

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: **11/17/2021**

Open 6:31 PM

Closed : 8:51 PM

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

DRAFT kec 11/22/2021
Approved 12/15/2021

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
21-11-17-1	Motion made to approve the agenda removing assessor additional pay request in 1099 format.	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-2	Motion made to send 7286 Elm and vacant lot in Rock N River to attorney.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-3	Motion made to find out from Stremers for FOIA for 7372 Shoreward how did it get to the request.	Woodruff	Gilbert	Pass					
21-11-17-4	Motion made for short term rental ordinances be tabled until shortly after the first of the year or further action is taken at the state level	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-5	Motion made to approve Kennedy agreement for generator and lift station maintenance not to exceed \$11,850.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-6	Motion made to pay General AP in the amount of \$13,797.21.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-7	Motion made to pay Water AP in the amount of \$11,866.43.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-8	Motion made to pay Sewer AP in the amount of \$5,180.06.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-9	Motion made to approve meeting minutes for 10/20/21.	Woodruff	Gilbert	Pass					
21-11-17-10	Motion made to approve meeting minutes for 10/26/21.	Woodruff	Gilbert	Pass					
21-11-17-11	Motion made to approve tax warrant as presented.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	

21-11-17-12	Motion made to send correspondence to owner of 7523 Beechwood that sewer repair bill needs to be handled by homeowner.	Marshall	Woodruff	Pass					
21-11-17-13	Motion made to pay Greg Biscorner 3 vacation days. Board to decide any vacation, sick or bereavement time. No additional over time allowed from this point forward.	Woodruff	Marshall	Pass					
21-11-17-14	Motion made to schedule a special meeting at 10 am on 11/22/21 for Greg Biscorner review.	Marshall	Gilbert	Pass					
21-11-17-15	Motion made to not have Greg Biscorner work until 10 am on 11/22/21.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-16	Motion made to pay Jennifer Woodruff 24 sewer hours.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
21-11-17-17	Motion made to adjourn at 8:51 pm.	Gilbert	Woodruff	Pass					

Notes: