

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

Date: **7/3/2019**

Open 9:33 AM

Closed 10:30 AM

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

DRAFTjks 7/9/2019
Approved

Motion #	Motion Description	Made by	2nd by	Disposition	Badgerow	Essenmacher	Woodruff	Stanyer	Wylie
19-7-3-1	Motion made to approve the sewer AP, as recommended by Jim Kirkwood, in the amount of \$611,073.13.	Essenmacher	Wylie	Pass		Yes	Yes	Yes	Yes
19-7-3-2	Motion to approve change order 5 for contract 1 in the amount of \$1,100.00.	Stanyer	Wylie	Pass		Yes	Yes	Yes	Yes
19-7-3-3	Motion to adjourn at 10:30 AM.	Wylie	Woodruff	Pass					

NOTE: