

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

Date: **9/16/2020**

Open 6:33 PM

Closed 7:22 PM

| | | | | | |
|-------------|-----------------|--|-----------------|-----------------|--------------------|
| Attendance: | Woodruff | | Badgerow | Marshall | Essenmacher |
| | Present | | Present | Present | Excused |

DRAFTjkm 9/17/2020
Approved 10/21/2020

| Motion # | Motion Description | Made by | 2nd by | Disposition | Badgerow | Essenmacher | Woodruff | Marshall | |
|------------|--|----------|----------|-------------|----------|-------------|----------|----------|--|
| 20-9-16-01 | Motion to approve the agenda as presented. | Woodruff | Marshall | Pass | | | | | |
| 20-9-16-02 | Motion made to table postponed business 1, 3 and current business 3,8 and 9. | Marshall | Woodruff | Pass | | | | | |
| 20-9-16-03 | Motion made to table postponed business 2 | Marshall | Woodruff | Pass | | | | | |
| 20-9-16-04 | Motion made to approve General AP in the amount of \$12,445.83. | Woodruff | Marshall | Pass | Yes | | Yes | Yes | |
| 20-9-16-05 | Motion made to approve Water AP in the amount of \$3,004.87. | Marshall | Woodruff | Pass | Yes | | Yes | Yes | |
| 20-9-16-06 | Motion made to approve Sewer AP in the amount of \$7,170.78. | Marshall | Woodruff | Pass | Yes | | Yes | Yes | |
| 20-9-16-07 | Motion made to approve Road AP in the amount of \$19,960.0. | Marshall | Woodruff | Pass | Yes | | Yes | Yes | |
| 20-9-16-08 | Motion made to table meeting minutes from 6/30,8/18 and 8/19. | Badgerow | Woodruff | Pass | | | | | |
| 20-9-16-09 | Motion made not to adjust the July UB bill for 7339 Laurel as requested by the property owner. | Marshall | Woodruff | Pass | Yes | | Yes | Yes | |
| 20-9-16-10 | Motion made to accept Briolat Construction's bid for sewer installation at 6903 Lakeshore and \$7265 Lakeshore in the amount of \$4,190.00 and \$3,475.00. | Woodruff | Marshall | Pass | Yes | | Yes | Yes | |

| | | | | | | | | | |
|------------|--|----------|----------|------|-----|--|-----|-----|--|
| 20-9-16-11 | Motion made to set a special meeting as soon as possible to discuss payroll and perform employee reviews. | Marshall | Woodruff | Pass | | | | | |
| 20-9-16-12 | Motion made to approve MR bill account 1930 in the amount of \$382.75 to legal proceedings with Credit Services of Michigan. | Woodruff | Marshall | Pass | Yes | | Yes | Yes | |
| 20-9-16-13 | Motion made to approve MR bill account 1930 in the amount of \$1,207.82 to legal proceedings with Credit Services of Michigan. | Woodruff | Marshall | Pass | Yes | | Yes | Yes | |
| 20-9-16-14 | Motion made to adjourn at 7:22 PM. | Woodruff | Marshall | Pass | | | | | |

Notes: