

**Worth Township Meeting Minutes  
Special Board Meeting**

**Date: 2/8/2024**

Attendance:	Woodruff Present	Millsap Present	Badgerow Present	Marshall Present	Gilbert Present
	Open 10:00 AM	Closed : 11:46 AM	Approved	3/20/2024	

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Marshall	Gilbert	Woodruff	Marshall	Millsap
24-2-8-1	Motion made to approve the agenda as presented.	Gilbert	Woodruff	Pass						
24-2-8-2	Motion made to deny the purchase of parcel 261-303-004-031-00 owned by Eugene Aman.	Woodruff	Gilbert	Pass	Yes		Yes	Yes	Yes	Yes
24-2-8-3	Motion made to reappoint John Rundels for ZBA for a 1 year term.	Woodruff	Millsap	Pass						
24-2-8-4	Motion made to table Two Dwellings on one parcel.	Woodruff	Gilbert	Pass						
24-2-8-5	Motion made to approve meeting minutes for 1/9/2024.	Gilbert	Woodruff	Pass						
24-2-8-6	Motion made to approve meeting minutes for 1/17/2024.	Millsap	Woodruff	Pass						
24-2-8-7	Motion made for Short Term Rental renewal fees for \$125.00 and \$1,000.00 fine for failure to obtain a permit.	Woodruff	Gilbert	Pass	Yes		Yes	Yes	Yes	Yes
24-2-8-8	Motion made to proceed with special assessment process of asphaltting Galbraith Line.	Gilbert	Millsap	Pass	Yes		Yes	Yes	Yes	Yes
24-2-8-9	Motion made to approve a not to exceed of \$13,500 for the water reliability study by Wade Trim.	Woodruff	Marshall	Pass	Yes		Yes	Yes	Yes	Yes
24-2-8-10	Motion made to approve Wilkinson brine quote at a cost of 0.185.	Marshall	Gilbert	Pass	Yes		Yes	Yes	Yes	Yes

24-2-8-11	Motion made to table server battery backup quote.												
24-2-8-12	Motion made to adjourn at 11:46 am.	Gilbert	Millsap	Pass									