

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

**Date:** 6/10/2020      Attendance:      **Open 10:04 AM**      **Closed 12:30 PM**      **DRAFTjkm**      6/17/2020  
 Approved      8/19/2020

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Wylie	Woodruff		Essenmacher	
							Present	Present	Present	Present
20-6-10-01	Motion made to the agenda adding zoning / OEO and blight.	Woodruff	Badgerow	Pass						
20-6-10-02	Motion made to adjust burn permit policy to a 1 year permit and remove from Worth Township ordinances.	Badgerow	Wylie	Pass	Yes		Yes		Yes	Yes
20-6-10-03	Motion made to approve Resolution 20-6-10-1, General Operating Millage for the November Ballot.	Badgerow	Wylie	Pass	Yes		Yes		Yes	Yes
20-6-10-04	Motion made to approve Resolution 20-6-10-2, Park and Rec Millage for the November Ballot.	Essenmacher	Badgerow	Pass	Yes		Yes		Yes	No
20-6-10-05	Motion made to approve Lexington Fire contract for the 20-21 year.	Woodruff	Wylie	Pass	Yes		Yes		Yes	Yes
20-6-10-06	Motion made to approve Burtchville Fire contract for the 20-21 year.	Woodruff	Wylie	Pass	Yes		Yes		Yes	Yes
20-6-10-07	Motion made to approve the Clerk to negotiate Billy's Lawn contract for the 2020 year.	Essenmacher	Wylie	Pass	Yes		Yes		Yes	Yes
20-6-10-08	Motion made to appoint John Messing to Planning Commission.	Woodruff	Wylie	Pass	Yes		Yes		Yes	Yes
20-6-10-09	Motion made to appoint David Palevich to Planning Commission.	Badgerow	Woodruff	Pass	Yes		Yes		Yes	Yes
20-6-10-10	Motion made to approve server quote for the amount of \$4,949.00 and fire wall for \$760.00 from IT Right.	Wylie	Woodruff	Pass	No		Yes		Yes	Yes

20-6-10-11	Motion made to approve General AP in the amount of \$ 61,997.68.	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
20-6-10-12	Motion made to approve Water AP in the amount of \$ 124,810.90.	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
20-6-10-13	Motion made to approve Sewer AP in the amount of \$24,337.68.	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
20-6-10-14	Motion made to approve Huron Inc. to pay for a new sewer tap at their expense, to specifications and with written agreement.	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
20-6-10-15	Motion to adjourn @ 12:30pm.	Wylie	Badgerow	Pass					

Notes: