

Worth Township Meeting Minutes
Regular Board Meeting

Date: **10/20/2021**

Open 6:31 PM

Closed : 9:39 PM

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

DRAFT kec 10/26/2021
 Approved 11/17/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-10-20-01	Motion made to accept the agenda as amended adding Mike Harder as additional applicate for ZBA.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-02	Motion made for 6489 Lakeshore be left as storage garages. Any future improvements would need to have the Board of Trustees determine water and sewer REU's.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-03	Motion made determining that a survey will be needed for Vandyke lot split at 261-300-002-077-00 and 261-300-002-081-00	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-04	Motion made for 4355 Galbraith Line to go to attorney for failure to obtain bond per board motion and building without permits.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-05	Motion made to send parcel 260-012-400-010-00, vacant land, on Burns Line Rd to attorney for blight.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-06	Motion made to hire Brown appraisal of 7265 Lakeshore not exceed \$700.00.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-07	Motion made to approve Resolution 21-10-20-1 adding 6 parcels to sewer Special Assessment roll.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-08	Motion made to approve \$5,865.00 for Assessor in the form of 1099 payment as requested with invoice and contract.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-09	Motion made to approve General AP in the amount of \$10,353.13.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes

21-10-20-10	Motion made to approve Water AP in the amount of \$44,605.28.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-11	Motion made to approve Sewer AP in the amount of \$8,733.65.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-12	Motion made to approve meeting minutes for 9/8/2021.	Gilbert	Woodruff	Pass						
21-10-20-13	Motion made to approve meeting minutes for 9/15/2021.	Gilbert	Woodruff	Pass						
21-10-20-14	Motion made to approve 14.5 overtime hours pay for Greg Biscorner from (date to date).	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-14	Motion made for CSM to negotiate on our behalf for account 1857 starting with 30% less settlement up to 40% off original amount.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-15										
21-10-20-16	Motion made to appoint Jon Rundles to Zoning Board of Appeals.	Badgerow	Gilbert		Yes	Yes	Yes	No		Yes
21-10-20-17	Motion made to approve 2022 regular meeting date amending November from 16 to 9th.	Gilbert	Millsap							
21-10-20-18	Motion made to approve office closures adding Columbus Day wording.	Woodruff	Millsap		Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-19	Motion made for security camera upgrades to be done including monitors working, install new screen and update power supply.	Woodruff	Millsap	Pass	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-20	Motion made for STG website updates and redesign not to exceed \$2,495.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-21	Motion made to approve the \$750 annual contract for Website hosting and maintenance.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
21-10-20-22	Motion made for ADA Door repair not to exceed \$1,400.36.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes

21-10-20-23	Motion made to approve Billy's quote for Carmen Cemetery tree clean up quote as presented.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-10-20-24	Motion made to adjourn at 9:39 pm.	Gilbert	Badgerow	Pass					

Notes: Public Hearing opens: 7:50 PM

Public Comment: Clerk reads attorney synopsis of what was taking place for the sewer special assessment roll and the adding of the 6 parcels

Public Hearing closes: 7:53 PM