

CHARTER TOWNSHIP OF LARKIN

December 13, 2011, Regular Board Meeting

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

Board members absent:

Call to Order 7:30 p.m.

Pledge of Allegiance

Public Comment were allowed.

Motion Harrington Second Hitchcock to Approve November 8, 2011 Regular Meeting as presented.

Roll Call Vote:

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

Motion Hitchcock Second Rinas to Approve November 29, 2011 Special Meeting Minutes as presented (Blueberry Lane Water District).

Roll Call Vote:

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

Motion Harrington Second Moe to Approve December 2, 2011 Special Meeting Minutes as presented (Blueberry Lane Water District).

Roll Call Vote:

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

Motion Rinas Second Harrington to Approve Payment of December Invoices as presented with additions.

Roll Call Vote:

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

Reports:

Treasurer: General Fund	\$ 934,710.45
Sanitation Fund	\$ 92,980.84
Water #1	\$ 41,592.83
Water #2	\$ 295,785.96
Water #3	\$ 691,834.47
Building Department	9 Bldg Permits \$2,089, 6 Electrical Permits \$550
Planning	Doing final review of Master Plan
Zoning	1 meeting, approved
Fire Department	36 Runs for the month
Park	Ordered crushed concrete for Park parking lot.
TCAS	No report, meeting canceled

Adjourned for Public Hearing at 7:45 p.m.

Purpose of the public hearing is to approve the 2012 Budgets

Motion Atton Second Harrington to approve the 2012 General Appropriations Act as presented (Approving the 2012 Budgets).

Roll Call Vote:

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

Motion Atton Second Moe to approve resolution to establish Township officer's (Trustee's) salaries

Roll Call Vote:

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

Motion Harrington Second Hitchcock to approve resolution to establish Township officer's (Supervisor) salaries

Roll Call Vote:

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

Motion Harrington Second Hitchcock to approve resolution to establish Township officer's (Treasurer's) salaries

Roll Call Vote:

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

Motion Atton Second Moe to approve resolution to establish Township officer's (Clerk's) salaries

Roll Call Vote:

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

Motion Atton Second Moe to approve resolution to establish Department Salary and per diem wages.

Roll Call Vote:

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

Motion Atton Second Hitchcock to approve resolution to establish Fire Department Wages.

Roll Call Vote:

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

Motion Atton Second Hitchcock to approve resolution to establish Hourly & Cenetery Wages.

Roll Call Vote:

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

Adjourned Public Hearing at 8 p.m.

Motion Johnson Second Atton to sell/dispose of outdated equipment as discussed.

Roll Call Vote:

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

Discussed Township Insurance and that two quotes may come in. Clerk is checking with current Insurance company to see if not renewed by 12/31 how it would be handled or if we can extend for 3 months only to review quotes. NO ACTION WAS TAKEN ON INSURANCE

Motion Atton Second Donna to Approve 2012 Regular Meeting Dates as presented.

Roll Call Vote:

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

Motion Hitchcock Second Rinas to Approve Charges For Services fee list as presented.

Roll Call Vote:

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

Motion Rinas Second Moe to Approve the 2012 Policy Handbook as presented.

Roll Call Vote:

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

Discussed 2012 road projects, looking at options and will discuss at a future meeting.

Motion Hitchcock Second Rinas to Approve 2011 year end budget amendments as presented.

Roll Call Vote:

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

Motion Hitchcock Second Rinas to approve Attachment 2 to the Uniform Video Service Local Franchise Agreement from Parish Communications as presented.

Roll Call Vote:

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

Motion Johnson Second Rinas to approve Midland County Children's Special Health Care Services the use of the Township Hall on January 21, 2012 at no charge, but deposit to be paid.

Roll Call Vote:

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

Fire Chief discussed having the Fire Barn (meeting room, kitchen & bathrooms) cleaned monthly as we do at the office. Trustee Atton was to check with the hall custodian to see if he would be interested. If not the cleaning company would be called to obtain a quote.

Discussed Board Reappointments, Supervisor do at January meeting.

Meeting Adjourned at 9:00 pm

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor