

**Worth Township Meeting Minutes
Special Board Meeting**

Date: **6/28/2023**

Open 6:30 PM

Closed : 7:55 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
23-6-28-1	Motion made to approve the agenda as presented.	Woodruff	Millsap	Pass					
23-6-28-2	Motion made to adopt the 2023-2024 budget.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-3	Motion made to approve Zoning/OEO fee schedule.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-4	Motion made to approve pay and fee schedule.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-5	Motion made to approve compensation for hourly staff schedule.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-6	Motion made to approve Resolution 23-6-28-01, to Establish Township Trustee Salary.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-7	Motion made to approve Resolution 23-6-28-02, to Establish Township Treasurer Salary.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-8	Motion made to approve Resolution 23-6-28-03, to Establish Salary for Jennifer Woodruff for Non-Statutory DPW Duties.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-9	Motion made to approve Resolution 23-6-28-04, to Establish Township Clerk Salary.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-10	Motion made to approve Resolution 23-6-28-05, to Establish Salary for Jennifer Marshall for Non-Statutory DPW Duties.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-11	Motion made to approve Resolution 23-6-28-06, to Establish Township Supervisor Salary.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes

23-6-28-12	Motion made to approve Resolution 23-6-28-07, General Appropriations Act as amended with the change of the general revenue to \$961,900.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-6-28-13	Motion made to adjourn at 7:55 pm.	Marshall	Gilbert	Pass					