

Worth Township Meeting Minutes
Regular Board Meeting

Date: **3/16/2022**

Open 6:32 PM

Closed : 9:36 PM

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

DRAFT kec
 Approved 4/20/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
22-3-16-1	Motion made to approve the agenda as presented	Woodruff	Millsap	Pass					
22-3-16-2	Motion made to send a letter asking owner of 6667 Lakeshore to apply for a sewer and water connection permit and provide building and plumbing permits through the county application process.	Marshall	Woodruff	Pass	Yes	No	Yes	Yes	Yes
22-3-16-3	Motion made to remove and dispose of the township hall sign.	Badgerow	Gilbert	Pass	No	No	Yes	Yes	Yes
22-3-16-4	Motion made to approve General AP in the amount of \$6,467.76.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-5	Motion made to approve Water AP in the amount of \$50,645.74	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-6	Motion made to approve the Sewer AP in the amount of \$6,211.46.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-7	Motion made to approve meeting minutes for 2/16/2022 as presented.	Gilbert	Woodruff	Pass					
22-3-16-8	Motion made to deny rezoning of parcel 261-030-100-200-00 from Agricultural to Commerical consistant with the Planning Commission's recommendation.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-9	Motion made to approve UB request for account 2437, 6894 Lakeshore Rd to waive penalties and impliment 12 month payment plan.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-10	Motion made to pay \$101.50 to CSM for MR bill 5620.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes

22-3-16-11	Motion made to approve UB account 1300, 7347 Lakeshore, for a 6 month payment plan and no penalties.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-12	Motion made to approve Resolution 22-3-16-01: MDOT Performance Resolution for Governmental Agencies.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-13	Motion made to table DPW and Zoning/OEO hiring.	Gilbert	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-14	Motion made to approve the Supervisor to apply for Worth Township's new website ending address a .gov.	Marshall	Millsap	Pass					
22-3-16-15	Motion made to approve Dyke Security quote not to exceed \$15,000 and money to be spent from ARPA funding.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-16	Motion made to approve 3 virtual (Bryon Wilson, Boni Lillibridge and John Yatros) and 1 in person (Tom Gilbert) MTA annual conference registration including 3 per diem days, mileage and 2 nights hotel stay not to exceed \$1,550.00.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-17	Motion made to table Planning Commission budget proposals.	Marshall	Woodruff	Pass					
22-3-16-18	Motion made to approve last few months PC minutes to go to attorney asking to be reviewed for liability.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes
22-3-16-19	Motion made to adjourn at 9:36 pm.	Gilbert	Badgerow	Pass					

Notes:

**Worth Township Meeting Minutes
Special Board Meeting**

Date: **4/11/2022**

Open 1:03 PM

Closed : 3:05 PM

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

DRAFT jkm
Approved 4/20/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
22-4-11-1	Motion made to adjourn at 3:05 PM	Gilbert	Woodruff	Pass					Excused

Notes:

Meeting with the Planning Commission and Adam Young from Wade Trim. Discussion on the Master Plan, Zoning Maps, Ordinances and Zoning Applications.