

Worth Township Meeting Minutes
Regular Board Meeting - Worth Township Meeting Room

Date: **8/19/2020**

Open 6:31 PM

Closed 7:35 PM

Attendance:	Woodruff		Badgerow	Marshall	Essenmacher
	Present		Excused	Present	Present

DRAFTjkm 8/24/2020
 Approved 10/21/2020

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Marshall	
20-8-19-01	Motion made to approve General AP in the amount of \$139,693.65	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-02	Motion made to approve Water AP in the amount of \$97,438.28	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-03	Motion made to approve Sewer AP in the amount of \$6,725.19	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-04	Motion made to approve the meeting minutes for 1/28/20, 1/30/20, 2/11/20, 2/19/20, 3/14/20, and 6/10/20	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-05	Motion made to approve the annual insurance renewal with Burnham and Flower Agency	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-06	Motion made to approve the 2020-2021 EMS contract with the addition of the \$40,389.00 annual contract price	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-07	Motion made to approve the Sanilac County Road Commission road gravel agreement in the amount of \$46,176.00	Woodruff	Essenmacher	Pass		Yes	Yes	Yes	
20-8-19-08	Motion made to approve the TNT Electric LED light quote in the amount of \$2,275.33.	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-09	Motion made for the Clerk to seek legal assistance to return the Konica Minolta printer/copier/scanner	Essenmacher	Woodruff	Pass		Yes	Yes	Yes	

20-8-19-10	Motion made to purchase 5 additional office phone for \$142.50 each.	Woodruff	Marshall	Pass		Yes	Yes	Yes	
20-8-19-11	Motion made for the Clerk to purchase 2 more election PCs not to exceed \$1,000.00	Woodruff	Essenmacher	Pass		Yes	Yes	Yes	
20-8-19-12	Motion made to accept the resignation of John Messing from the Planning Commission effective 8/19/20	Essenmacher	Marshall	Pass		Yes	Yes	Yes	
20-8-19-13	Motion made to refund Huronia Heights the \$200.00 for hall rental they did not use this year as planned.	Woodruff	Essenmacher	Pass		Yes	Yes	Yes	
20-8-19-14	Motion made to adjourn at 7:35 PM	Marshall	Essenmacher	Pass		Yes	Yes	Yes	

Notes: