

**Worth Township Meeting Minutes**

**Regular Board Meeting**

**Date: 9/15/2021**

**Open 6:37 PM**

**Closed : 9:53 PM**

DRAFT kec 9/20/2021  
Approved 10/20/2021

Attendance:	Woodruff	Millsap	Badgerow	Marshall	Gilbert
	Present	Excused	Present	Present	Present

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Marshall	Woodruff	Millsap
21-9-15-01	Motion made to approve the agenda as presented.	Woodruff	Gilbert					
21-9-15-02	Motion made to sign Cummins agreement for 5 year plan.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Excused
21-9-15-03	Motion made for Steve to attend Lagoon training on 9-30-21 for \$155 and \$130 for Fall regional meeting on 10-5-21. Two days per diem and mileage expenses to be included also.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Excused
21-9-15-04	Motion made for the properties within the sewer district who are in non-compliance be pursued with the attorney's recommendation.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Excused
21-9-15-05	Motion made for Special Meeting policy to have a minimum of two business days notice unless emergency. With emergency being defined as 3 board members agreeing that not holding the meeting sooner would be detrimental and considered negligent on the Board's part.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Excused
21-9-15-06	Motion made to approve General AP in the amount of \$11,886.02.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Excused
21-9-15-07	Motion made to approve Water AP in the amount of \$98,609.50.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Excused
21-9-15-08	Motion made to approve Sewer Ap in the amount of \$11,717.71.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Excused
21-9-15-09	Motion made to approve meeting minutes for 8-18-21.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Excused
21-9-15-10	Motion made to Resolution 2021-9-15-1, set public hearing for sewer special assessment roll amendment.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Excused

21-9-15-11	Motion made to Resolution 2021-9-15-2 , to set a policy for utility billing non-payment shut off .	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes	Excused
21-9-15-12	Motion made to approve Greg Biscorner job description with a \$3.50 per hour insurance stipend effective 8/30/21.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Excused
21-9-15-13	Motion made for \$1,223.10 as unpayable Acct 0525 to go to CSM for collection.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes	Excused
21-9-15-14	Motion to deny request for \$125.00 reimbursement request for 7523 Beechwood for Fleury.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Excused
21-9-15-15	Motion made to back charge 7523 Beechwood \$3,097.50 for sewer repair done on 7/30/21 due to contractor's mistake.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes	Excused
21-9-15-16	Motion to deny request for UB bill adjustment for 6655 Lakeshore and send a letter detailing sprinkler meter option.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes	Excused
21-9-15-17	Motion made to adjourn at 9:53 pm.	Gilbert	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes	Excused