

**COVERT TOWNSHIP REGULAR BOARD MEETING**

Tuesday, June 11, 2024 at 6:00 PM Covert Township Hall

73943 Lake St, Covert, MI 49043

**\*DRAFT\*** Minutes

**Call to Order/Pledge of Allegiance**

**Roll Call:** Present: Pritchard, Taylor, Rendell, Hartmann Absent: Cook

\*Motion by Rendell, seconded by Hartmann to approve appointing Trustee Taylor as moderator of the meeting in the absence of Supervisor Cook.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

\*Motion by Hartmann, seconded by Rendell to approve the agenda as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Hartmann, seconded by Pritchard to approve the Consent Agenda as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Taylor to approve the cost of \$849 to purchase Duty ammunition for the Covert Police Department, as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Pritchard, seconded by Hartmann to approve the annual renewal of the Provident Accident and Health Policy for the Police and Fire Department, in the amount of \$3176 for the Present Plan as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Pritchard to approve signing a three-year agreement with Black Rock Tech, as presented, and to pose a letter to VC3 to end the contract with them.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Taylor, seconded by Rendell, to table hiring a different cleaning service to clean the Township Hall and Police/Fire Complex, as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Pritchard, to approve authorizing Supervisor Cook to deliver written notification to terminate the agreement with Merritt Midwest for the Senior Parking Lot, and Post Office Lot projects, and seek bids from other engineers to complete the project.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Taylor, to approve purchasing new signage for the Covert Township Transfer Station from FastSigns in the amount of \$3,652.94, with noted spelling corrections.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Pritchard, seconded by Hartmann, to approve Addendum A for Servicing of Covert Township Transfer Station, as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Pritchard, to approve the Resolution Establishing Rental Housing Registration and Inspection Fees, No #112, as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Pritchard, to approve the Resolution Establishing Short-term Rental Registration and Inspection Fees, No #118 , as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Pritchard, seconded by Rendell, to approve the Resolution Extending the Rental Housing and Short-Term Rental Registration Date to August 1, 2024, as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Pritchard, to approve closing the Township Hall on July 5, 2024, but not to be considered a paid holiday.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Pritchard, seconded by Rendell, to approve approving the changes to current Home Repair and Chore Service forms and Minimum Service Standards, as presented by the Senior Advisory Committee.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Pritchard, seconded by Taylor, to approve authorizing Supervisor Cook to look into the development of a walking path/linear park, loop from the Covert Community Gardens to the Covert Community Park, with funds from the Senior Millage and SSVBC and other agencies to financially partner with us.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Rendell, seconded by Pritchard, to approve the Ordinance of zoning ordinance amendments, as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Pritchard, seconded by Hartmann, to approve the proposal from Clean Earth to service the lift station, not to exceed \$3500 as presented.

ROLL CALL VOTE: Yes: 4 No: 0 Absent: 1

Motion by Taylor to adjourn at 7:20PM.

**Next Regular Township Board Meeting is scheduled for Tuesday, July 9, 2024 at 6:00 PM at the Covert Township Hall, 73943 Lake Street.**