

**Worth Township Meeting Minutes**  
**Regular Board Meeting**

Date: **8/17/2022**

Open 6:30 PM

Closed : 8:17 PM

Attendance:	<b>Woodruff</b>	<b>Millsap</b>	<b>Badgerow</b>	<b>Marshall</b>	<b>Gilbert</b>
	Present	Present	Present	Present	Present

DRAFT  
 Approved 9/21/2022

<b>Motion #</b>	<b>Motion Description</b>	<b>Made by</b>	<b>2nd by</b>	<b>Disposition</b>	<b>Badgerow</b>	<b>Gilbert</b>	<b>Woodruff</b>	<b>Marshall</b>	<b>Millsap</b>
22-8-17-1	Motion made to approve the agenda as presented.	Gilbert	Woodruff	Pass					
22-8-17-2	Motion made for list of properties as presented by Zoning/EOE be sent to the attorney for violations and lack of response from notifications previously sent. List is as follows; 5951 Mortimer Line Rd, 6998 Lakeshore, 7286 Elm, 7105 Lakeshore, 7256 Lakeshore and 7376 Lakewood.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-8-17-3	Motion made to approve the meeting minutes for 7/20/2022.	Woodruff	Millsap	Pass					
22-8-17-4	Motion made to approve the meeting minutes for 8/9/2022.	Gilbert	Millsap	Pass					
22-8-17-5	Motion made to approve General AP in the amount of \$120,727.03.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-8-17-6	Motion made to approve Water AP in the amount of \$29,863.82.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-8-17-7	Motion made to approve Sewer AP in the amount of \$40,543.37.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
22-8-17-8	Motion made for the township to provide a sewer lead cover for to 7558 Lakeview. The owner to install.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-8-17-9	Motion made to appoint Marlene Borsuck as alternate to Board of Review.	Woodruff	Badgerow	Pass					
22-8-17-10	Motion made to table 5320 Galbraith Line Rd. until next month due to them not being notified the issue was on the agenda.	Gilbert	Millsap	Pass					

22-8-17-11	Motion made to approve Road Commission gravel agreement as presented. Estimated cost \$91,485.00.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-8-17-12	Motion made for MR agreement for CSM to pursue Acct 1704.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-8-17-13	Motion made for purchase of DPW computer not to exceed \$2,024.99.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-8-17-14	Motion made to adjourn at 8:17 pm.	Gilbert	Millsap	Pass						

Notes: