

**Worth Township Meeting Minutes
Special Board Meeting**

Date: **7/24/2023**

Open 12:10 PM

Closed : 1:33 PM

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

Approved 8/16/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-7-24-1	Motion made to approve the agenda as	Millsap	Woodruff	Pass	Excused				
23-7-24-2	Motion made for Marshall and Buholtz to interview for ZA/OEO help. That person will make \$19.00 per hour and work 14-28 hours per week as needed.	Woodruff	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
23-7-24-3	Motion made to purchase parcel 261-303-004-018-10. Purchase not to exceed \$4,000 including, closing costs, and survey with attorney's assistance.	Woodruff	Marshall	Pass	Excused	Yes	Yes	Yes	Yes
23-7-24-4	Motion made for Clerk to send letter to property owners on list of properites between Sherman, Violet, Sylvia, and Lilac to express interest in the township purchasing their parcel.	Woodruff	Millsap	Pass	Excused				
23-7-24-5	Motion made for Planning Commission to reschedule guest speaker on wind and solar without township board needing to be invited.	Woodruff	Marshall	Pass	Excused				
23-7-24-6	Motion made to schedule special meeting with Planning Commission Chair and Secretary to discuss Master Plan, budget, and Special Land use hearings.	Woodruff	Millsap	Pass	Excused				
23-7-24-7	Motion made for Tom to be in charge of roads going forward. Clerk to notify the Road Commission and Walt.	Woodruff	Millsap	Pass	Excused				

23-7-24-8	Motion made to approve Short Term Rental permit pay in the amount of \$100.00 per permit to Jennifer Woodruff for the work she's already done.	Marshall	Millsap	Pass	Excused	Yes	Yes	Yes	Yes
23-7-24-9	Motion made for Township Board members to be the only ones allowed to contact the attorney. Contact to be primarily in e-mail format. Township Board Representative will be the member to contact the attorney for Planning Commission and Zoning Board of Appeals.	Woodruff	Millsap	Pass	Excused				
23-7-24-10	Motion made to adjourn at 1:33 pm.	Woodruff	Millsap	Pass	Excused				