

**Worth Township Meeting Minutes  
Special Board Meeting**

**Date: 6/1/2022**

**Open 9:06 AM**

**Closed : 12:27 PM**

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

DRAFT kec  
Approved

6/15/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
22-6-1-1	Motion made to approve the agenda adding Resolution: 22-6-1-07, Establish Salary for Jennifer Marshall for Non- Statutory DPW duties and Resolution: 22-6-1-08, Establish Salary for Jennifer Woodruff for Non-Statutory DPW duties.	Woodruff	Millsap	Pass					
22-6-1-2	Motion made to send a letter to the 46 property owners not hooked to sewer with deadline 7/1/22.	Woodruff	Gilbert	Pass					
22-6-1-3	Motion made to approve Resolution: 22-6-01-01, payment to Clerk's and Treasurer's Department for additional sewer duties.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-6-1-4	Motion made to approve pay increase to \$17.00 per hour effective next payroll for Kelly Cornish and Danielle Quesada.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
22-6-1-5	Motion made to change ZA part time to \$16.00 starting based on experience and job performance.	Millsap	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
22-6-1-6	Motion made to approve a wage increase by \$1.00 per hour for Steve Pastewski, bringing the amount to \$32.50.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-6-1-7	Moton made to approve budget amounts for the Planning Commission in the amount \$7,390 made up of \$2,640 wages and \$4,750 special projects.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-6-1-8	Motion made to approve Resolution: 22-6-1-02, Trustee Salary for 22-23.	Marshall	Millsap	Pass	Yes	Yes	Yes	Yes	Yes

22-6-1-9	Motion made to approve Resolution: 22-6-1-03, Treasurer Salary for 22-23.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-6-1-10	Motion made to approve Resolution: 22-6-1-08, Jennifer Woodruff DPW Duties for 22-23.	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-6-1-11	Motion made to Resolution: 22-6-1-04, Clerk Salary for 22-23.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-6-1-12	Motion made to approve Resolution: 22-6-1-07, Jennifer Marshall DPW Duties for 22-23.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-6-1-13	Motion made to Resolution: 22-6-1-05, Supervisor Salary.	Woodruff	Millsap	Pass	Yes	No	Yes	Yes	No	Yes
22-6-1-14	Motion made to adjourn at 12:27 pm.	Gilbert	Millsap	Pass						

Notes: Badgerow leaves meeting at 11:40am  
Woodruff chairs meeting from 11:40 on