

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

Date: 1/28/2020

Open 10:01 AM

Closed 2:57 PM

Attendance:	Woodruff	Wylie	Badgerow	Marshall	Essenmacher
	Present	Present	Present	Present	Present

DRAFTjkm 2/4/2020
 Approved 8/19/2020

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Marshall	Wylie
20-1-28-01	Motion made to approve agenda removing John Yatros ,employee, renew and adding DPW discussion. Also, adding beach properties under current business.	Wylie	Woodruff						
20-1-28-02	Motion made to purchase 2 computers from Staples for the amount of \$419.87, not to exceed \$1.000.	Woodruff	Wylie		Yes	Yes	Yes	Yes	Yes
20-1-28-03	Motion made to approve Ordinance-2020-1-28-1, moving the Planning Commission membership from seven to five.	Marshall	Wylie		Yes	Yes	Yes	Yes	Yes
20-1-28-04	Motion made to approve General AP in the amount of \$9,459.38.	Woodruff	Wylie		Yes	Yes	Yes	Yes	Yes
20-1-28-05	Motion made to approve Water Ap in the amount of \$10,722.49.	Woodruff	Wylie		Yes	Yes	Yes	Yes	Yes
20-1-28-06	Motion made to approve Sewer Ap in the amount of \$ 669.20	Woodruff	Wylie		No	Yes	Yes	Yes	Yes
20-1-28-07	Motion made to approve meeting minutes for 12/11/19 as presented.	Woodruff	Wylie						
20-1-28-08	Motion made to approve meeting minutes for 12/18/19 as presented.	Woodruff	Wylie						
20-1-28-09	Motion to recess until noon.	Badgerow	Wylie						
20-1-28-10	Motion made to adjourn@ 2:57 pm	Woodruff	Wylie						

Notes: Meeting re opened after lunch @ 12:14 pm
Employee review with Kevin Harrison and Nick Birkenshaw