

**Worth Township Meeting Minutes
Special Board Meeting**

Date: 1/24/2023

Open 10:00 AM Closed : 11:03 AM

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

Approved 2/15/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Marshall	Gilbert	Woodruff	Marshall	Millsap
23-1-24-1	Motion made to approve the agenda as presented.	Woodruff	Marshall	Pass						Excused
23-1-24-2	Motion made to go into closed session to consider offer received for sale of 7265 Lakeshore Rd.	Woodruff	Marshall	Pass						Excused
23-1-24-3	Motion made to approve Resolution 23-01-24-01: Sale of 7265 Lakeshore Road.	Marshall	Woodruff		Yes		No	Yes	Yes	Excused
23-1-24-4	Motion made to approve meeting minutes for 12/14/2022.	Woodruff	Gilbert	Pass						Excused
23-1-24-5	Motion made to appoint Jon Rundels for ZBA for a 1 year term.	Badgerow	Woodruff	Pass	Yes		Yes	Yes	Yes	Excused
23-1-24-6	Motion made to appoint Jennifer Marshall to ZBA as Board Representative for a 1 year term.	Badgerow	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused
23-1-24-7	Motion made to appoint John Cuppen to Planning Commission for a 1 year term.	Badgerow	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused
23-1-24-8	Motion made to appoint Boni Lillibridge to Planning Commission for 1 year term.	Badgerow	Gilbert	Pass	Yes		Yes	Yes	Yes	Excused
23-1-24-9	Motion made to appoint Barb Millsap as Planning Commission Board Representative for a 1 year term.	Badgerow	Woodruff	Pass	Yes		Yes	Yes	Yes	Excused
23-1-24-10	Motion made to appoint Dennis Cairns to Board of Review for a 2 year term.			Pass	Yes		Yes	Yes	Yes	Excused
23-1-24-11	Motion made to appoint Walt Badgerow to Cable Authority for a 1 year term.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes	Excused

23-1-24-12	Motion made to adjourn at 11:03 am.		Woodruff	Marshall	Pass					Excused
------------	-------------------------------------	--	----------	----------	------	--	--	--	--	---------

Notes: Came out of closed session @ 10:46 am