

COVERT TOWNSHIP

SPECIAL BOARD MEETING

Wednesday, July 28, 2021

5:00 p.m.

Covert Township Hall

PURPOSE: Interview and appoint one applicant to fill Trustee Board Member Vacancy and Township Attorney Appointment.

The Special Board meeting was called to order by Supervisor Harrington.

The Pledge of Allegiance was led by Supervisor Harrington.

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

Members Absent: 0

PUBLIC COMMENT

Barbara Norman from the Van Buren County United Civic Organization requested that the dates of the Feeding America Trucks be posted on the Fire and Police Complex Marquee which are August 17, 2021, at 11a.m. and October 15, 2021, at 11:00 a.m.

NEW BUSINESS

INTERVIEW TRUSTEE CANDIDATES

Berry, Leonard

Cook, Daywi

Holmes, Dorothy

Rendell, Marilyn

Sanchez, Carolina

Motion by Harrington, seconded by Barnes to approve the Agreement for Legal Services between the Township of Covert and Knotek Law Office, PLC as presented.

Roll Call Vote: Yes: 4 No: 0

Motion by Taylor, seconded by Rose to approve Supervisor Harrington to sign for the American Rescue Plan Act Grant.

Roll Call Vote: Yes: 4 No: 0

Motion by Harrington, seconded by Rose to approve the Covert Township Federal Procurement Conflict of Interest Policy as presented with the gift value set at \$10.00.

Roll Call Vote: Yes: 4 No: 0

Motion to Adjourn by Barnes, seconded by Rose at 7:55 p.m.

Next Regular Board Meeting- Tuesday, August 10, 2021, at 7:00 p.m.

Submitted by, Naomi Barnes, Covert Township Clerk