

Worth Township Meeting Minutes

Special Board Meeting

Date: 7/27/2021

Open 6:36 PM

Closed : 7:37 PM

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

DRAFT kec 7/29/2021

Approved 8/18/2021

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

21-7-27-12	Motion made to approve meeting minutes for 7/14/21 with the correction of date.	Woodruff	Badgerow	Pass		Excused			
21-7-27-13	Motion made to approve Ordinance 21-7-27-1 FEMA Floodplan Management Porvisions of the state constriction code.	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-14	Motion made to approve Resolution 21-7-21-1 to enter into the fire protection between the City of Croswell and the Township of Worth.	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-15	Motion made to approve Croswell Fire Contract for 2021-2022.	Woodruff	Marshall	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-16	Motion made to adopt MTA principals of governance.	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-17	Motion made to approve Ordinance 21-27-7-3: Semco Energy Agreement.	Woodruff	Marshall	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-18	Motion made to approve the Sanilac County News ,Jeffersonian and Buyers contract renwal contract.	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Yes
21-7-27-19	Motion made to remove sewer charge for 7475 Lakewood's June bill.	Woodruff	Millsap	Pass		Excused			
21-7-27-20	Motion made to table Website update.	Marshall	Woodruff	Pass		Excused			
21-7-27-21	Motion made to adjourn at 7:37 pm	Woodruff	Millsap	Pass		Excused			