

**COVERT TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Tuesday, October 20, 2020 at 6:00 p.m.
Covert Township Hall & Electronic Component**

The Special Meeting of the Covert Township Board was brought to order by Supervisor Palgen at 6:00 PM.

The Pledge of Allegiance to the Flag was led by Supervisor Palgen.

Members Present: K. Harrington, D. Cook, D. Palgen, W. Pritchard, L. Taylor

Members Absent: None

Public Comment

None

NEW BUSINESS

Motion by L. Taylor, seconded by W. Pritchard, **to approve** entering into Closed Session to review a privileged memorandum related to the New Covert Generating Litigation under MCL 15.268e.

Roll Call Vote: Yes: 5, No: 0 CARRIED

CLOSED SESSION

Motion by W. Pritchard, seconded by L. Taylor, **to approve** returning to the Special Board Meeting.

Roll Call Vote: Yes: 5, No: 0 CARRIED

Motion by D. Cook, seconded by D. Palgen, **to approve** to be a party in filing the Application to the Michigan Supreme Court requesting Leave to Appeal, not to exceed \$3,000 for Covert Township's cost share.

Roll Call Vote: Yes: 4, No: 1 CARRIED

Motion by L. Taylor to adjourn at 7:22PM.

Next Regular Board Meeting November 10, 2020 at 7PM.

Submitted by Daywi Cook, Township Clerk