

**Worth Township Meeting Minutes  
Special Board Meeting**

**Date: 8/23/2023**

**Open 10:30 AM                      Closed : 10:49 AM**

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

Approved 10/18/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-8-23-1	Motion made to hire Karen Ellis for Zoning/OEO Assistant.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
23-8-23-2	Motion made to approve culvert replacement agreement not to exceed \$21,474.00 for Galbraith Line Rd. 1300 ft. East of M-25.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
23-8-23-3	Motion made to adjourn at 10:49 am.	Gilbert	Marshall	Pass					

**Notes:**