

**COVERT TOWNSHIP**  
**REGULAR TOWNSHIP BOARD MEETING**  
**MINUTES**  
**Tuesday, October 12, 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, M. Rendell.

Absent: L. Taylor

**Public Comment**

Van Buren County Commissioner Gail Patterson-Gladney shared information regarding events taking place in Van Buren County throughout October.

**Chief/Manager Updates**

Police Chief Allen, Acting Fire Chief and Department of Public Works reports, and updates were presented to the Board and Public

Motion by Barnes, seconded by Rendell to approve granting permission to Chief Allen to hire a transcriber for investigative subpoenas.

Roll Call Vote: Yes: 3 – No: 0

**Township Supervisor Update**

Supervisor Harrington informed the Township Board on the status of the Fire Chief search and the ARPA funds received.

**Consent Agenda**

Motion by Harrington, seconded by Rendell to approve the Consent Agenda as presented; Draft Minutes of the September 14, 2021, with one correction to a motion roll call vote, Clerk's Invoice Register Report and Payroll Reports as presented, Treasurer's Revenue Receipt Distribution, Banking, & Budget Report.

Roll Call Vote: Yes: 3 – No: 0

**Township Attorney Update**

Covert Township Attorney Brian Knotek updated the Township Board on the status of the Library/Medical Center Building sale, Lift Station documentations, and Covert Industrial LLC public hearing at the November 9, 2021 Township Meeting.

## **New Business**

Motion by Harrington, seconded by Rendell to table Acting Chief Wilkinson's request to complete the repairs on the 1971 pending providing the Board with two quotes.

Roll Call Vote: Yes: 3 – No: 0

Motion by Rendell, seconded by Barnes to approve to approve the appointment of Darren Rice to the Zoning Board of Appeals effective October 13, 2021, thru October 13, 2024.

Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Rendell to approve the term date for Caroline Sanchez on the Senior Advisory Board to reflect effective 09.14.2021 thru 09.14.2023.

Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve appointing Covert Township Board Member Treasurer Marilyn Rendell to the Senior Advisory Board effective October 13, 2021, through November 20, 2022.

Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Rendell to approve changing the Regular Township Board Meeting time to 6:00PM instead of 7:00PM for the November 9, 2021, December 14, 2021, January 11, 2022, and the February 8, 2022.

Roll Call Vote: Yes: 3 – No: 0

Motion by Rendell, seconded by Harrington to approve quote from Stan Compton in the amount of \$3,460.00, as presented.

Roll Call Vote: Yes: 3 – No: 0

Motion by Rendell, seconded by Barnes to approve Chief Allen's request to attend the annual Michigan Association of Chiefs of Police Conference at the Amway Grand in Grand Rapids on February 9, 10, and 11 of 2022 in the amount of \$808.00 plus meal reimbursement.

Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to go into closed session.

Roll Call Vote: Yes: 3 – No:

Motion by Harrington, seconded by Barnes to go into open session.

Roll Call Vote: Yes: 3 – No:

Motion by Rendell, seconded by Barnes to adjourn.

**Next Regular Board Meeting- Tuesday, November 9, 2021**