

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: 12/14/2022

Open 6:30 PM Closed : 7:37 PM

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

Draft
Approved

1/24/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow Present	Marshall Present	Gilbert Present	Woodruff	Marshall	Millsap
22-12-14-1	Motion made to approve the agenda as presented.	Gilbert	Woodruff	Pass						Excused
22-12-14-2	Motion made to approve \$7,600 to purchase Silversmith initial set up and equipment.	Woodruff	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-3	Motion made to approve \$10,872.99 for water and sewer 1/2 REU each along with fine and costs for water and sewer in barn at 6667 Lakeshore Rd.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-4	Motion made to approve the meeting minutes for 11/9/2022.	Woodruff	Gilbert	Pass						Excused
22-12-14-5	Motion made to approve the meeting minutes for 11/22/2022.	Woodruff	Gilbert	Pass						Excused
22-12-14-6	Motion made to approve General AP in the amount of \$8,112.21.	Gilbert	Woodruff	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-7	Motion made to approve Water AP in the amount of \$29,379.79.	Woodruff	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-8	Motion made to approve Sewer AP in the amount of \$7,648.13.	Woodruff	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-9	Motion made to approve 2023 Holiday closure list adding Monday July 3, 2023.	Marshall	Woodruff	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-10	Motion made to approve 2023 Regular Board meeting as February 15, April 19, June 21, August 16 and October 18.	Gilbert	Woodruff	Pass	Yes		Yes	Yes	Yes	Excused
22-12-14-11	Motion made to approve water and sewer district maps as presented.	Gilbert	Woodruff	Pass						Excused
22-12-14-12	Motion made to adopt Resolution 22-12-14-01:Moratorium Solar Energy.	Marshall	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused

22-12-14-13	Motion made to reappoint Lynn Roe as a Moore Public Library Representative.	Woodruff	Marshall	Pass								Excused
22-12-14-14	Motion made for approval of adjusted winter tax warrant less \$1,059.96 for UB bill on account for 7375 Lakewood.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Excused
22-12-14-15	Motion made for any property not hooked to sewer to be handled by attorney to proceed to court.	Marshall	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Excused
22-12-14-16	Motion made to appoint Sally Jo Bucholtz to Board of Review.	Badgerow	Woodruff	Pass								Excused
22-12-14-17	Motion made to adjourn at 7:37 pm.	Gilbert	Woodruff	Pass								Excused

Notes: