

**Worth Township Meeting Minutes  
Regular Board Meeting**

Date: **8/16/2023**

**Open 6:30 PM**

**Closed : 9:21 PM**

Attendance:	<b>Woodruff</b>	<b>Millsap</b>	<b>Badgerow</b>	<b>Marshall</b>	<b>Gilbert</b>
	Present	Present	Present	Present	Present

Approved 10/18/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-8-16-1	Motion made to approve the agenda as presented.	Woodruff	Gilbert	Pass					
23-8-16-2	Motion made to accept Stan Lessard's Planning Commission resignation effective immediately.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-3	Motion made to appoint Stan Lessard for Board of Review.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-4	Motion made to appoint Joseph Plets to Planning Commission.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-5	Motion made to table purchasing lots for township use.			Pass					
23-8-16-6	Motion made to approve Resolution 2023-8-16-09, to Accept Real Estate Property Donation/Grant Conditions for parcel 261-303-004-018-10.	Woodruff	Millsap	Pass					
23-8-16-7	Motion made to approve meeting minutes for 6-21-23.	Gilbert	Woodruff	Pass					
23-8-16-8	Motion made to approve meeting minutes for 6-28-28.	Woodruff	Gilbert	Pass					
23-8-16-9	Motion made to approve meeting minutes for 7-24-23.	Woodruff	Gilbert	Pass					
23-8-16-10	Motion made to approve General AP in the amount of \$109,391.58	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-11	Motion made to approve Water AP in the amount of \$104,484.75	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes

23-8-16-12	Motion made to approve Sewer AP in the amount of \$10,909.89	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-13	Motion made to approve 2023-2024 Fire Contract with the Village of Lexington.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-14	Motion made to allow 60 days for breakdown on price then attorney sends request letter.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-15	Motion made to approve Resolution 2023-8-16-01, for Huronia Heights Street Light Assessment.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-16	Motion made to approve Resolution 2023-8-16-02, for Eden Beach Street Light Special Assessment.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-17	Motion made to approve Resolution 2023-8-16-03, for Great Lakes Shores Street Light Special Assessment.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-18	Motion made to approve Resolution 2023-8-16-04, for Lexington Heights Street Light Assessment.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-19	Moton made to approve Resolution 2023-8-16-05, for Supervisor Emigh Road Plat Street Light Special Assessment.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-20	Motion made to approve Resolution 2023-8-16-06, for 7 individual Parcel Numbers Street Light Special Assessment.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-21	Motion made to approve Resolution 2023-8-16-07, for IT changes or Work.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-22	Motion made to approve Resolution 2023-8-16-08, for an Attorney Contact policy.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-23	Motion made to table 6655 Lakeshore.	Woodruff	Gilbert	Pass					
23-8-16-24	Motion made to approve the acceptance of 6941 Burns Line Rd Land Use Permit.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-25	Motion made to approve the proposal to provide legal services to Worth Township.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes

23-8-16-26	Motion made to add to GL# 590-000-564-000, \$98,167, since it was accidentally omitted at budget adoption.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-27	Motion made to approve the Sanilac County News and the Jeffersonian Publishing Agreement.	Woodruff	Gilbert	Pass					
23-8-16-28	Motion made to hire Susan Welch for Zoning/EOE Department.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-29	Motion made for the township to merge election precincts 1 and 2 into 1 precinct.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-8-16-30	Motion made to adjourn at 9:21 pm.	Gilbert	Woodruff	Pass					

**Notes: Open budget hearing 6:39 pm**

Written comments for no street lights received from Laura Fett, Irene Kepsel, and Dave Koska.

**Open budget hearing 6:51 pm**