

Worth Township Meeting Minutes
Special Board Meeting - Worth Township Meeting Room

Date: **7/5/2017**

Open 10:18 AM

Closed 2:28 PM

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

DRAFTkv 7/6/2017
Approved 7/19/2017

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Stanyer	Wylie
17-7-5-01	Motion made to approve the agenda as presented.	Woodruff	Wylie	Pass					
17-7-5-02	Motion made to approve the purchase of vacant parcel 261-303-004-819-00 on Yale in the amount of \$4,160.00, Township to pay closing costs.	Wylie	Woodruff	Pass	No	Yes	Yes	Yes	Yes
17-7-5-03	Motion made to approve the 2017-2018 budget with changes.	Stanyer	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
17-7-5-04	Motion made to approve the 2017-2018 compensation sheet with changes.	Stanyer	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
17-7-5-05	Motion made to approve writing a letter to Great Lakes Shores advising them that at this time the Township board of Trustees is not in favor of considering a special assessment district for the purpose of beach or seawall projects.	Stanyer	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
17-7-5-06	Motion made to recess until 1:15 PM.	Woodruff	Badgerow	Pass					
17-7-5-07	Motion made to approve BMJ Quote to give 12 parcels paper surveys and legal descriptions not to exceed \$2,000.00.	Essenmacher	Wylie	Pass	Yes	Yes	N/A	Yes	Yes

17-7-5-08	Motion made to approve appointing Byron Wilson to the Planning Commission with an expiration date of December 31st, 2020.	Badgerow	Wylie	Pass	Yes	Yes	N/A	Yes	Yes
17-7-5-09	Motion made to approve the Township's General Accounts Payable in the amount of \$47,168.29.	Wylie	Stanyer	Pass	Yes	Yes	N/A	Yes	Yes
17-7-5-10	Motion made to approve the Township's Sewer Accounts Payable with amendment of Prein & Newhof to \$27,287.00 total to be paid out of the Sewer Anticipation Bond.	Essenmacher	Wylie	Fail	No	Yes	N/A	No	Yes
17-7-5-11	Motion made to approve the Township's Sewer Accounts Payable in the amount of \$6,110.65. Removing Prein & Newhof invoice 39907 in the amount of \$47,287.00.	Woodruff	Stanyer	Pass	N/A	Yes	Yes	Yes	No
17-7-5-12	Motion made to approve the Township's Water Accounts Payable in the amount of \$27,327.23.	Wylie	Woodruff	Pass	N/A	Yes	Yes	Yes	Yes
17-7-5-13	Motion made to approve the 6/21/2017 meeting minutes as presented.	Woodruff	Wylie	Pass	N/A				
17-7-5-14	Motion made to approve the 6/28/2017 meeting minutes as presented.	Woodruff	Wylie	Pass	N/A				
17-7-5-15	Motion made to approve 80 hours for road admin retroactive to January 2017.	Woodruff	Wylie	Pass	N/A	Yes	Yes	Yes	Yes
17-7-5-16	Motion made to adjourn the meeting at 2:28 PM.	Wylie	Woodruff	Pass					

NOTE: Badgerow arrives at 10:18 AM

NOTE: Re-open meeting at 1:41 PM

NOTE: Woodruff excused 2:00 PM - 2:15 PM

NOTE: Badgerow leaves at 2:15 PM