

DRAFT
COVERT TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Thursday, November 15, 2018 at 6:00 p.m.
Covert Township Hall

SPECIAL MEETING

The special meeting of the Covert Township Board was brought to order by D. Palgen at 6:00 PM.

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

Members Present: K. Harrington, D. Cook, D. Palgen, M. Rendell
Members Absent: L. Taylor

Public Comment

None

New Business

Motion by D. Palgen, seconded by D. Palgen, **to table** Supervisor Palgen and Clerk Cook to sign the Conditional Rezoning Agreement between Adam Tencate and Covert Township for property located at 25307 M-140 Hwy – South Haven, MI 49090 / Parcel #: 80-07-002-010-00.

Roll Call Vote: Yes: 4, No: 0 CARRIED

Motion by D. Palgen, seconded by M. Rendell, **to approve** a budget of \$19,000 for F&V Operations to prepare a USDA Rural Development Funding Application for a Wastewater System Improvements Project.

Roll Call Vote: Yes: 3, No: 1 CARRIED

A discussion was had regarding a Senior Chore Application submitted by a Covert resident. A Carewatch Manager from Senior Services of Van Buren County brought it to the board's attention that an application violated their equal opportunity policy and had to deny his request. The board agreed to support their decision. No motion was needed.

Motion by D. Palgen, seconded by D. Cook, **to authorize** Supervisor Palgen to sign the proposal from Wightman & Associates Inc. for Shower-Restroom Building Contract Administration Services as presented.

Roll Call Vote: Yes: 3, No: 1 CARRIED

Motion by D. Cook, seconded by M. Rendell, **to go into Closed Session** to discuss law enforcement purposes and investigation which is exempt from disclosure by State law, as set forth in MCL 15.243(b)(i)(iii)(iv)(v)(vi).

Roll Call Vote: Yes: 4, No: 0 CARRIED

Motion by D. Palgen, seconded by K. Harrington, **to close** the Closed Session.

Roll Call Vote: Yes: 4, No: 0 CARRIED

Motion by K. Harrington, seconded by D. Cook, **to re-open** the Special Meeting.

Roll Call Vote: Yes: 4, No: 0 CARRIED

Motion by K. Harrington **to adjourn** at 7:30 PM.

Next Regular Township Board Meeting is scheduled for Tuesday, December 11, 2018 at 7:00 PM.

Daywi Cook, *Covert Township Clerk*