

**Worth Township Meeting Minutes
Special Board Meeting**

Date: **9/13/2023**

Open 6:30 PM

Closed : 8:23 PM

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

Approved 10/18/2023

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-9-13-1	Motion made to approve the agenda eliminating #5 under current business and add Resolution at the end of the agenda.	Woodruff	Millsap	Pass	Yes	No	Yes	Yes	Yes
23-9-13-2	Motion made for the Clerk to send responses to the 8 property owners denying their offer to purchase their parcels.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-3	Motion made to get a quote to complete water between Violet, Lilac, Sherman and Sylvia roads.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-4	Motion made to table Planning Commission budget.	Woodruff	Millsap		Yes	Yes	Yes	Yes	Yes
23-9-13-5	Motion made to upgrade Hi-Tech package from professional to premium.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-6	Motion made to purchase 6 HP pc's and port add ons from Hi-Tech per quote.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-7	Motion made to purchase 2 monitors and adaptors from Hi_Tech per quote.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-8	Motion made to approve phone service with AVS. To include a \$99.00 one time fee and \$190.00 per month.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-9	Motion made to table payment of Road Commission invoices.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
23-9-13-10	Motion made to table Resolution for local control until next meeting.	Gilbert	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes

23-9-13-11	Motion made to adjourn at 8:23 pm.	Gilbert	Millsap	Pass					
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