

COVERT TOWNSHIP

SPECIAL BOARD MEETING

DRAFT

Tuesday, May 18, 2021

6:30 p.m.

Covert Township Hall

PURPOSE: Sale of Township Property, Supervisor Appointment Process, Fire Department Chief and Captain Hiring Process, Plante Moran Accounting Assistance, Road Commission Sealcoat, De-Berミング, Fence between Police/Fire Complex and Covert Public Housing, Senior Advisory Committee Appointment, Resolution Setting Planning Commission Regular Meeting Schedule, Remote Meeting Policy.

The Special Board Meeting of the Covert township Board was called to Order by Trustee K. Harrington

The Pledge of Allegiance was led by Trustee Harrington.

Members Present: B. J. Rose, N. Barnes, L. Taylor and K. Harrington

Public Comment

Dan Hutchins, Director of Van Buren Co. Library voiced his concerns about the sale of the Covert Township Medical Bldg., due to the close proximity and anticipation of possible conflict due to sharing parking spaces; with the new owners and the library's patrons.

Unfinished Business

Motion by B. Rose Seconded by L. Taylor to Table the Township Board adjourning from Regular Township Board meeting and convening into Closed Session; and postponing the discussion of the Sale of Township Property until further notice.

Roll Call Vote Yes 4 No

Motion by B. Rose, seconded by, L. Taylor to Table until the next Regular board meeting scheduled for June 8, 2021 at 7:00 p.m. the process of an appointment to fill the seat of Covert Township Supervisor and have Trustee Harrington remain in the position of executed the day-to-day duties of said office.

Roll Call Vote Yes 3 Abstained 1

Motion by K. Harrington, seconded by B. Rose to Approve the Fire Department advertising for Fire Chief and Captain as presented.

Roll Call Vote Yes 4 No

Motion by B. Rose, Seconded by N. Barnes to Approve Plante Moran to provide services to prepare the FY 2020-2021 budget Amendments, FY 2021-2022 Budget Development, FY 2020-2021 Bank Reconciliations, FY 2020-2021 Audit Preparation for the Township and giving Treasurer Rose authorization to sign said contract.

Roll Call Vote: Yes 1 No 3

Motion by K. Harrington, seconded by L. Taylor to Approve the Van Buren County Road Commission Sealcoat Program Sheet, Project #497.3076, in the amount of \$186,245.00.

Roll Call Vote Yes 4 No 0

Motion by L. Taylor, seconded by K. Harrington to Approve the Van Buren County Road Commission De-berming Program Sheet, Project #497.3088, in the amount of \$39,528.00.

Roll Call Vote Yes 4 No 0

Motion by K. Harrington, seconded by L. Taylor to Approve by modification removing part of the fence between the Covert Township Police/Fire Complex and the Covert Public Housing.

Roll Call Vote Yes 4 No 0

Motion by K. Harrington, seconded by N. Barnes to Table Treasurer Rose as the Township Liaison for the Senior Advisory Committee effective May 19, 2021 through November 20, 2024.

Roll Call Vote Yes 4 No 0

Motion by B. Rose, seconded by N. Barnes to Approve the Resolution Setting Planning Commission Regular Meeting Schedule for the 2021 Fiscal Year as presented.

Roll Call Vote Yes 4 No 0

Motion by Harrington, seconded by Barnes to adjourn at 8:04 p.m.

Next Regular Board Meeting- Tuesday, June 8, 2021 at 7:00 p.m.

Submitted by Naomi Barnes, Covert Township