

# **COVERT TOWNSHIP**

## **REGULAR BOARD MEETING**

**Tuesday, April 13, 2021**

**7:00 p.m.**

**COVERT TOWNSHIP HALL**

### **AGENDA**

**AS A COURTESY TO OTHERS PLEASE SILENCE YOUR PHONE. THANK YOU.**

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Electronic and Telephonic Meeting Rules**  
Covert Township Attorney for Bauckham, Sparks will walk us through the process, rules of the Electronic and Telephone Meeting.
- 4. Public Comment**  
Open for Public comment: Please keep your comments to three (3) minutes.
- 5. Chief/Manager Updates**
- 6. Consent Agenda**
- 7. Meeting Minutes and Board Liaison Reports**
- 8. Unfinished Business**
  - a. Annual Financial Report Year End 06.30.2020 - Audit
  - b. Covert Park Beach and Campground Access Retaining Wall
- 9. New Business**
  - a. Covert Park Beach and Campground Camp Apartment - Flooring
  - b. Fire Department Proposal to replace Life Fitness Elliptical Trainer
  - c. Fire Department Proposal to replace Lucas 2 Compression Devices
  - d. Clerk Barnes request for Payroll
- 10. Closed Session**
- 11. Any other items before the Township Board at this time.**
- 12. Adjournment**

**Next Regular Board Meeting- Tuesday, May 11, 2021 at 7:00 p.m.**