

**COVERT TOWNSHIP
REGULAR BOARD MEETING**

***DRAFT* Meeting Minutes**

Tuesday, July 9, 2024 at 6:00 PM Covert Township Hall
73943 Lake St, Covert, MI 49043

Call to Order/Pledge of Allegiance

Roll Call: Present: Taylor, Cook, Hartmann, Pritchard, Rendell Absent: none

*Motion by Cook, seconded by Hartman to approve the agenda with the removal of Item 9a, changes made to the order of presentation, and the addition by Chief Allen to be added at the beginning of New Business.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Taylor, seconded by Hartman to approve the Consent Agenda as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Taylor, seconded by Cook to approve polling the public for votes in various ways to choose a new logo for Covert Township.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Cook, seconded by Pritchard to approve genealogy services from Identifinders International for the Covert Police Department at a cost not to exceed \$4,525, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Pritchard, seconded by Cook to approve the purchase and installation of a new video recording camera in the interview room of the Covert Police Department.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Cook, seconded by Rendell to approve Resolution No:2024-10 Honoring and Recognizing Detective Sargeant Kyle Gorham, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Taylor, seconded by Pritchard to approve the estimate from Bio-Care to conduct physical for the Fire Department in the amount of \$9,885, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Rendell, seconded by Hartmann to approve water rescue equipment in the amount of \$3,136.97, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Taylor, seconded by Pritchard to approve the purchase model#Z920M in the amount of \$10,300 from Green Mark Equipment and trade in the old mower for \$1,500, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Cook, seconded by Rendell to approve the emergency expenditure of \$2,111.87 for a new pump and \$66 for fittings for the Covert Park Beach & Campground septic tank, plus \$800 per day to Fleis & Vandenbrink to perform the confined space repair, with cost reduced by the maintenance allowance, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Taylor, seconded by Pritchard to approve the quote from Pummer's Environmental Services in the amount of \$10,890 to pump and clean the east septic tank, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Taylor, seconded by Cook, to approve Zoning Ordinance No:120 Amendments Regarding Escrow Fees, Wineries/Cideries and Wireless Communication Facilities, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Pritchard, seconded by Hartmann, to approve Ordinance No:121 Regarding Land Division Application and Administrative Fee, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Cook, seconded by Hartmann, to deny the proposed Portable Structure Ordinance, as presented.

ROLL CALL VOTE: Yes: 3 No: 2

*Motion by Taylor, seconded by Hartmann, to approve Resolution No:2024-11 in Support of a County-Wide Road Millage Ballot Proposal, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Pritchard, seconded by Taylor, to approve authorizing Supervisor Cook to sign a letter of support for SWMPC's Application to the Active Transportation Infrastructure Investment Program for Phase 3 of the Lakeshore Trail, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

*Motion by Cook, seconded by Taylor, to approve accepting Mr. Swans' resignation from the Zoning Board of Appeals effective immediately, as presented.

ROLL CALL VOTE: Yes: 5 No: 0

Motion by Cook, to adjourn at 7:32PM.

Next Regular Township Board Meeting is scheduled for Tuesday, August 13, 2024 at 6:00 PM at the Covert Township Hall, 73943 Lake Street.