

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: 10/18/2023

Open 6:30 PM

Closed : 7:46 PM

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

Approved 1/9/2024

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
23-10-18-1	Motion made to approve the agenda and table Road Commission liaison appointment.	Gilbert	Millsap	Pass			Excused		
23-10-18-2	Motion made to table sale of parcel 261-303-004-031-00.	Marshall	Millsap	Pass			Excused		
23-10-18-3	Motion made to adopt Resolution 23-10-18-03 for expressing support to maintain local control for short term rentals, solar farms, wind farms and gravel pits.	Gilbert	Marshall	Pass			Excused		
23-10-18-4	Motion made to approve meeting minutes for 8/16/23.	Gilbert	Millsap	Pass			Excused		
23-10-18-5	Motion made to approve meeting minutes for 8/23/23	Millsap	Gilbert	Pass			Excused		
23-10-18-6	Motion made to approve meeting minutes for 8/24/23.	Gilbert	Millsap	Pass			Excused		
23-10-18-7	Motion made to approve meeting minutes for 9/13/23.	Gilbert	Millsap	Pass			Excused		
23-10-18-8	Moton made to approve General AP in the amount of \$46,588.53.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-9	Motion made to approve Water AP in the amount of \$103,439.05.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-10	Motion made to approve Sewer AP in the amount of \$12,136.51.	Millsap	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes

23-10-18-11	Motion made to approve Resolution 23-10-18-01, moratorium on wind energy conversion land use.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-12	Motion made to approve Resolution 23-10-18-02, moratorium on solar energy conversion land use.	Millsap	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-13	Motion made to approve agreement for election services with Sanilac County.	Marshall	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-14	Motion made for quotes 5580, 5487 and 5579 from Hi-Tech be approved for updated pcs, monitors and firewall.	Marshall	Gilbert	Pass			Excused		
23-10-18-15	Motion made to increase road fund (702) GL # 702-101-931-000, to \$319,000.00.	Marshall	Millsap	Pass			Excused		
23-10-18-16	Motion made for Metro Act agreement to be signed.	Marshall	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-17	Motion made to deny refund for demo permit which was withdrawn for 7434 Birchwood.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
23-10-18-18	Motion made for the Clerk to send draft Wind and Solar ordinances to the planner then attorney and back to board for approval to send to Planning Commission for public hearing.	Marshall	Gilbert	Pass			Excused		
23-10-18-19	Motion made to adjourn at 7:46 pm.	Gilbert	Millsap	Pass			Excused		

Notes: