

COVERT TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, AUGUST 15, 2022 AT 12:00 PM
COVERT TOWNSHIP HALL, 73943 LAKE ST, COVERT, MI 49043

PURPOSE: To view and discuss presentations from:

- Consideration of Local Ballot Proposal for November 2022 General Election Ballot

The Special Board Meeting of the Covert Township Board was called to order by Clerk Barnes

The Pledge of Allegiance

Members Present: N. Barnes, D. Cook, and L. Taylor.

Absent: Harrington and Rendell

Motion by Barnes, seconded by Taylor for Cook to moderate the special meeting.

Roll Call Vote: Yes: 3 No: 0 CARRIED

Attorney Brian led discussion with the Township Board regarding the Ballot Proposal for Legislation, stating the petition submitted included fatal flaw therefore would not be on the ballot in November of 2022.

12:10 Treasurer Rendell entered the meeting already in progress.

No action required.

Public Comment: Resident Geoffrey Rose inquired if approved would the Board Township Board give exclusive rights to the company and if the Township would determine what retailers would be retailers selected.

Motion by Cook seconded by Barnes to adjourn. CARRIED

Next Regular Board Meeting- Tuesday, September 13, 2022

Naomi Barnes, Covert Township Clerk