

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

Date: **8/1/2018**

Open 9:35 AM

Closed 11:38 AM

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

DRAFTjks 8/8/2018
Approved 8/15/2018

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Stanyer	Wylie
18-8-1-01	Motion made to approve the agenda tabling the Air Advantage Contract	Woodruff	Badgerow	Pass					
18-8-1-02	Motion made to go into closed session with attorney Doug Touma for case 18-37781-CZ	Badgerow	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
18-8-1-03	Motion made to come out of closed session with attorney Doug Touma for case 18-37781-CZ at 11:02	Stanyer	Woodruff	Pass	Yes	Yes	Yes	Yes	Yes
18-8-1-04	Motion made to amend or replace motion 18-7-26-5 hiring Seibert to represent the township for case 18-37781-CZ made on 7/26/18. Township Board would like to hire Doug Touma in Seiberts place.	Badgerow	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
18-8-1-05	Motion made to approve the sewer AP as recommended by Jim Kirkwood in the amount of \$2,578,491.52	Woodruff	Wylie	Pass	Yes	Yes	Yes	Yes	Yes
18-8-1-06	Motion made to adjourn at 11:38 PM	Badgerow	Woodruff	Pass					