

Worth Township Meeting Minutes
Regular Board Meeting - Conference Call

Date: **12/16/2020**

Open 6:43 PM

Closed 9:37 PM

Attendance:	Woodruff Present	Millsap Present	Badgerow Present	Marshall Present	Gilbert Present	DRAFT Approved	12/27/2020 1/20/2021
-------------	----------------------------	---------------------------	----------------------------	----------------------------	---------------------------	--------------------------	--------------------------------

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
20-12-16-01	Motion made to security system repairs and assessor printer to the agenda.	Gilbert	Marshall	Pass					
20-12-16-02	Motion made to purchase 3 MTA webinars for Barb, Tom & Walt not to exceed \$297.00	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-03	Motion made to replace the meter at 7419 Aspen at Worth Township DPW's expense based on the meter being installed in 2003.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-04	Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250	Woodruff	Gilbert	Pass					
20-12-16-05	Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Works in Sanilac County.	Woodruff	Gilbert	Pass					
20-12-16-06	Motion made to pay the general AP in the amount of \$70,616.56.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-07	Motion made to pay the water AP in the amount of \$77,557.30.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-08	Motion made to pay the sewer AP in the amount of \$12,313.84.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-09	Motion made to approve Meeting Minutes from 10/21/20 as presented.	Woodruff	Marshall	Pass	Yes	N/A	Yes	Yes	N/A

20-12-16-10	Motion made to approve Meeting Minutes from 11/5/20 as presented.	Woodruff	Badgerow	Pass	Yes	N/A	Yes	N/A	N/A
20-12-16-11	Motion made to approve Meeting Minutes from 11/18/20 as presented.	Woodruff	Badgerow	Pass	Yes	N/A	Yes	Yes	N/A
20-12-16-12	Motion made to approve Meeting Minutes from 12/4/20 as presented.	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-13	Motion made to approve Meeting Minutes from 12/8/20 as presented.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-14	Motion made to appoint Peter Caroselli to the Planning Commission for a one year term expiring 12/31/21	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-15	Motion made to appoint Mary Griffith to the Moore Public Library for a three year term expiring 12/31/2024.	Badgerow	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-16	Motion made to table Resolution 20-12-16-1: Governing of Electronic Meetings.	Marshall	Gilbert	Pass					
20-12-16-17	Motion made to continue with the IT Right contract for the 2021-2022 in the amount of \$5,220.00.	Woodruff	Millsap	Pass	No	Yes	Yes	Yes	Yes
20-12-16-18	Motion made to table office cleaning and obtain other quotes from professional cleaning companies.	Marshall	Gilbert	Pass					
20-12-16-19	Motion made to update and repair the security system at the Township hall including adding cameras to the DPW building not to exceed \$2,500.	Badgerow	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-20	Motion to spend up to \$500 for a new assessor printer.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
20-12-16-21	Motion made to adjourn at 9:37 PM.	Gilbert	Marshall	Pass					

Notes:

Woodruff wanted noted that on 11/25/20 Birkenshaw punched out at 3:04 PM and should have worked until 4:00 PM. He did not notify anyone that he was leaving early.