

COVERT TOWNSHIP REGULAR BOARD MEETING

Tuesday, April 11, 2023 at 6:00 PM
Covert Township Hall, 73943 Lake St, Covert, MI 49043

AS A COURTESY TO OTHERS PLEASE SILENCE ALL CELL PHONES.
THERE WILL BE TWO PERIODS FOR PUBLIC COMMENT – ONCE AT THE
BEGINNING AND AGAIN AT THE END OF THE MEETING.
PLEASE REFRAIN FROM QUESTIONS AND COMMENTS UNTIL THOSE
DESIGNATED TIMES.

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Commissioner Updates**
- 5. Public Comment – *please keep comments to three (3) minutes.***
- 6. Informational Updates**
 - a. Parking Lot Planning**
 - b. Blight Elimination Program**
 - c. Senior Building Status**
 - d. Special Meeting – Rate Schedules & 2023/24 Budget**

7. ATTORNEY UPDATES

Presented by Attorney Brian Knotek.

8. CONSENT AGENDA

- a. Draft Minutes of the March 14, 2023 Regular Board Meeting**
- b. Clerk's Invoice Register Report and Payroll Report**

- c. Treasurer's Revenue Receipt Distribution, Banking and Budget Report
- d. Fire & Police Department Report*
- e. Department of Public Works Report
- f. FOIA Request Report
- g. Senior Services Report
- h. Safebuilt Permits Report

9. BOARD AND COMMISSION MEETING MINUTES

Zoning Board of Appeals Cancelled

- a. DRAFT Planning Commission Minutes 3/15/2023*
- b. DRAFT Park Advisory Committee Minutes 3/16/2023
- c. DRAFT Board of Review Minutes 3/13/2023 & 3/18/2023
- d. DRAFT Senior Advisory Committee Minutes 3/9/2023*
- e. DRAFT Airport Authority Minutes 3/3/2023

10. OLD BUSINESS

a. AccuMed Group – EMS Fee Change Recommendation

b. Process to Create Approved Vendor List

The Covert Park Beach & Campground Management Agreement refers to an approved list of vendors to be used to help maintain and service the park. In an effort to create a fair and equitable list of vendors, the Township must establish a process to create such a list and a process for adding and/or removing vendors in future revisions.

c. Update Master Plan

d. Update Coastal Management Plan

e. Update Park & Recreation Plan

13. NEW BUSINESS

a. DPW – Michael Cortez Benefits

- b. DPW – Replace Bulbs with LED**
- c. DPW – Replace Rear Door at Township Hall**
- d. DPW – Cut Down Trees North of Library**
- e. DPW – Fire/Police Complex Irrigation Plumbing**
- f. DPW – Replace Door at Fire/Police Complex**
- g. DPW – Repair & Maintenance of Campground Building**
- h. PD – TLOxp for Law Enforcement Request**
- i. PD – Request to Sponsor Academy**
- j. First Net Contract & AT&T Buyout**
- k. SHAWSA - Water Tap Invoices**
- l. SPARK Grant - Resolution of Agreement**
- m.SPARK Grant – Prime Professional ***
- n. RAP Grant – Prime Professional**
- o. Aflac Open Enrollment & Part Time Employees**
- p. Memorial Day Parade Budget**
- q. Re-Establish Historical Museum Advisory Committee Resolution**
- r. Appoint Historical Museum Advisory Committee Members (5)**
- s. Appoint Community Garden Advisory Committee Members (5)**

14. Public Comment – *please keep comments to three (3) minutes.*

- 15. Closed Session under MCL 15.265, Section 8 (e)**
- 16. Planning Commission Recommendation, May 19, 2021**
- 17. Any Other Business**
- 18. Adjourn**

Motion by _____, to adjourn at _____ PM.

Next Regular Township Board Meeting will be held Tuesday, May 9, 2023 at 6:00 PM at the Covert Township Hall, 73943 Lake Street.