

**COVERT TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING MINUTES**  
**Monday, March 4, 2019 at 6:00pm at Covert Township Hall**

The purpose of holding a Special Meeting is to discuss the proposed washroom facility at the Covert Park Beach and Campground.

**SPECIAL MEETING**

The special 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. Palgen, K. Harrington, D. Cook, L. Taylor, M. Rendell

Members Absent: None

Others Present: Christopher Brayak, Wightman & Associates;

**Public Comment**

None

**New Business**

*Chris Brayak, Wightman and Associates, presented a recommendation for the construction of the proposed Washroom Facility at the Covert Park Beach and Campground. A discussion was had regarding details in the recommended contract and other associated costs and action needed by the Township.*

Motion by D. Cook, seconded by M. Rendell, **to approve** renegotiating a contract with Olson Brothers to construct the washroom facility at the Covert Park Beach and Campground in the amount of \$362,985, with a revised start date of September 16, 2019, as recommended by Wightman and Associates.

Roll Call Vote: Yes: 4, No: 1 CARRIED

*It was decided that all preliminary work on the agenda will be re-bid to ensure prices will remain the same. Certain work will be scheduled before the start of the season, while other work will begin at the close of the season. New bids will be presented at the next regular board meeting.*

*M. Rendell, Treasurer, presented an option for financing the proposed project. A discussion was had on how best to project park revenue and the payoff schedule.*

Motion by D Palgen, seconded by M. Rendell, **to approve** the presented loan and payment schedule to fund the washroom facility at the Covert Park Beach and Campground, with the loan not to exceed \$380,000.

Roll Call Vote: Yes: 4, No: 1 CARRIED

### **Adjournment**

Motion by K. Harrington **to adjourn** at 7:18 p.m.

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Daywi Cook, Township Clerk