

**Worth Township Meeting Minutes  
Special Board Meeting**

Date: **5/9/2024**

**Open 4:05 PM**

**Closed : 4:26 PM**

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

Approved 6/4/24

<b>Motion #</b>	<b>Motion Description</b>	<b>Made by</b>	<b>2nd by</b>	<b>Disposition</b>	<b>Badgerow</b>	<b>Gilbert</b>	<b>Woodruff</b>	<b>Marshall</b>	<b>Millsap</b>
24-5-9-1	Motion made to approve the agenda as presented.	Gilbert	Millsap	Pass					
24-5-9-2	Motion made to approve the limestone plan as presented over a 3 year period.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-5-9-3	Motion made to approve limestone purchase not to exceed \$362,000.00 equal to about 30 miles with a 2 inch spread for the 2024 year.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-5-9-4	Motion made to approve the sewer special assessment staying on the tax roll after the split of the 35 feet off parcel 261-007-200-140-01.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
24-5-9-5	Motion made to adjourn at 4:26 PM.	Gilbert	Millsap	Pass					

Note: