

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: 2/15/2023

Open 6:30 PM Closed : 8:49 PM

Attendance:	Woodruff Present	Millsap Present	Badgerow Present	Marshall Present	Gilbert Present
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Draft
Approved 3/7/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-2-15-1	Motion made to approve the agenda as presented.	Woodruff	Gilbert	Pass					
23-2-15-2	Motion made to approve Ordinance 23-02-15-01, which is an amendment to chapter 300 of the Worth Township Zoning Ordinance adding short term rentals as article XV/IV.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-3	Motion made to approve the short term rental application.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-4	Motion made requesting the Clerk prepare a Resolution for short term rentals to set a fee of \$750 for the application fee and 80 permits max issued annually.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-5	Motion made to approve Resolution 23-02-15-03 for the sale of 7265 Lakeshore Road.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-6	Motion made for the real estate contact extension for sale of 7265 Lakeshore until 3/30/23.	Marshall	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-7	Motion made to adopt the 2023 federal poverty guidelines for assessing's asset test	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-8	Motion made to approve Al Baumeister's Assessor contract as presented	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-2-15-9	Motion made to approve meeting minutes for 1/24/23.	Gilbert	Woodruff	Pass					

23-2-15-10	Motion made to approve General AP in the amount of \$29,065.86.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-11	Motion made to approve Water AP in the amount of \$131,913.52.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-12	Motion made to approve Sewer AP in the amount of \$18,784.97.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-13	Motion made to approve Resolution 23-02-15-01, to shut off water for those customer's who remain unconnected to sewer.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-14	Motion made to approve Resolution 23-02-15-02, a table for REU change or expansion of water and sewer services.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-16	Motion made to table Sheriff's agreement until a meeting with the department and the adoption of a resolution allowing the partnership can be done.	Gilbert	Woodruff	Pass								
23-2-15-17	Motion made for MR invoice 5564 be sent for further legal action as recommended by CSM.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-18	Motion made for Wilkinson Solution's dust control contract be approved for the 2023 season	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-19	Motion made to approve the Campbell Auditing contract for fiscal year 2022-2023	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
23-2-15-20	Motion made to table the MTA annual conference	Woodruff	Gilbert	Pass								
23-2-15-21	Motion made to adjourn at 8:49 pm.	Gilbert	Woodruff	Pass								

Notes: