

**COVERT TOWNSHIP BOARD  
SPECIAL MEETING  
AND PUBLIC HEARING**

**\*\* DRAFT \*\***

Monday, June 27, 2022 at 11:00 A.M.

Covert Township Hall, 73943 Lake St, Covert, MI 49043

The Special Board Meeting of the Covert Township Board was called to order by Supervisor Harrington at 11:00 p.m.

The Pledge of Allegiance was led by Supervisor Harrington.

Members Present: N. Barnes, D. Cook, M. Rendell and K. Harrington, L. Taylor

Absent: None

Public Comment

Motion by Taylor, second by Cook to approve to open the Public Hearing.

Roll Call Vote: Yes: 5 No: 0 CARRIED

Public Comment (Regarding Budget & Increase in Property Taxes)

Motions Carried:

- Motion by Barnes, second by Harrington to approve to close the Public Hearing and return to the Special Meeting.  
Roll Call Vote: Yes: 5 No: 0 CARRIED

- Motion by Cook, second by Taylor to approve to pay Fiscal Year End Bills thru June 30, 2022.  
Roll Call Vote: Yes: 5 No: 0 CARRIED

- Motion by Cook, second by Harrington to approve amend the 2021/2022 budget to correct departmental budget lines as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED

- Motion by Taylor, second by Rendell to set the maximum allowable millage rates for the 2022 tax year as presented:  
General Fund..... 0.8198  
Fire/Ambulance ..... 1.7000  
Police ..... 1.9000  
Roads ..... 0.5000  
Senior Services ..... EXPIRED  
Water ..... 1.1735

Roll Call Vote: Yes: 5 No: 0 CARRIED

- Motion by Cook, second by Barnes to approve General Fund Budget (101) as presented.  
Roll Call Vote: Yes: 4 No: 1 CARRIED

- Motion by Cook, second by Taylor to approve 2022/2023 Road Budget (204) as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED

- Motion by Cook, second by Rendell to approve the 2022/2023 Police Budget (207) as presented.  
Roll Call Vote: Yes: 4 No: 1 CARRIED

- Motion by Cook, second by Barnes to approve the 2022/2023 Fire/Ambulance Budget (210) as presented.  
Roll Call Vote: Yes: 4 No: 1 CARRIED

- Motion by Cook, second by Harrington to approve the 2022/2023 Building Budget (249) as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Barnes, second by Cook to approve the 2022/2023 Museum Budget (270) as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Cook, second by Rendell to approve the 2022/2023 Covert Township Park Campground Budget (280) in the amount of as presented by the Park Advisory Committee.  
Roll Call Vote: Yes: 4 No: 1 CARRIED
- Motion by Rendell, seconded by Cook to approve the 2022/2023 Senior Budget (290) as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Rendell, seconded by Harrington to approve the 2022/2023 Wastewater Budget (590) as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Cook, second by Rendell to approve the 2022/2023 Water Bond Budget (591), Duneswood Budget (592), and Water Replacement Budget (593) as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Cook, second by Rendell to approve the General Appropriations Act of 2022/2023 Resolution as presented.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Taylor, second by Harrington to approve removing the Senior Nutrition Contract from the table.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Taylor, second by Barnes to approve the contract between Covert Township and Senior Nutrition Services Region IV, INC, D/B/A Meals on Wheels of SW Michigan effective 07.01.2022 through June 30, 2023.  
Roll Call Vote: Yes: 5 No: 0 CARRIED
- Motion by Harrington, second by Barnes to approve adopt the presented Resolution to Comply with the provisions of PA 152 of 2011 effective July 1, 2022, thru June 30, 2023.  
Roll Call Vote: Yes: 5 No: 0 CARRIED

#### Public Comment

The Board had discussion regarding the Plante Moran contract.

- Motion by Harrington, second by Taylor to adjourn at 12:37PM.

Next Regular Township Board Meeting is Tuesday, July 12, 2022, at 6:00PM