

Worth Township Meeting Minutes
Regular Board Meeting

Date: 5/18/2022

Open 6:31 PM Closed : 9:45 PM

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

DRAFT kec
 Approved 6/15/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Marshall	Gilbert	Woodruff	Marshall	Millsap
22-5-18-1	Motion made to approve the agenda removing postponed business and adding number 10, General Fund Road Maintenance budget for Planning Commission.	Gilbert	Woodruff	Pass						
22-5-18-2	Motion made to send a civil infraction to 8397 Vincent for blight.	Gilbert	Millsap	Pass	Yes		Yes	Yes	Yes	Yes
22-5-18-3	Motion made to approve short-term rental ordinance Public hearing to be held by the Planning Commission.	Woodruff	Millsap	Pass	Yes		No	Yes	Yes	Yes
22-5-18-4	Motion made for part time Zoning/OEO new hire to work 14 hours a week at \$15.00 per hour.	Millsap	Gilbert	Pass						
22-5-18-5	Motion made to move the Planning Commission budget agenda item to the budget meeting on June 1, 2022.	Gilbert	Millsap	Pass	Yes		Yes	Yes	Yes	Yes
22-5-18-6	Motion made to approve Billy's quotes except lagoon. Get another quote for lagoon mowing.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes	Yes
22-5-18-7	Motion made for DTE Street Lights to be upgraded to LED.	Woodruff	Gilbert	Pass	Yes		Yes	Yes	Yes	Yes
22-5-18-8	Motion made to appoint Clerk the Human Resources representative with another board trustee also in attendance for any personnel meetings.	Gilbert	Woodruff	Pass	Yes		Yes	Yes	Yes	Yes

22-5-18-9	Motion made for parcel 260-001-400-020-00, 4.27 acres, to change from Agricultural to Commercial be denied based on the recommendation of the Planning Commission.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-10	Motion made to approve meeting minutes for 4/20/2022.	Gilbert	Woodruff	Pass						
22-5-18-11	Motion made to approve General AP in the amount of \$8,180.08.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-12	Motion made to approve Water AP in the amount of \$1,308.75.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-13	Motion made to approve Sewer AP in the amount of \$2,974.97.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-14	Motion made to approve Croswell EMS 22-23 year contract.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-15	Motion made for (3) Planning Commission members to attend training in Frankenthuth in the amount of \$309.00 on 5/31/2022 plus mileage reimbursement.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-16	Motion made to approve additional work, by Dyke Security, in the amount of \$4,215.20.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-17	Motion made to table roof quote.	Gilbert	Millsap	Pass						
22-5-18-18	Motion made to approve the water tower fence quote in the amount of \$15,482.00.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-19	Motion made to approve additional sewer lagoon fencing quote not to exceed \$2,782.48.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-5-18-20	Motion made to table heating & cooling quote.	Woodruff	Millsap	Pass						
22-5-18-21	Motion made to adjourn at 9:45 pm.	Gilbert	Millsap	Pass						

Notes: 1) Guest Speaker: John Kilroy on blighted yard on Vincent Rd

- 2) Guest Speaker: Jacqui Kohler, BWB subdivision on blighted yard on Woodbine
- 3) Guest Speaker: Sanilac County Road Commission