

**Worth Township Meeting Minutes
Regular Board Meeting**

Date: 9/18/2024

Open 6:30 PM

Closed : 8:30 PM

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

Approved 10/30/24

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Gilbert	Woodruff	Marshall	Millsap
24-9-18-1	Motion made to approve the agenda as presented.	Woodruff	Millsap	Pass					
24-9-18-2	Motion made to exclude the ditch on Galbraith Line in proposed improvements	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-3	Motion made to exclude Emigh Road from Special Assessment district.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-4	Motion made for admin costs included \$1,644.30 in costs for Galbraith Line Special Assessment.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-5	Motion made for the Township to contribute \$13,493.00 from the road fund.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-6	Motion made to pass Resolution 24-9-4-01: (3 of 4) Galbraith Line Road Special Assessment District.	Woodruff	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-7	Motion made to pass Resolution 24-9-4-02: (2 of 4) Galbraith Road Improvement Special Assessment District.	Woodruff	Gilbert	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-8	Motion made to approve the attorney to negotiate an early termination of Network Computer agreement with compensation not to exceed \$500.00	Marshall	Woodruff	Pass	No	Yes	Yes	Yes	Yes
24-9-18-9	Moton made to approve the Village of Lexington Fire Contract agreement to go to legal counsel.	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes

24-9-18-10	Motion made for Treasurer's department to work with legal counsel on the outstanding sewer permits and dwellings not connected	Marshall	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-11	Motion made for the Clerk to work with legal counsel for multiple dwellings and multiple water and sewer on 1 parcel.	Marshall	Millsap	Pass	Yes	Yes	Yes	Yes	Yes
24-9-18-12	Motion made to approve meeting minutes for 6/17/2024.	Gilbert	Millsap	Pass					
24-9-18-13	Motion made to approve meeting minutes for 8/28/2024.	Woodruff	Gilbert	Pass					
24-9-18-14	Motion made to approve meeting minutes for 9/4/2024.	Woodruff	Gilbert	Pass					
24-9-18-15	Motion made to approve General AP in the amount of \$226,015.91	Woodruff	Gilbert	Pass					
24-9-18-16	Motion made to approve Water AP in the amount of \$129,385.00.	Gilbert	Millsap	Pass					
24-9-18-17	Motion made to approve Sewer AP in the amount of \$16,681.72.	Marshall	Woodruff	Pass					
24-9-18-18	Motion made to adjourn at 8:30pm.	Gilbert	Woodruff	Pass					

Notes: