

Worth Township Meeting Minutes
Regular Board Meeting

Date: 1/19/2022

Open 6:35 PM

Closed : 9:25 PM

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

DRAFT kec
 Approved 2/16/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Marshall	Gilbert	Woodruff	Marshall	Millsap
22-1-19-1	Motion made to approve the agenda as presented.	Gilbert	Millsap	Pass		Excused			Excused	
22-1-19-2	Motion made to approve unpaid vacation time from 2/7/22 thru 2/11/22 for Steve Pastewski.	Woodruff	Gilbert	Pass	Yes	Excused	Yes	Yes	Excused	Yes
22-1-19-3	Motion made to table 6667 Lakeshore water and sewer in pole barn. John will contact attorney to see how it should proceed.	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Excused	Yes
22-1-19-4	Motion to table Zoning/OEO labor training and newspaper ad.	Woodruff	Gilbert	Pass		Excused			Excused	
22-1-19-5	Motion made to table Dynamic Drain invoice 304.	Badgerow	Gilbert	Pass		Excused			Excused	
22-1-19-6	Motion made to table sale of 7265 Lakeshore until March.	Woodruff	Gilbert	Pass		Excused			Excused	
22-1-19-7	Motion made to table water tower fence.	Woodruff	Millsap	Pass		Excused			Excused	
22-1-19-8	Motion made to table selling of stone at lagoon.	Woodruff	Gilbert	Pass		Excused			Excused	
22-1-19-9	Motion made to table roof quotes until May.	Gilbert	Millsap	Pass		Excused			Excused	
22-1-19-10	Motion made to approve General AP in the amount of \$15,998.76.	Woodruff	Gilbert	Pass	Yes	Excused	Yes	Yes	Excused	Yes
22-1-19-11	Motion made to approve Water AP in the amount of \$120,830.31.	Woodruff	Millsap	Pass	Yes	Excused	Yes	Yes	Excused	Yes
22-1-19-12	Motion made to approve Sewer AP in the amount of \$11,757.52	Gilbert	Woodruff	Pass	Yes	Excused	Yes	Yes	Excused	Yes

22-1-19-13	Motion made to approve meeting minutes for 12/15/21.	Millsap	Gilbert	Pass					Excused	
22-1-19-14	Motion made to move forward with plan at 7278 Maple which had a shut off posted and car parked over shut off valve prevented shut off from being possible. Post another shut off notice and verbal acknowledgement that water will be towed and shut off if balance is not paid in full by Noon on 1-24-22 If not paid car will be towed and Sal's towing and bill will be sent to tenant and homeowner including storage fees and fines.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Excused		Yes
22-1-19-15	Motion made to approve 18.5 sewer hours for Treasurer.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Excused		Yes
22-1-19-16	Motion made to table Brine Agreement until we approve gravel at next meeting.	Woodruff	Gilbert	Pass				Excused		
22-1-19-17	Motion made to table Hall sign until more quotes.	Woodruff	Gilbert	Pass				Excused		
22-1-19-19	Motion made to adjourn at 9:25 PM	Millsap	Gilbert	Pass				Excused		

Notes: guest speaker Deputy Kostiuik talking community policing