

COVERT TOWNSHIP

SPECIAL BOARD MEETING

DRAFT

Tuesday, June 15, 2021

6:00 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 Barnes, seconded by Rise to approve Harrington to moderate the June 15, 2021, Special Board Meeting in the absence of a Township Supervisor.

Roll Call Vote: Yes: 4, No: 0

Public Comment

Barbara Norman shared information on the Community/Farmers Market now open at the Van Buren United Civic Organization and at Covert Public Schools

New Business

Motion by Harrington, seconded by Taylor to adopt the presented Resolution to Comply with the provisions of PA 152 of 2011 effective July 1, 2021, thru June 30, 2022.

Roll Call Vote: Yes: 4, No: 0

Motion by Taylor, seconded by Barnes to approve renewing the presented contract with Senior Services of South Haven effective July 1, 2021, through June 30, 2022, for Care Watch Services not to exceeded \$20,000.00.

Roll Call Vote: Yes: 3, No: 1

Motion by Taylor, seconded by Harrington to approve renewing the presented contract with Senior Services of South Haven effective July 1, 2021, through June 30, 2022, and for Group and Specialized Transportation Services not to exceeded \$1,100.00.

Roll Call Vote: Yes: 3, No: 1

Motion by Rose, seconded by Harrington to table the request of the Senior Advisory Committee and not renew the contract with Van Buren United Civic Organization for Newsletter and Small Socialization until the Township Board receives the requested revenue and expenditure reports.

Roll Call Vote: Yes: 4, No: 0

Motion by Rose, seconded by Harrington to approve renewing the presented contract with Van Buren United Civic Organization effective July 1, 2021, through June 30, 2022, for Volunteer Transportation not to exceeded \$10,000.00.

Roll Call Vote: Yes: 4, No: 0

Motion by Rose, seconded by Harrington to approve renewing the presented contract with Senior Nutrition Services Region IV, Inc. D/B/A Meals on Wheels of SW Michigan effective July 1, 2021, through June 30, 2022, for Large Socialization not to exceeded \$3,300.00.

Roll Call Vote: Yes: 4, No: 0

The Township Board reviewed and discussed the draft 2020/2021 Fiscal Year Budgets as presented along with the following:

- Salary & Pay Rates Schedule/Staff
- Salary & Pay Rates Schedule/Boards & Commissions
- Fire and Ambulance (*POC & PT Pay Rate Schedule*)
- Police Auxiliary Pay Schedule

Motion by Harrington, seconded by Rose to approve the 2021-2022 Boards and Commission Meeting Date Schedule as presented.

Roll Call Vote: Yes: 4, No: 0

Motion by Taylor, seconded by Rose to table the 2021-2022 Holiday Schedule as presented.

Roll Call Vote: Yes: 4, No: 0

Motion by Taylor, seconded by Barnes to approve the 2021-2022 Township Board Regular Meeting Schedule as presented.

Roll Call Vote: Yes: 4, No: 0

Motion by Rose, seconded by Barnes to adjourn.

Mr. Adam Tencate, 25307 M-140 Hwy addressed the Township Board regarding M-140 Auto Parts.

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