

COVERT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Tuesday, January 7, 2020 at 6:00 PM
Covert Township Hall

The purpose of holding a Special Meeting is to discuss the following:

- Discuss Police Field Training Officer and the IAFF-L4174.
- Discuss options for employee to enroll in group pension plan.
- Discuss asbestos abatement costs associated with the demolition of a dangerous building at 73029 26th Avenue.

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: K. Harrington, D. Cook, D. Palgen, W. Pritchard, L. Taylor

Members Absent: None

Also Present: Attorney Helen “Lizzie” Mills, Chief Myers, Chief Allen and Laura Fogarty.

Public Comment

None

Motion by L. Taylor, seconded by K. Harrington, to approve the Township Board go into closed session to consider a confidential written legal opinion under section 8(h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act.

Roll Call Vote: Yes: 5, No: 0, CARRIED

CLOSED SESSION

Motion by L. Taylor, seconded by K. Harrington, to approve the Township Board adjourn from Closed Session.

Roll Call Vote: Yes: 5, No: 0, CARRIED

Motion by D. Palgen, seconded by W. Pritchard, to approve the Township Board return to the Special Township Board Meeting.

Roll Call Vote: Yes: 5, No: 0, CARRIED

Attorney Mills shared that the Township Board had a lengthy discussion on the legal ramifications of hiring M. Schimmel as a supplemental officer. It was determined that no motion was needed by the board in order to maintain status quo.

New Business

Motion by D. Cook, seconded by W. Pritchard, to deny the request of a non-union employee to move his John Hancock plan to MERS.

Roll Call Vote: Yes: 5, No: 0, CARRIED

Motion by D. Cook, seconded by D. Palgen, to approve the quotation from Martin & Associates Environmental, LLC in the amount o \$2,734 for removal of 760 SF of Transite from 73029 26th Avenue, and the additional cost from Compton in the amount of \$196.45 for the asbestos work and finalization.

Roll Call Vote: Yes: 5, No: 0, CARRIED

Motion by L. Taylor to adjourn at 7:37 PM.

Next Regular Board Meeting: Tuesday, January 14, 2020 at 7:00 PM.

Daywi Cook, Covert Township Clerk