

COVERT TOWNSHIP SPECIAL BOARD MEETING

Thursday, September 28, 2023 at 5:00 PM
Covert Township Hall, 73943 Lake St, Covert, MI 49043

DRAFT MINUTES

The meeting was called to order by Supervisor Cook at 5:00 pm., followed by the pledge of allegiance.

Members Present: Daywi Cook, Jean Hartmann, Marilyn Rendell, Lonzey Taylor

Members Absent: Naomi Barnes

Motion made by D. Cook, seconded by J. Hartmann, to appoint D. Cook to take minutes for the meeting in the absence of the Clerk.

Carried unanimously.

Approval of Agenda

Motion by L. Taylor, seconded by J. Hartmann, to modify the agenda to address section 5(c) and 5(d) to the top of New Business.

Carried unanimously.

Public Comment – None

New Business

Interview Candidates for Township Clerk Appointment

Motion by M. Rendell, seconded by L. Taylor to forgo the interview questions as presented.

Yes: 4, No: 0, CARRIED

Appoint Clerk, effective October 2, 2023 – November 20, 2024.

Motion by M. Rendell, seconded by D. Cook, to approve appointing Wednesday Pritchard as Covert Township Clerk, effective October 2, 2023 until November 20, 2024.

Yes: 4, No: 0, CARRIED

Closed Session – Under the authority of Act 267 of 1976, Sec. 8. (c) *For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.*

Motion by M. Rendell, seconded by J. Hartmann, to approve entering into closed session under the authority of Act 267 of 1976, Sec. 8. (c).

Yes: 4, No: 0, CARRIED

3-Year Agreement with Local No. 4174 of the International Association of Firefighters
Motion by J. Hartmann, seconded by M. Rendell, to approve authorizing Supervisor Cook to sign the 3-Year Agreement with Local No. 4174 of the International Association of Firefighters, as presented in the signed tentative agreement time stamped 9/18/2023, 2:26 PM.
Yes: 4, No: 0, CARRIED

Public Comment

Barbara Rose, Covert resident, shared a public survey regarding Community Education conducted by Lake Michigan College

Any Other Business

None

Adjourn

No further business, meeting adjourned at 5:44pm.

Next Regular Township Board Meeting will be held Tuesday, October 10, 2023 at 6:00 PM at the Covert Township Hall, 73943 Lake Street.

Respectfully submitted by Daywi Cook, Supervisor