

**Worth Township Meeting Minutes  
Special Board Meeting**

**Date: 2/29/2024**

Attendance:		<b>Woodruff</b>	<b>Millsap</b>	<b>Badgerow</b>	<b>Marshall</b>	<b>Gilbert</b>
		Present	Present	Present	Present	Present

**Open 11:04 AM      Closed : 2:11 AM**

Approved      3/20/2024

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Marshall	Woodruff	Millsap
24-2-8-1	Motion made to amend the agenda adding setting employee review date, 2 resolutions and storage containers.	Marshall	Millsap	Pass				
24-2-8-2	Motion made for petition for Birch Beech to be prepared by legal counsel.	Woodruff	Gilbert	Pass				
24-2-8-3	Motion made for Resolution 24-2-29-01 to set a date for the March Board of Review First Taxpayer Appeal Meeting.	Marshall	Millsap	Pass				
24-2-8-4	Motion made for Resolution 24-2-29-02 to set procedures for granting and removal of real property exemptions.	Woodruff	Gilbert	Pass				
24-2-8-5	Motion made to adjourn at 2:11 pm	Gilbert	Millsap	Pass				

**Note:** Legal Counsel present for meeting