Worth Township Meeting Minutes

Regular Board Meeting - Conference Call

Date: 12/16/2020 Attendance: Open 6:43 PM Woodruff Present Millsap Present Closed 9:37 PM Badgerow Present Marshall Present Gilbert Present Approved DRAFTjkm

12/27/2020 1/20/2021

Motion made to security system repairs and experiments of the agenda. 20-12-16-01 Indicates printer to the agenda. Motion made to security system repairs and sessor printer to the agenda. Motion made to purchase 3 MTA webinars for backed on the meter at 74.19 Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for bundent or payen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for bundent or payen and direct them to Board of Public woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes 20-12-16-03 Motion made to pay the general AP in the Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y					7	1	2	33l 1	7 4	n /!!!
Motion made to security system repairs and assessor printer to the agenda. Motion made to purchase 3 MTA webinars for Barb, Tom & Walt not to exceed \$297.00 Motion made to replace the meter at 7419 Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Woodruff Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Yes Yes Yes Yes Words in Sanilac County. Motion made to pay the general AP in the amount of \$70,615.56. Motion made to pay the sewer AP in the Marshall Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	Wotion #	Motion Description	iviage by	zna by	Disposition	Badgerow	Glibert	woodruii	Iviarsnaii	IVIIIISAP
and assessor printer to the agenda. Motion made to purchase 3 MTA webinars for Barb, Tom & Walt not to exceed \$297.00 Motion made to replace the meter at 7419 Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to compare and direct them to Board of Public works in Sanilac County. Motion made to pay the general AP in the agencal		Motion made to security system repairs	Gilbert	Marshall	Pass					
Motion made to purchase 3 MTA webinars for Bart, Tom & Walt not to exceed \$297.00 Motion made to replace the meter at 7419 Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for S109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the Amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the Amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the Amount of \$71,213.0 Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84. Motion made to pap the sewer AP in the amount of \$71,313.84.	20-12-16-01	and assessor printer to the agenda.								
for Barb, Tom & Walt not to exceed \$297.00 Motion made to replace the meter at 7419 Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Motion made to pay the general AP in the amount of \$70,616.56. Motion made to approve Meeting Minutes Woodruff Motion Motion Made to approve Meeting Minutes M		Motion made to purchase 3 MTA webinars								
Stage Stag		for Barb, Tom & Walt not to exceed	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
Motion made to replace the meter at 7419 Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Works in Sanllac County. Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the sewer AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	20-12-16-02	\$297.00								
Aspen at Worth Township DPW's expense based on the meter being installed in 2003. Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Works in Sanilac County. Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$273,313.84. Motion made to pay the sever AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		Motion made to replace the meter at 7419								
Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Motion made to pay the general AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		Aspen at Worth Township DPW's expense	Marchall	Woodriff	Dacc	<	Voc	V _O ¢	Vac	V _O
Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and direct them to Board of Public Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Smith back to owner and the several AP in the Woodruff Sm		based on the meter being installed in 2003.	IVIGISIIGII	2000	933	5	ā	5	5	Č
Motion made to table curb stop invoice for 6109 Lakeshore. Weiss' invoice 250 Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Works in Sanilac County. Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the Amount of \$12,313.84. Motion made to approve Meeting Minutes Woodruff Marshall Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	20-12-16-03									
Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		Motion made to table curb stop invoice for	N							
Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the Amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		6109 Lakeshore. Weiss' invoice 250	Woodruff	Gilbert	Pass					2
Motion made to send invoice 304 from Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Works in Sanilac County. Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes woodruff Marshall Pass Yes N/A Yes	20-12-16-04									
Dynamic Drain and Harold Smith back to owner and direct them to Board of Public Woodruff Gilbert Pass Works in Sanilac County. Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes woodruff Marshall Pass Yes N/A Yes		Motion made to send invoice 304 from								
owner and direct them to Board of Public Woodruff Gilbert Pass Yes Yes Yes Motion made to pay the general AP in the amount of \$70,616.56. Woodruff Gilbert Pass Yes Yes Yes Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Woodruff Gilbert Pass Yes		Dynamic Drain and Harold Smith back to								
Works in Sanilac County. Works in Sanilac County. Gilbert Pass Yes		owner and direct them to Board of Public	Woodruff	Gilbert	Pass					
Motion made to pay the general AP in the amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes from 10/21/20 as presented. Woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		Works in Sanilac County.								,
Motion made to pay the general AP in the amount of \$70,616.56.WoodruffGilbertPassYesYesYesYesMotion made to pay the water AP in the amount of \$77,557.30.MarshallWoodruffPassYesYesYesYesMotion made to pay the sewer AP in the amount of \$12,313.84.WoodruffGilbertPassYesYesYesYesMotion made to approve Meeting Minutes from 10/21/20 as presented.WoodruffMarshallPassYesN/AYesYes	20-12-16-05									
Amount of \$70,616.56. Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes from 10/21/20 as presented. Motion made to pay the water AP in the woodruff of libert amount of \$12,313.84. Motion made to approve Meeting Minutes woodruff of Marshall Pass Yes N/A Yes Yes Yes Yes		Motion made to pay the general AP in the	Woodruff	Gilbert	Pass	Yes	Υρς	Yes	Υ _Ρ ς	Υρς
Motion made to pay the water AP in the amount of \$77,557.30. Motion made to pay the sewer AP in the same amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes from 10/21/20 as presented. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the water AP in the same amount of \$77,557.30. Motion made to pay the same amount of \$12,313.84. Moodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	20-12-16-06	amount of \$70,616.56.	0000	0	- - - - -	- 3	- (-		
Amount of \$77,557.30. Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes from 10/21/20 as presented. Motion made to pay the sewer AP in the woodruff Gilbert Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		Motion made to pay the water AP in the	Marchall	Woodriff	Dass	Vac	V _O s	V _D c	Vac	\
Motion made to pay the sewer AP in the amount of \$12,313.84. Motion made to approve Meeting Minutes from 10/21/20 as presented. Woodruff Marshall Pass Yes Yes Yes Yes Yes Yes Yes Yes Yes Y		amount of \$77,557.30.	IVIGISIIGII	***************************************	Fass	100	- c3	100	163	c
amount of \$12,313.84. Motion made to approve Meeting Minutes from 10/21/20 as presented. Woodruff Marshall Pass Yes N/A Yes Yes		Motion made to pay the sewer AP in the	Woodriff	Gilhert	Pacc	V _D c	Vec	Yes	Yes	Yes
Motion made to approve Meeting Minutes Woodruff Marshall Pass Yes N/A Yes Yes	20-12-16-08	amount of \$12,313.84.	***************************************	Olloci	- a33	i	G	5	5	
from 10/21/20 as presented.		Motion made to approve Meeting Minutes	Woodriff	Marchall	Pass	V _D c	N/A	Y _P c	Yps	N/A
		from 10/21/20 as presented.					1477			- 1

