

COVERT TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Tuesday, July 30, 2019 at 6:30 p.m.
Covert Township Hall

The Special Meeting of the Covert Township Board was brought to order by Supervisor Palgen at 6:30 PM.

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

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

Members Absent: None

Also Present: Roxanne C. Seeber, Township Attorney

NEW BUSINESS

Motion by W. Pritchard, seconded by D. Cook, **to approve** authorizing Supervisor Palgen and Clerk Cook to sign the proposed contract with Olson Brothers and Wightman and Associates to construct the Covert Park Beach and Campground washroom facility, with the inclusion of the definition of inclement weather.

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

Motion by D. Cook, seconded by K. Harrington, **to approve** pursuing the sale of the medical building, pending a survey and seeking proposals from several realtors.

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

Motion by D. Cook, seconded by D. Palgen, **to approve** the temporary use of the Old Fire Station by the Department of Public Works, determine an estimate to upgrade the old DPW building, and discover what action is needed to prepare the Old Fire Station to sell.

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

A discussion was led by Supervisor Palgen in response to a letter received by the Van Buren Road Commission regarding sharing the cost to maintain and repair primary roads in 2020. No action was taken by the board.

Motion by D. Cook, seconded by D. Palgen, **to approve** accepting the donation of the dishwasher from Whirlpool for use at the Covert Park Beach and Campground, with parts and labor to install provided by the Department of Public Works, not to exceed \$500.

Roll Call Vote: Yes: 3, No: 2 CARRIED

A discussion was led by Supervisor Palgen in response to a request to extend the deadline to demolish a dangerous building. No action was taken by the board.

Motion by L. Taylor **to adjourn** the meeting at 7:53 PM.

Submitted by Daywi Cook, Covert Township Clerk