

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: **6/21/2023**

Open 6:30 PM

Closed : 9:46 PM

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

Approved 8/16/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-6-21-1	Motion made to the agenda 7283 & 7295 Zenith.	Woodruff	Millsap	Pass					
23-6-21-2	Motion made to approve Resolution 2023-6-21-01, to set a policy on accessing and/ or servicing Township electronics.	Marshall	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-3	Motion made to approve Resolution 2023-6-21-02, to set a policy on serving on more than one board concurrently.	Woodruff	Gilbert	Pass	No	Yes	Yes	Yes	Yes
23-6-21-4	Motion made to table PC appointment and resignation.								
23-6-21-5	Motion made to approve removal of words allowed and or in 2nd sentence of Resolution 2023-6-21-02.	Marshall	Gilbert	Pass	No	Yes	Yes	Yes	Yes
23-6-21-6	Motion made to approve release of lien for parcel 261-300-002-129-00.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-7	Motion made to deny Short Term Rental fee waiver requested by Ammon on 7480 Birchtree.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-8	Motion made to table request to sell lots to Township as proposed by Marinello in regards to parcel 261-303-004-018-10.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-9	Motion made to remove sewer assessment and UB bill for 7283 Zenith. Also, for the assessor to combine the 2 parcels.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes

23-6-21-10	Motion made for Public Hearing for Huronia Heights street lights. Special assessments to be posted for the August regular meeting.	Marshall	Millsap						
23-6-21-11	Motion made to approve meeting minutes for 4/27/2023.	Gilbert	Millsap	Pass					
23-6-21-12	Motion made to approve meeting minutes for 5/24/2023.	Woodruff	Millsap	Pass					
23-6-21-13	Motion made to approve General AP in the amount of \$44,150.10.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-14	Motion made to approve Water AP in the amount of \$56,161.10.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-15	Motion made to approve Sewer AP in the amount of \$14,383.08.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-16	Motion made to approve the insurance proposal adding terrorism and zoning coverages totaling \$26,991.00.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-17	Motion made to approve Resolution 23-6-21-03. Resolution to enter into a two year contract for fire protection between City of Croswell and the Township of Worth year 2023-2025.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-18	Motion made to approve the 2023-2025 Croswell Fire Contract.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-19	Motion made to approve the Burtchville Fire Contract for 2023-2024.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-20	Motion made to send MR 5654 to litigation through Credit Services of Michigan.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-21	Motion made for MR invoice 533 to be a write off of bad debit in the amount of \$183.75 as uncollectable due to settlement with Credit Services of Michigan and responsible party.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes

23-6-21-22	Motion made for Woodruff to get quotes for building updates and redesign.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-23	Motion made for Dyke Security to be the admin of the cameras and recordings along with Clerk, Jennifer Marshall.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-24	Motion made for 2 Trustees of the board to be in charge of the IT stuff and to put it in Resolution form for the next meeting.	Marshall	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-21-25	Motion made to approve the addendum of the assessor contract with the dates matching the fiscal year.	Marshall	Gilbert	Pass					
23-6-21-26	Motion made to table assessor training request.	Woodruff	Millsap	Pass					
23-6-21-27	Motion made to adjourn at 9:46 pm.	Gilbert	Millsap	Pass					

Notes:

Open budget hearing 6:39 pm

Comments: Questions on Short Term Rental Expenses and Fund totals answered by the board.

Open budget hearing 6:43 pm