20-12-16-21	20-12-16-20	20-12-16-19	20-12-16-18	20-12-16-17	20-12-16-16	20-12-16-15	20-12-16-14	20-12-16-13	20-12-16-12	20-12-16-11	20-12-16-10
Motion made to adjourn at 9:37 PM.	Motion to spend up to \$500 for a new assessor printer.		Motion made to table office cleaning and obtain other quotes from professional cleaning companies.	Motion made to continue with the IT Right contract for the 2021-2022 in the amount of \$5,220.00.	() = () () () () () () () () (Motion made to appoint Peter Caroselli to the Planning Commisson for a one year term expiring 12/31/21	Motion made to approve Meeting Minutes from 12/8/20 as presented.	Motion made to approve Meeting Minutes from 12/4/20 as presented.	Motion made to approve Meeting Minutes from 11/18/20 as presented.	Motion made to approve Meeting Minutes from 11/5/20 as presented.
Gilbert	Marshall	Badgerow	Marshall	Woodruff	Marshall	Badgerow	Marshall	Gilbert	Gilbert	Woodruff	Woodruff
Marshall	Woodruff	Marshall	Gilbert	Millsap	Gilbert	Woodruff	Gilbert	Woodruff	Marshall	Badgerow	Badgerow
Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
	Yes	Yes		No		Yes	Yes	Yes	Yes	Yes	Yes
	Yes	Yes		Yes		Yes	Yes	Yes	Yes	N/A	N/A
	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes	Yes
	Yes	Yes		Yes		Yes	Yes	Yes	Yes	Yes	N/A
	Yes	Yes		Yes		Yes	Yes	Yes	Yes	N/A	N/A

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.