

**NOTICE OF SPECIAL MEETING
COVERT TOWNSHIP BOARD OF TRUSTEES**

Tuesday, January 7, 2025 at 4:30 PM
Covert Township Hall, 73943 Lake St, Covert, MI 49043
(269) 764-8986

The purpose of this meeting is to consult with the township attorney regarding trial or settlement strategy in connection with the pending litigation in the Michigan Tax Tribunal between New Covert Generating and Covert Township.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans With Disabilities Act.

The Covert Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 7 day notice to the Covert Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Township Board by writing or calling the following: *Wednesday Pritchard, Township Clerk,* clerk@covertwp.com, 269-764-8986 ext. 2

Township Clerk Signature: _____

Date Posted: _____

A copy of this notice is on file in the Clerk's Office, located at:
73943 Lake St, Covert, MI 49043