

Worth Township Meeting Minutes

Special Board Meeting

Date: **6/29/2021**

Open 6:00 PM

Closed : 9:15 PM

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

DRAFT kec 7/7/2021

Approved 7/27/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-6-29-01	Motion made for approval of agenda adding pay for deputies for sewer, Treasures sewer hours, resignation of sewer permit duties.	Woodruff	Marshall	Pass					
21-6-29-02	Motion made to accept resignation of Nicholas Birkenshaw effective 4pm 6/25/21.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-29-03	Motion made for Gilbert to get contract AT&T phone to replace AT&T pay as you go phone w/screen protector, phone case and insurance.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-29-04	Motion made to take a 15 minute recess.	Gilbert	Woodruff	Pass					
21-6-29-05	Motion made to pay Greg Biscorner \$20 per hour with 30 day review.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-29-06	Motion made to pay Deputy Clerk and Deputy Treasurer \$450.00 each for sewer help.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-6-29-07	Motion made to approve Treasure's 117 hours for the month of June.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-6-29-08	Motion made to accept Treasurer resignation of sewer permit duties effective immediately.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
21-6-29-09	Motion made to adjourn @ 9:15 pm .	Gilbert	Woodruff	Pass					

Notes: reopen from recess @ 7:23 pm