

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: **1/17/2024**

Open 6:30 PM

Closed : 7:13 PM

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

Approved 2/8/2024

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
24-1-17-1	Motion made to approve the agenda as presented.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-2	Motion made to approve General AP in the amount of \$59,500.12.	Marshall	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-3	Motion made to approve Water AP in the amount of \$180,948.08.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-4	Motion made to approve Sewer AP in the amount of \$20,607.22.	Millsap	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-5	Motion made to approve Campbell Auditing agrrement not to exceed \$18,000.	Marshall	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-6	Motion made to approve County Equalization agreement.	Marshall	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-7	Motion made to approve Wade Trim apply for House Readiness Grant on behave of Worth for Mater Plan and ordinance updates.	Marshall	Gilbert	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-8	Motion made to approve the write off for bad debt in the amount of \$17,060, which include MR bills from 2015 and 2016.	Marshall	Millsap	Pass	Yes	Yes	Excused	Yes	Yes
24-1-17-9	Motion made to adjourn at 7:13 pm.	Gilbert	Millsap	Pass	Yes	Yes	Excused	Yes	Yes