

**CHARTER TOWNSHIP OF LARKIN
November 8, 2011, Regular Board Meeting**

Board members present: Crewes, Johnson, Atton, Harrington, Hitchcock, Rinas

Board members absent: Moe

Call to Order 7:30 p.m.

Pledge of Allegiance

Public Comment: board was given an update on water to Blueberry Lane.

Motion Hitchcock Second Rinas to Approve October 11, 2011 Regular Meeting Minutes as presented.

Roll Call Vote:

Yeas: Rinas, Harrington, Johnson, Crewes, Hitchcock, Atton

Motion Hitchcock Second Rinas to Approve October 25, 2011 Budget Workshop Meeting Minutes as presented.

Roll Call Vote:

Yeas: Hitchcock, Johnson, Rinas, Atton, Crewes, Harrington

Motion Rinas Second Hitchcock to Approve Payment of November Invoices with additions as presented.

Roll Call Vote:

Yeas: Crewes, Atton, Hitchcock, Johnson, Harrington, Rinas

Reports:

Treasurer: General Fund	\$ No report
Sanitation Fund	\$ No report
Water #1	\$ No report
Water #2	\$ No report
Water #3	\$ No report
Building	Department 12 Bldg Permits \$1,777, 9 Electrical Permits \$979
Planning	Handed out rough copy of new Master Plan for board to review
Zoning	1 tentative meeting pending
Fire Department	16 Runs for the month

Motion Rinas Second Hitchcock to Approve Fire Dept to do all OISA repairs, per OISA inspection.

Roll Call Vote:

Yeas: Harrington, Hitchcock, Rinas, Crewes, Atton, Johnson

Park	No report
TCAS	No report
Roads	2012 Road meeting with MCRC is scheduled for Thursday 11-10-11

Discussed assets to be sold/dispose of Fire department to bring list to next meeting.

Motion Rinas Second Hitchcock to Approve holiday office closing (Dec. 21 - Jan 2, 2012).

Roll Call Vote:

Yeas: Rinas, Crewes, Harrington, Johnson, Hitchcock, Atton

Motion Johnson Second Hitchcock to Set Public Hearing for the 2012 Budgets for December 13, 2011 at 7:45

Roll Call Vote:

Yeas: Hitchcock, Atton, Crewes, Harrington, Rinas, Johnson

Motion Johnson Second Rinas to approve 2012 Snow Removal Rates as presented by Servinski Sod Services.

Roll Call Vote:

Yeas: Harrington, Hitchcock, Johnson, Rinas, Crewes, Atton

Motion Harrington Second Johnson to approve expenses for board members wishing to attend MTA conference in January 2012.

Roll Call Vote:

Yeas: Harrington, Hitchcock, Rinas, Crewes, Atton, Johnson

Motion Harrington Second Rinas to approve expenses for board members/deputies and spouses wishing to attend MCTOA Dinner meeting December 1, 2011.

Roll Call Vote:

Yeas: Johnson, Rinas, Harrington, Atton, Crewes, Hitchcock

Motion Hitchcock Second Rinas to approve new revised Land Division Application as presented by Supervisor.

Roll Call Vote:

Yeas: Harrington, Hitchcock, Rinas, Crewes, Atton, Johnson

Motion Hitchcock Second Atton to amend the bid from Pyramid for the Hall/Fire Dept parking lot and additional \$3,175.30 due to wrong measurements and thickness.

Roll Call Vote:

Yeas: Johnson, Atton, Crewes, Rinas, Hitchcock, Harrington

Meeting Adjourned at 8:17 pm

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor