Worth Township Meeting Minutes Special Board Meeting

Millsap

Present

Date:

7/27/2021

Attendance:

Open 6:36 PM Woodruff

Present

Closed : 7:37 PM Badgerow

Present

Marshall

Present

Gilbert

Excused

7/29/2021

8/18/2021

DRAFT kec

Approved

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
	Motion made to approve the agenda with	Woodruff	Millsap		J.				
21-7-27-01	tabeling of number one.	vvoodrun	Ινιπισαρ						
	Motion made to adopt Ordinance 21-7-27-								
	2 Amending Chapter 180 Land Division.	Woodruff	Marshall	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-02									
	Motion made to approve Village of	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-03	Lexington Fire Contract for 2021-2022	vvoodruli	Ivillisap	Pass	res	Excused	162	162	165
	Motion made for \$20,880 Insurance								
	renewal with additional details for other 4	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
	line items to obtained by the Clerk.								
21-7-27-04									
	Motion made to approve General AP in the	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-05	amount of \$32,143.09.	vvoodrun	Ινιιιισαρ	Fass	163	LXCuseu	163	163	163
	Motion made to approve Water AP in the	Woodruff	Marshall	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-06	amount of \$71,661.97.								
	Motion made to approve Sewer AP in the	Marshall	Woodruff	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-07	amount of \$14,241.56.	iviaisiiaii	vvoodran	1 033	103	LACUSCU	103	103	103
	Motion made to approve meeting minutes	Woodruff	Millsap	Pass		Excused			
21-7-27-08	for 6/16/21.	VVOodruii	wiiiisap	газэ		LACUSCU			
	Motion made to approve meeting minutes	Woodruff	Millsap	Pass		Excused			
21-7-27-09	for 6/21/21.								
	Motion made to approve meeting minutes	Woodruff	Badgerow	Pass					
21-7-27-10	for 6/29/21 at1:30 pm.					Excused			
21-7-27-11	Motion made to approve meeting minutes	Woodruff	Millsap	Pass		Excused			
	for 6/29/21 at 6 pm.								

	Matica made to communication with the								
	Motion made to approve meeting minutes	144		5					
	for 7/14/21 with the correction of date.	Woodruff	Badgerow	Pass		Excused			
21-7-27-12			1						
	Motion made to approve Ordinance 21-7-								
	27-1 FEMA Floodplan Management	Woodruff	Millsap	Door	Voc	Evensed	Vas	Vac	Vas
	Porvisions of the state constriction code.	woodruii	ivillisap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-13									
	Motion made to approve Resolution 21-7-								
	21-1 to enter into the fire protection	\\\	NA:II	D			V	V	V
	between the City of Croswell and the	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-14	Township of Worth.								
	Motion made to approve Croswell Fire	\\/	N.A	D	V	F	V		V
21-7-27-15	Contract for 2021-2022.	Woodruff	Marshall	Pass	Yes	Excused	Yes	Yes	Yes
	Motion made to adopt MTA principals of	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-16	governance.	woodran	Ivillisap	P d 5 5	163	Excused	163	163	165
	Motion made to approve Ordinance 21-27-	Woodruff	Marshall	Doss	Yes	Excused	Yes	Yes	Yes
21-7-27-17	7-3: Semco Energy Agreement.	woodruii	Marshall	Pass	res	Excused	res	res	res
	Motion made to approve the Sanilac								
	County News ,Jeffersonian and Buyers	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-18	contract renwal contract.								
	Motion made to remove sewer charge for	Woodruff	NAILLean	Dees		Eveneed			
21-7-27-19	7475 Lakewood's June bill.	woodruii	Millsap	Pass		Excused			
	Motion made to table Website update.	Marshall	Woodruff	Pass					
21-7-27-20		ividiSiidil	vvoouruli	Pa55		Excused			
21-7-27-21	Motion made to adjourn at 7:37 pm	Woodruff	Millsap	Pass		Excused			