

COVERT TOWNSHIP BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES
Tuesday, January 17, ~~2017~~ 2018 at 6:00 PM
Covert Township Hall

Purpose: To cover past, present and future responsibilities of the Covert Township Planning Commission in a joint meeting, as well as address questions regarding a Community Public Engagement Survey.

SPECIAL MEETING

The special joint meeting of the Covert Township Board and the Covert Township Planning Commission was brought to order by Supervisor Dennis Palgen at 6:00 PM.

The Pledge of Allegiance to the Flag was led by Supervisor Dennis Palgen.

Township Board Members Present: K. Harrington, D. Cook, D. Palgen, L. Taylor, M. Rendell

Planning Commission Members Present: M. Haywood, R. Brown, C. Motton, W. Rendell, A. Harding, T. DeRosa

Also Present: Rebecca Harvey, McKenna & Assoc.

Introduction

New Planning Commission Members, C. Motton and R. Brown, were introduced.

New Business

- 2017 Planning Commission Annual Report was presented by R. Harvey
 - K. Harrington asked who adopts the Master Plan
 - D. Cook asked whether there was a timeline for the Master Plan and details of adoption process
- 2018 Annual Planning Program was presented by R. Harvey
 - M. Rendell asked about how the Township Board gives direction on 2018 goals.
 - D. Cook asked how a Downtown Development Plan would fit in the Economic Development goals.
- Community Public Engagement Survey was discussed.
 - Suggestions were presented by M. Rendell, D. Cook and K. Harrington

- Discussion ensued on how to execute the survey and who would be responsible
- Township Board will decide on how to implement and request a quote from McKenna and Assoc. to execute

Public Comment

None

Other Business

D. Palgen shared recent developments of Covert Township with the Planning Commission.

Adjournment

Motion by D. Palgen to adjourn at 7:08 p.m.

Next Regular Board Meeting Tuesday, February 13, 2018 at 7:00 p.m.

Daywi Cook
Covert Township Clerk