

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: **3/20/2024**

Open 6:30 PM

Closed : 7:51 PM

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

Approved 5/15/24

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
24-3-20-1	Motion made to approve the agenda adding Zoning/OEO department updates.	Gilbert	Millsap	Pass					
24-3-20-2	Motion made to approve meeting minutes for 2/28/24.	Woodruff	Millsap	Pass					
24-3-20-3	Motion made to approve meeting minutes for 2/29/24.	Millsap	Woodruff	Pass					
24-3-20-4	Motion made to approve meeting minutes for 3/11/24 changing Woodruff to excused.	Badgerow	Millsap	Pass					
24-3-20-5	Motion made to approve General AP in the amount of \$117,070.09	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-6	Motion made to approve Water AP in the amount of \$143,091.26	Millsap	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-7	Motion made to approve Sewer AP in the amount of \$17,134.23	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-8	Motion made to approve Resolution 24-3-20-01, Public Safety Millage renewal.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-9	Motion made to approve Resolution 24-3-20-2, Accessibility to Assessor's office.	Gilbert	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-10	Motion made to approve Resolution 24-3-20-03, Short Term Rental Permit Fee and available permits.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-11	Motion made in regards to UB Account #107 denying the request for a utility bill adjustment.	Marshall	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes

24-3-20-12	Motion made to approve water connection fee in the amount of \$9,384.00.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-13	Motion made to approve Zoning/OEO fees and fines as amended updating \$1,000.00 fine for short term rental failure to obtain permit.	Gilbert	Millsap	Pass					
24-3-20-14	Motion made to approve adoption of ordinance 24-3-20-01, Water and Sewer Ordinance Amendments.	Gilbert	Woodruff	Pass					
24-3-20-15	Motion made to approve ordinance enforcement cases for 7851 lakeshore, 7092 Emerson and 4456 Galbraith Line to proceed with legal action.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-16	Motion made to approve \$1.50 raise for Sara Wurmlinger effective next payroll.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
24-3-20-17	Motion made to adjourn @ 7:51 pm.	Gilbert	Woodruff	Pass					