

Covert Township Park Advisory Committee

Thursday June 30, 2022

Special Meeting Minutes

Meeting called to order by Chairperson D. Cook at 3:00 PM

Present: W. Rendell, D. Cook, J. Hartmann and J. Snow

Absent: E. Wilborn

Others Present: Robin Abshire, (Park Manager)

Agenda:

Motion by D. cook seconded by W. Rendell to approve the agenda as presented.
Motion Carried.

Public Comment:

None

Park Manager Contract:

We reviewed the draft contract prepared by Daywi. Several additions and corrections were made. Several legal questions came up and Daywi will have the Township Board look into them. We were unable to reach agreement on recommended tools and will leave that to the township board to decide. We feel that with the need to start looking for a new park manager we needed to recommend the draft park manager contract to the township board for consideration.

Motion by D. Cooke seconded by J. Snow to recommend the draft park manager contract to the Township Board for consideration and approval.
Motion Carried.

Other Business:

None.

Next meeting date:

Next regular Meeting – July 21 at 5:30 PM

Adjournment:

Motion to adjourn at 4:40 PM

Respectfully Submitted:

Wayne Rendell, Secretary

