

Worth Township Meeting Minutes
Regular Board Meeting - Worth Township Meeting Room

Date: **6/21/2017**

Open 6:30 PM **Closed 8:38 PM**

Attendance:	Woodruff	Wylie	Badgerow	Stanyer	Essenmacher
	Present	Present	Present	Present	Present

DRAFTkv 6/26/2017
Approved

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Stanyer	Wylie
17-6-21-01	Motion made to approve the agenda adding Township beach front properties in Birch Beach for fences and ordinances.	Woodruff	Wylie	Pass					
17-6-21-02	Motion made to approve the 5/11/2017 meeting minutes as presented.	Wylie	Woodruff	Pass					
17-6-21-03	Motion made to approve the 5/16/2017 meeting minutes as presented.	Wylie	Badgerow	Pass					
17-6-21-04	Motion made to approve the 5/17/2017 meeting minutes as presented.	Wylie	Badgerow	Pass					
17-6-21-05	Motion made to approve the 5/23/2017 meeting minutes as presented.	Woodruff	Wylie	Pass					
17-6-21-06	Motion made to approve the 6/7/2017 meeting minutes as presented.	Wylie	Woodruff	Pass					
17-6-21-07	Motion made to approve the Master agreement for municipal street light including exhibit A in the amount of \$679.45.	Stanyer	Woodruff	Pass	No	Yes	Yes	Yes	Yes
17-6-21-08	Motion made to table the Township purchase of lots on Yale Rd.	Woodruff	Stanyer	Pass	Yes	Yes	Yes	Yes	Yes
17-6-21-09	Motion made to table the Birch Beach fence and ordinances.	Woodruff	Stanyer	Pass	Yes	Yes	Yes	Yes	Yes

17-6-21-10	Motion made to adopt the MTA principal of governance.	Woodruff	Stanyer	Pass	Yes	Yes	Yes	Yes	Yes
17-6-21-11	Motion made to approve the \$3,000.00 GIS update. Correcting motion 17-4-19-06 for \$1,500.00.	Essenmacher	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
17-6-21-12	Motion made to approve Billy's Lawn quote not to exceed \$275.00 for the Lakeview cemetery tree removal.	Woodruff	Badgerow	Pass	Yes	Yes	Yes	Yes	Yes
17-6-21-13	Motion made to adjourn the meeting at 8:38 PM.	Woodruff	Wylie	Pass					

NOTE: Public Hearing opened at 6:35 PM.

NOTE: Pete Caroselli, DPW reimbursement, Rent, DPW building, Sewer budget, other water budget item, road budget what's included

NOTE: Public Hearing closed at 6:45 PM