P.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-11	Motion made to approve Walt Badgerow timesheet for insurance stipend for \$3,462 for Supervisor as remainder of 2020-2021 health insurance stipend.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-21-12	Motion made to adjourn @ 7:28pm	Woodruff	Gilbert	Pass					

Note: Open public hearing on 2021-2022 budget at 6:30pm and close public hearing on 2021-2022 budget at 6:49pm.