

**COVERT TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
**Tuesday, July 22, 2020 at 6:00 p.m.**  
**Covert Township Hall Via Video Conference**

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

- Revisit Dept of Public Works Call-In Policy for clarification.
- Review IAFF Covert Professional Firefighters Union AFL/CIO Letter of Understanding and request from Covert Firefighter Virsik.
- Revisit details involving Captain Schimmel's employment and a recent Board discussion.

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

**Public Comment:** None

**New Business**

Motion by D. Palgen, seconded by D. Cook, to rescind Call-In Policy 21-2020 as adopted and approve Call-In Policy 22-2020 as originally intended.

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

Motion by D. Cook, Seconded by D. Palgen, to approve the letter of Understanding between Covert Township and IAFF Covert Professional Firefighters Union AFL/CIO regarding Vince Virsik's vacation time as presented.

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

Motion to adjourn at 6:25 pm.

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*Submitted by D. Cook, Township Clerk*

Next Regular Board Meeting- Tuesday, August 11, 2020, 2020 at 7:00 p.m.