

Worth Township Meeting Minutes
Regular Board Meeting

Date: 7/20/2022

Open 6:31 PM Closed : 8:09 PM

Attendance:			
Woodruff	Millsap	Badgerow	Gilbert
Present	Present	Present	Present

DRAFT

Approved

8/17/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
22-7-20-1	Motion made to amend the agenda tabling heating and cooling quotes, removing utility billing account 0379 shut off and adding DPW building sale.	Woodruff	Millsap	Pass					
22-7-20-2	Moton made to get steel roof quote	Woodruff	Gilbert	Pass	Yes	Yes	Yes	No	No
22-7-20-3	Motion made to approve Burtchville Fire Contract for 2022-2023.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-7-20-4	Motion made to approve 2022-2023 insurance \$23,295 plus additional \$200.00 for terrorism coverage.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-7-20-5	Motion made to approve meeting minutes for 6/15/22.	Woodruff	Millsap	Pass					
22-7-20-6	Motion made to approve meeting minutes for 6/17/22.	Gilbert	Millsap	Pass					
22-7-20-7	Motion made to approve meeting minutes for 6/20/22.	Woodruff	Gilbert	Pass					
22-7-20-8	Motion made to approve General AP in the amount of \$120,727.03.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-7-20-9	Motion made to approve Water AP in the amount of \$29,863.82.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
22-7-20-10	Motion made to approve Sewer AP in the amount of \$17,373.36.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-7-20-11	Motion made to deny hold harmless agreement for work in Birch Beach using public access points.	Gilbert	Woodruff	Pass	No	Yes	Yes	Yes	Yes

22-7-20-12	Motion made for Gilbert to gather 5 realtors and choose one for the sale of the DPW building.	Woodruff	Millsap	Pass						
22-7-20-13	Motion made to approve Adam Young to redo Zoning /EOE permits not to exceed \$1,500.00.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-7-20-14	Motion made to approve Resolution 22-7-20-01, intent for partial I termination of PA116 with pre-existing structure.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes
22-7-20-15	Motion made to adjourn at 8:09pm.	Gilbert	Woodruff	Pass						

Notes:

Worth Township Meeting Minutes
Special Board Meeting

Date: 8/9/2022

Open 6:36 PM Closed : 7:34 PM

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

DRAFT
Approved

8/17/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
22-8-9-1	Motion made to amend the agenda as presented adding drawing for real estate agent to sell DPW building at 7265 Lakeshore.	Gilbert	Millsap	Pass					
22-8-9-2	Motion made to approve Resolution 22-8-9-01 to Adopt New Public Safety millage ballot language.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
22-8-9-3	Motion made to lay John Yatros off from Zoning/EOE position.	Woodruff	Gilbert	Pass					
22-8-9-4	Motion made to adjourn at 7:34 pm.	Gilbert	Millsap	Pass					

Notes:

Real Estate One in Fort Gratiot to list 7265 Lakeshore building for sale.