

## Worth Township Meeting Minutes

### Special Board Meeting - Worth Township Meeting Room

**Date:** 2/11/2020

**Open 10:00 AM**

**Closed 4:12 PM**

<b>Attendance:</b>		<b>Woodruff</b>	<b>Wylie</b>	<b>Badgerow</b>	<b>Marshall</b>	<b>Essenmacher</b>
		Present	Present	Present	Present	Present

DRAFTjkm 2/14/2020  
Approved 8/19/2020

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Marshall	Wylie
20-2-11-01	Motion made to the agenda adding guest speaker Network Computers nad 2nd amendment resolution discussion. Also tabling John Yatros employee review.	Woodruff	Badgerow	Pass					
20-2-11-02	Motion made to purchase 1 PC up to \$1100 from Network Computers, 3 PC from IT Right, 3 monitors up to \$600 and 2 docking stations up to \$300 for DPW surface pro's.	Essenmacher	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes
20-2-11-03	Motion made to recess for lunch at 12:45 pm.	Badgerow	Woodruff	Pass					
20-2-11-04	Motion made to replacement culvert at Cribbins and Fisher.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-2-11-05	Motion made to purchase 3 metal shelves for the Township and 1 for the DPW, not to exceed \$300.40.	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
20-2-11-06	Motion made to adopt Resolution assett test in the amount of 4x the family unit of 1 per the federal poverty.	Essenmacher	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-2-11-07	Motion made to reject removal of collection fee in the amount of \$101.50 on MR bill account #5527 @ 7406 Grove Rd.	Wylie	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes

20-2-11-08	Motion to approve quote for repairs on Schroeder lot not exceed \$5500.00 to Parker Construction.	Badgerow	Wylie	Pass	Yes	Yes	Yes	Yes	No	Yes
20-2-11-09	Motion made to purchase time clock for the DPW, not to exceed \$200.00	Badgerow	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes	Yes
20-2-11-10	Motion made for Clerk to put an ad in the paper for DPW Operator and Manager.	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes	Yes
20-2-11-11	Motion made to adjourn @ 4:12 pm.	Wylie	Badgerow	Pass						

Notes: