

COVERT TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
Wednesday, August 8, 2018 at 6:00 PM
Covert Branch Library, 33680 M-140 HWY

Purpose of Meeting: Update from the Park Advisory Committee on the progress of the proposed Covert Park Beach and Campground Bathroom/Shower Facility.

SPECIAL MEETING

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

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

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

Members Absent: K. Harrington

Park Advisory Committee Members Present: W. Rendell, F. King, S. Robinson

Also Present: R. Abshire, *Covert Park Manager*; R. Trowbridge, *Park Manager Assistant*

Public Comment

None

Park Advisory Updates

- W. Rendell, Covert Park Advisory Chairperson, presented an update on the architectural drawings of the Covert Park Beach and Campground. The drawings have yet to be completed and have taken many months to complete. Advice given by builders was to begin site prep and construction in September, which would disrupt the park.
- R. Abshire, Covert Park Manager, shared information on how much the project may cost to construct and that the builders she spoke with would be able to build in winter after the park closes for the season.

Discussion

- The consensus was to contact Merritt Midwest Inc. directly regarding the progress of the drawings and give them a deadline to complete the work by the next Regular Board Meeting in September.
- Appointing or hiring a project manager was discussed.
- The accuracy of the current drawings was discussed. Although a builder could use the drawings in the current state, they are not accurate enough to be trusted.
- We will look into keeping the current washrooms in use until the new washrooms are completed, in case the project goes into the start of the new season.

Meeting Adjourned 6:43PM.