

# COVERT TOWNSHIP

## REGULAR TOWNSHIP BOARD MEETING

\*DRAFT\*

**Tuesday, June 8, 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: B. J. Rose, N. Barnes, L. Taylor, and K. Harrington

Motion by Rose, seconded by Barnes to approve Harrington to moderate the June 8, 2021, Regular Board Meeting in the absence of a Township Supervisor.

Roll Call Vote: Yes: 4, No: 0

### **Public Comment:**

Rev. W. C. Askew updated the Board and public on the Special Allocation Funds available to Covert Township, expansion of the snowplowing program, progress on Entergy's decommissioning project, and the Palisades Community panel. Gail Patterson-Gladney shared insight on changes within the County Administration, American Rescue Fund, and additional County updates. Resident Daywi Cook expressed concerns about the Township Budget.

### **Unfinished Business:**

- Motion by Rose, seconded by Harrington to approve the June 8, 2021, Consent Agenda as presented: Draft Minutes of the May 11, 2021 Regular Board Meeting, Draft Minutes of the May 18, 2021 Special Board Meeting, Clerk's Invoice Register Report, Treasurer's Revenue Receipt Distribution, Banking, & Budget Report, Police Chief's Report, Fire Chief's Report, and the Public Work Report. Roll Call Vote: Yes: 4 – No: 0

### **Unfinished Business:**

- Motion by Rose, seconded by Barnes to approve Kenneth Harrington to continue performing the day-to-day operations of Township Supervisor until June 23, 2021. Roll Call Vote: Yes: 3 - No: 1
- Motion by Taylor, seconded by Rose to approve Plante Moran to provide services to prepare the FY 2020-2021 Budget Amendments, FY 2021-2022 Budget Development, FY 2020 -2021 Bank Reconciliations, FY 2020-2021 Audit Preparation for the Township. Roll Call Vote: Yes: 4 – No: 0

### **New Business:**

- Motion by Rose, seconded by Barnes to table the request of Public Works Manager, Piggee to purchase a new zero turn lawnmower for the Public Works Department. Roll Call Vote: Yes: 4 – No: 0
- Motion by Rose, seconded by Barnes to table Firefighter Ogden request to attend a Service Technician Training Conference in Lansing to obtain his Emergency Vehicle Technician Certification at a total cost of \$1,400.00. Roll Call Vote: Yes: 4 – No: 0

Motion by Taylor, seconded by Rose to adjourn.

**Next Regular Board Meeting- Tuesday, July 13, 2021 at 7:00 p.m.**