

COVERT TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
***DRAFT* MINUTES**
Tuesday, August 10, 2021
7:00 p.m.
COVERT TOWNSHIP HALL

The Regular Board Meeting of the Covert Township Board was called to Order by Supervisor Harrington.

The Pledge of Allegiance was led by Supervisor Harrington.

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

Member Absent: B. Rose

Motion by Harrington, seconded by Taylor to amend adding item 8L for the consideration of Barbara Rose's signature and nomination of a successor.

Roll Call Vote: Yes: 3 – No: 0

Public Comment

Rev. W. C. Askew invited the Supervisor, Clerk and Trustee Taylor to the Supervisor Meeting August 26, 2021, also provided an update on sealcoating projects and Van Buren and Cass County Road Commission collaborations for 300K saving. Van Buren County Commissioner Gail Patterson-Gladney District 1 provided the Veteran's Service Contact phone number, shared information regarding Public Hearing date schedule for the 2021-2022 County Budget.

Consent Agenda

Motion by Taylor, seconded by Barnes to approve the Consent Agenda as presented: ***Draft*** Minutes of the July 13, 2021, Regular Board Meeting *with the correction to remanding the Adoption of Ordinance of No. 98*, ***Draft*** Minutes of the July 28, 2021 *with the correction to reflect to approve the Covert Township Federal Procurement Conflict of Interest Policy as presented with the gift value set at \$10.00*, Special Board Meeting, Clerk's Invoice Register Report as presented, Treasurer's Revenue Receipt Distribution, Banking, & Budget Report, Fire Chief's Report as presented, Public Work Report as presented.

New Business

Motion by Taylor, seconded by Barnes to table the appointment of Keneisha Harrington to Planning Commission effective August 11, 2021, through August 11, 2024.

Roll Call Vote: Yes: 2 – No: 1

Motion by Taylor, seconded by Barnes to table the appointment of Dwayne Swans to the Zoning Board of Appeals effective August 11, 2021, through August 11, 2024.

Roll Call Vote: Yes: 2 – No: 1

Motion by Taylor, seconded by Barnes to deny adopting the Resolution to Re-Organize Existing Advisory Committees as presented.

Roll Call Vote: Yes: 2 – No: 1

Motion by Taylor, seconded by Barnes to approve removing Debbie Hinman from the Senior Advisory Committee based on Paragraph 5, Article 1, Line 3; of the Resolution to Create a Senior Advisory Committee.

Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Barnes to table the appointment of Carolina Sanchez to the Senior Advisory Committee effective August 11, 2021, through August 11, 2024.

Roll Call Vote: Yes: 2 – No: 1

Motion by Taylor, seconded by Barnes to table the appointment of Barbara Norman to the Park Advisory Committee effective August 11, 2021, through August 11, 2024.

Roll Call Vote: Yes: 2 – No: 1

Motion by Taylor, seconded by Barnes to table the Covert Township Board Communications with Township Attorney Policy as presented.

Roll Call Vote: Yes: 2 – No: 1

Motion by Taylor, seconded by Harrington to approve the Accounts Payable Cutoff Policy for June 30, 2021, Audit as presented.

Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Barnes to approve the Commercial Insurance Proposal from Berend Hendricks Stuit Insurance in the amount of \$93,628.00 for the period of 08.01.2021 thru 08.01.2022.

Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Barnes to approve hosting the 2021 Trick or Treat on Friday, October 29th or Monday, November 1st.

Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Taylor to approve Free Transfer Station Days for two weekends: October 16th and October 23, 2021.

Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Harrington to approve the resignation of Treasurer Barbara Rose effective 08.10.2021.

Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Barnes to approve the appointment of Marilyn Rendell as Covert Township Treasurer effective 08.10.2021.

Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Taylor to adjourn.

Next Regular Board Meeting- Tuesday, September 14 at 7:00 p.m.