

**COVERT TOWNSHIP**  
**SPECIAL TOWNSHIP BOARD MEETING**  
**Wednesday, June 23, 2021**  
**7:00 p.m.**  
**Covert Township Hall**

The Special Board Meeting of the Covert Township Board was called to Order by Clerk Barnes.

The Pledge of Allegiance was led by Clerk Barnes.

Members Present: N. Barnes, L. Taylor, and K. Harrington

Members Present: B. J. Rose

Motion by Barnes, seconded by Taylor to approve Harrington to moderate the June 23, 2021, Special Board Meeting in the absence of a Township Supervisor.

Roll Call Vote: Yes: 4, No: 0

**Public Comment:** No Comment

**Public Hearing:** No Comment

**Budget:**

Motion by Barnes, seconded by Harrington to pay Fiscal Year End Bills thru June 30, 2021. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes amend the 2020/2021 budget to correct departmental budget lines as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to set the maximum allowable millage rates for the 2021 tax year as presented:

General Fund.....	0.8198
Fire/Ambulance.....	1.7000
Police.....	1.9000
Roads.....	0.5000
Senior Services.....	0.2500
Water.....	1.3608

Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve the 2021/2022 General Fund Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve the 2021/2022 Covert Township Park Campground Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Taylor to approve the 2021/2022 Museum Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve the 2021/2022 Road Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Harrington to approve the 2021/2022 Police Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Taylor to approve the 2021/2022 Fire/Ambulance Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve the 2021/2022 Wastewater Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Taylor to approve the 2021/2022 Water Budget as presented by Plante Moran. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Taylor to approve the General Appropriations Act of 2021/2022 Resolution as presented. Roll Call Vote: Yes: 3 – No: 0

### **Unfinished Business:**

Motion by Taylor, seconded by Barnes to approve the Salary & Pay Rate Schedule with a 2.5% increase across the Board. Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Harrington to approve the Salary & Pay Rate Schedule for Board and Commission with a 2.5% increase across the Board. Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Barnes to approve the Fire and Ambulance Paid On-Call and Part-Time Pay Rate Schedule with a 2.5% increase across the Board. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve the Police Auxiliary Pay Schedule with a 2.5% increase. Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Harrington to approve the 2021/2022 Holiday Schedule as presented. Roll Call Vote: Yes: 3 – No: 0

Motion by Taylor, seconded by Harrington to approve removing the Senior Advisory contract Recommendation for the table. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes to approve renewing the contract with Van Buren United Civic Organization for Newsletter and Small Socialization. Roll Call Vote: Yes: 3 – No: 0

Motion by Harrington, seconded by Barnes approve removing the Covert Township Supervisor Appointment from the table. Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes, seconded by Harrington appoint Trustee Kenneth Harrington as Covert Township Supervisor. Roll Call Vote: Yes: 3 – No: 0

**New Business:**

Motion by Barnes, seconded by Harrington approve the proposal from Plummer's dated June 14, 2021, in the amount of 10,960.00 as written. Roll Call Vote: Yes: 3 – No: 0

Motion by Barnes to adjourn.

Next Regular Township Board Meeting is Tuesday, July 13, 2021, at 7:00PM