

COVERT TOWNSHIP

SPECIAL BOARD MEETING

Friday, February 24, 2023 at 1:00 PM

Covert Township Hall

73943 Lake St, Covert, MI 49043

Prepared By:

Daywi Cook, Covert Township Supervisor

COVERT TOWNSHIP SPECIAL BOARD MEETING

Friday, February 24, 2023 at 1:00 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

Motion by _____, seconded by _____ to
approve/deny/table the agenda as presented.

ROLL CALL VOTE: Hartmann: _____, Rendell: _____, Barnes: _____,
Taylor: _____, Cook: _____

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

5. New Business

a. Resolution of Support for Midwest Energy & Communications’ Application to the ROBIN Grant Program.

Motion by _____, seconded by _____ to
approve/deny/table the Resolution of Support for Midwest Energy &
Communications’ Application to the ROBIN Grant Program and commit
\$ _____ from unallocated ARPA funds.

ROLL CALL VOTE: Hartmann: _____, Rendell: _____, Barnes: _____,

Taylor: _____, Cook: _____

b. Builders' Risk Insurance

Motion by _____, seconded by _____ to approve/deny/table the quote from Chubb insurance for \$1,002, as presented.

ROLL CALL VOTE: Hartmann: _____, Rendell: _____, Barnes: _____, Taylor: _____, Cook: _____

c. Chief Allen's Annual Police & Fire Department Presentation & Discussion

6. Public Comment— *please keep comments to three (3) minutes.*

7. Any Other Business

8. Adjourn - Motion by _____ to adjourn at _____ PM.

Next Regular Board Meeting to be held Tuesday, March 14, 2023 at 6PM at the Covert Township Hall.