

**Worth Township Meeting Minutes
Special Board Meeting**

Date: **1/9/2024**

Open 9:30 AM

Closed : 10:30 AM

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

Approved 2/8/2024

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
24-1-9-1	Motion made to approve the agenda as presented.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-2	Motion made to hire Sara Wurmlinger for Zoning/OEO assistant starting at \$16.00 per hour.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-3	Motion made to approve meeting minutes for 10/18/23.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-4	Motion made to approve meeting minutes for 11/9/23.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-5	Motion made to approve meeting minutes for 11/14/23.	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-6	Motion made to appoint Gary Huvaere to Planning Commission for a 2 year term.	Badgerow	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-7	Motion made to appoint Karen Ellis to Planning Commission for a 1 year term.	Badgerow	Marshall	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-8	Motion made to appoint Jennifer Marshall to Planning Commission for a 1 year term.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-9	Motion made to appoint Laura Denault to Board of Review for a 2 year term.	Badgerow	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-10	Motion made to appoint Jennifer Woodruff to Zoning Board of Appeals for a 1 year term.	Badgerow	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-11	Motion made to appoint Walt Badgerow to Cable Authority for 1 year.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused

24-1-9-12	Motion made to renew Michael Magee's term on the Moore District Library Board for a 3 year term.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-13	Motion made to approve Croswell EMS for 2023-2024 for \$53,758.00	Woodruff	Marshall	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-14	Motion made to approve PA 116 application 23-11-21-1, for Robert Lester.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-15	Motion made to approve payment plan for UB account 2558, in the amount of \$3,049.34 over the next 6 months with no penalty or interest.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Excused
24-1-9-16	Motion made to adjourn at 10:30 am.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Excused