

**CHARTER TOWNSHIP OF LARKIN
April 12, 2011, Regular Board Meeting**

Board Members Present: Crewes, Johnson, Moe, Atton, Harrington, Rinas, Hitchcock
Board Members Absent: None
Call to Order 7:30 p.m.
Pledge of Allegiance
Public Comment: None

Motion Harrington Second Rinas to Approve March 8, 2011 Regular Meeting Minutes as presented.

Roll Call Vote:

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

Motion Moe Second Atton to Approve March 22, 2011 Special Meeting Minutes as presented.

Roll Call Vote:

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

Motion Rinas Second Harrington to Approve April Invoices as presented with additions.

Roll Call Vote:

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

Reports:

Treasurer: General Fund	\$1,151,540.56
Sanitation Fund	\$ 260,474.62
Water #1	\$ 71,293.77
Water #2	\$ 546,451.67
Water #3	\$1,010,616.88
Building Department	6 Bldg Permits \$895, 6 Elec. Permits \$397
Planning	Started working on Master Plan update
Zoning	No Meetings
Fire Department	16 Runs
Park	New little league coming in to park, Fence to be put up.

Motion Harrington Second Moe to Approve Dan Rezler to maintenance crew for park work.

Roll Call Vote:

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

Township Code Authority Meeting was cancelled, no report.

Update was given on Blueberry Lane, still waiting on Franchise Agreement between all entities.

Motion Harrington Second Rinas to Approve change order for placement of Fire Department generator in the amount of \$700.

Roll Call Vote:

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

Motion Atton Second Johnson to keep temporary office employee Patti Hardy to fill in for Charlene Donovan when needed.

Roll Call Vote:

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

Discussed Roads and that the Road Commission is re-driving the township before it give the final road work prices.

Motion Rinas Second Hitchcock to Approve expenses Building inspector occurred attending COCM Spring Conference on April 4-7, 2011.

Roll Call Vote:

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

Meeting Adjourned 8:05 p.m.

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor