

COVERT TOWNSHIP

SPECIAL BOARD MEETING

DRAFT

Tuesday, March 23, 2021

6:00 p.m.

Covert Township Hall Virtual Meeting

The Regular Meeting of the Covert Township Board was brought to order by Supervisor Palgen at 7:00PM.

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

Members Present:

N. Barnes (Van Buren Co. Covert MI)
K. Harrington (Van Buren Co. Covert MI)
D. Palgen (Van Buren Co. Covert MI)
B. J. Rose (Van Buren Co. Covert MI)
L. Taylor (Van Buren Co. Covert MI)

Members Absent: None

Roxanne Seeber, Covert Township Attorney from Bauckham, Sparks briefly covered the rules of the Electronic and Telephone Meeting, updates and guidelines.

Public Comment: NONE

New Business

Motion to Approve the Resolution to Purchase, Acquire and Construct improvement to the Township of Covert Sewer System; Authorize Publication of Notice of Intent to Issue Revenue Bonds; Declare Intent to Reimburse Expenditures for Project from Bond Proceeds and Matters Related Thereto, by B. Rose seconded by L. Taylor.

Roll Call Vote Yes: 5 No: 0

Motion by D. Palgen, seconded by K. Harrington to APPROVE the Tentative Agreement between Covert Township and the Covert Professional Firefighters Union IAFF Local 4174 as presented.

Roll Call Vote Yes: 5 No: 0

Unfinished Business

Motion by N. Barnes, Seconded by L. Taylor to REMOVE the February 9, 2021 Treasurer's Report from the table.

Roll Call Vote Yes: 5 No: 0

Motion by K. Harrington, Seconded to APPROVE the February 9, 2021 Treasurer's Report as presented.

Roll Call Vote Yes: 4 No: 1

Additional Business

Motion by B. Rose, seconded by K. Harrington to revise and update Investment Policy by adding one credit union/ United Federal Credit Union.

Roll Call Vote Yes: 2 No: 3

Motion to Adjourn by Palgen @ 6:53PM

Next Regular Board Meeting- Tuesday, April 13, 2021 at 7:00 p.m.

Submitted by Naomi Barnes, Covert Township Clerk