

Worth Township Meeting Minutes
Regular Board Meeting

Date: 4/20/2022

Open 6:30 PM

Closed : 8:52 PM

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

DRAFT kec
 Approved

5/18/2022

| Motion # | Motion Description | Made by | 2nd by | Disposition | Badgerow | Gilbert | Woodruff | Marshall | Millsap |
|------------|---|----------|----------|-------------|----------|---------|----------|----------|---------|
| 22-4-20-1 | Motion made to approve the agenda as presented. | Gilbert | Millsap | Pass | | | | Excused | |
| 22-4-20-2 | Motion made to draft a maintenance and operating agreement with Village of Lexington as documented back up operators for water and sewer. | Woodruff | Millsap | Pass | Yes | Yes | Yes | Excused | Yes |
| 22-4-20-3 | Motion made to table Planning Commission Budget proposals. | Woodruff | Gilbert | Pass | | | | Excused | |
| 22-4-20-4 | Motion made to remove penalty and fees for 7323 Joy Rd in the amount of \$138.56. | Gilbert | Woodruff | Pass | Yes | Yes | Yes | Excused | Yes |
| 22-4-20-5 | Motion made to table Lawn Mowing quotes until some clarification is provided. | Woodruff | Millsap | Pass | | | | Excused | |
| 22-4-20-6 | Motion made to approve Resolution 22-04-20-01: for adopting road mileage renewal ballot language. | Gilbert | Millsap | Pass | Yes | Yes | Yes | Excused | Yes |
| 22-4-20-7 | Motion made to approve meeting minutes for 3/16/2022. | Gilbert | Millsap | Pass | | | | Excused | |
| 22-4-20-8 | Motion made to approve meeting minutes for 4/11/2022. | Gilbert | Woodruff | Pass | | | | Excused | |
| 22-4-20-9 | Motion made to approve General AP in the amount of \$11,878.67. | Gilbert | Millsap | Pass | Yes | Yes | Yes | Excused | Yes |
| 22-4-20-10 | Motion made to approve Water AP in the amount of \$25,317.71. | Gilbert | Millsap | Pass | Yes | Yes | Yes | Excused | Yes |
| 22-4-20-11 | Motion made to approve Sewer AP in the amount of \$9,389.34 | Gilbert | Millsap | Pass | Yes | Yes | Yes | Excused | Yes |
| 22-4-20-12 | Motion made to table Street Lights Special Assessment and LED update quote. | Woodruff | Gilbert | Pass | | | | Excused | |

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|------------|---|---------|---------|------|--|--|--|---------|--|
| 22-4-20-13 | Motion made to table HR Representative defined for Employee Handbook. | Gilbert | Millsap | Pass | | | | Excused | |
| 22-4-20-14 | Motion made to adjourn at 8:52 pm. | Gilbert | Millsap | Pass | | | | Excused | |

- Notes:
- 1) Guest speaker Gary Eisen running for 64th district rep, currently 81st district rep.
 - 2) Cole Wood was not in attendance as guest speaker.