

Worth Township Meeting Minutes
Regular Board Meeting

Open 6:30 PM

Closed : 8:25 PM

Date: 9/21/2022

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

Approved 11/9/2022

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
22-9-21-1	Motion made to approve the agenda as presented.	Woodruff	Millsap	Pass	Excused				
22-9-21-2	Motion made to approve Steve and Jim to attend training on 10/18 and 10/26, \$80.00 per person membership, per diem, mileage and registration fees for each class.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-3	Motion made to approve the Allan heating and cooling quote, for DPW building, not to exceed \$8,000.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-4	Motion made for Right of Way Solutions Vegetation control at lagoons not to exceed \$1,350.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-5	Motion made to hire Strand for parking lot maintenance not to exceed \$3,295.00.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-6	Motion made to table 6667 Lakeshore and request update from attorney.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-7	Motion made to sell complete pile of stone at lagoon to Alex Weiss for \$800.00.	Marshall	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-8	Motion made to approve meeting minutes on 8/17/22.	Millsap	Woodruff	Pass	Excused				
22-9-21-9	Motion made to approve General AP in the amount of \$67,997.44.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-10	Motion made to approve Water AP in the amount of \$154,344.47.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-11	Motion made to approve Sewer AP in the amount of \$14,523.37.	Millsap	Woodruff	Pass	Excused	Yes	Yes	Yes	Yes

	Motion made to table Sanilac County Road Commission Agreement until next regular meeting.	Marshall	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
22-9-21-12									
22-9-21-13	Motion made to adjourn at 8:25 pm.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes

Notes: