

Worth Township Meeting Minutes
Special Board Meeting - Worth Township Meeting Room

Date: **8/18/2020**

Open 10:00 AM

Closed 11:09 AM

Attendance:	Woodruff		Badgerow	Marshall	Essenmacher
	Present		Excused	Present	Present

DRAFTjkm 8/19/2020
 Approved 10/21/2020

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Marshall	
20-8-18-01	Motion made to adopt the water district map as presented	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-18-02	Motion made to adopt the sewer district map as presented	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-18-03	Motion made to pay out of sewer invoice 149 to Weiss in the amount of \$2,800.00	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-18-04	Motion made to pay out of sewer invoice 128 to Weiss in the amount of \$1,650.0.0	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-18-05	Motion made to create a UB account for 7376 Galbraith Line Rd and add the \$300 permit fee to the account and begin monthly billing. Also, to send a letter to the homeowner about hooking to the water system and getting a meter	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-18-06	Motion to have Zoning/OEO work with the township attorney to clean up blight at 6241 Galbraith Line Road	Marshall	Woodruff	Pass		Yes	Yes	Yes	
20-8-18-07	Motion made to remove sewer charges for June and July of 2020 for 7377 Walbridge due to extenuating circumstances with the sewer lead depth and a basement.	Woodruff	Marshall	Pass		Yes	Yes	Yes	

20-8-18-08	Motion made to approve Resolution 20-8-18-1: MDOT Performance Resolution for Government agency. This is for a sewer lead being added for 6554 Lakeshore Road as previously approved by the board	Essenmacher	Woodruff	Pass		Yes	Yes	Yes	
20-8-18-09	Motion to adjourn at 11:09 AM	Woodruff	Marshall	Pass		Yes	Yes	Yes	

Notes: