

**CHARTER TOWNSHIP OF LARKIN
June 14, 2011 Regular Board Meeting**

Board Members Present: Harrington, Rinas, Moe, Atton, Crewes, Hitchcock
Board Members Absent: Johnson
Call to Order 7:30 p.m.
Pledge of Allegiance
Public Comment allowed

** Due to Clerks absent, board member Harrington recorded minutes of meeting.

Motion Atton Second Moe to approve May 10, 2011 Regular Meeting Minutes.

Roll Call Vote: Harrington, Hitchcock, Rinas, Moe, Atton, Crewes – yeas

Motion Harrington Second Rinas to approve Payment of June Invoices as presented.

Roll Call Vote: Hitchcock, Rinas, Crewes, Moe, Atton, Harrington Yeas

Reports:

Treasurer: General Fund	\$ 1,144,831.12
Sanitation Fund	\$ 225,056.75
Water #1	\$ 76,229.02
Water #2	\$ 560,394.14
Water #3	\$ 1,072,982.50

Building Department 20 Bldg Permits \$2,202.00 (30 inspections) , 9 Elec Permits \$847 (9 inspections)
1 Variance, 1 Home Occupancy and junk yard

Planning See notes below on Master Land Use Map, Complaint Policy & Sign Ordinance

Zoning No meeting

Fire Department 25 Runs for the month
Applied for Radio License
Safety Vest Policy being activated
Federal Grant for computer

Park Park clean up date 6/22/11 from 3:00 to 8:00 p.m. by volunteers of the NE Little League

Township Code Authority: No meeting

Motion Hitchcock Second Rinas to approve Reports as presented.

Roll Call Vote: Rinas, Crewes, Moe, Atton, Harrington, Hitchcock Yeas

Fritz Bobalek requested Caitlin Lambert status on the Fire Department be Full Time.

Motion Rinas Second Hitchcock to approve Caitlin Lambert to full time status.

Roll Call Vote: Rinas, Crewes, Moe, Atton, Harrington, Hitchcock - Yeas

Todd Bennett Final Approval for Pine Hollow #5

Motion Rinas Second Moe to approve Pine Hollow #5.

Roll Call Vote: Crewes, Moe, Atton, Harrington, Hitchcock, Rinas –Yeas

Volunteers for Fair Booth
Noon to 2:00 P.M. – Kathy Skalnican
2:00 to 4:00 P. M. – Carl Crewes
(no roll call vote required per Carl)

Street Lighting Option – Replace as they go – Option 1 (no roll call vote required per Carl).

Discuss Foreclosed Properties – Not interested in buying property.

Motion Rinas Second Moe to not purchase foreclosed properties

Roll Call Vote: Harrington, Hitchcock, Rinas, Crewes, Moe, Atton-Yeas

Jerry Steger discussed:

Cost for update of Master Land Use Map	
Task 1 Assistance with Planning Enabling Act Compliance	\$250
Task 2 Report and Mapping Updates (new roadways, cemeteries, remove Lephart School)	\$1,500
Task 3 Zoning Plan	\$250
Task 5 Report Copies	\$35 per copy

Total cost around \$2200 - depending on number of copies

Complaint Policy - Rough Draft submitted

Sign Ordinance Update- Update at County and they have 30 days to respond

Lori Skrzysinski RN, BSN from the Department of Public Health submitted a letter requesting permission to use of hall and large pavilion free of charge for some upcoming events on behalf of the Midland County Children's Special Health Care Service families and staff. The board approved the 1st date and will consider other dates once Hall and Park calendars are reviewed.

**Motion Atton Second Rinas to approve free rental of large pavilion on July 28th, 2011 for family picnic.
Roll Call Vote: Crewes, Moe, Atton, Harrington, Hitchcock, Rinas - Yeas**

Mike Atton discussed a share with Bay County on 1 mile of chip and seal on Bay Mid County Line . More details to come.

Mike Atton provided update on hall parking lot. Black top is caving in as there is a tube with closed ends under the blacktop. Tube is rotting out and now filling with dirt causing black top to sink. Also over by the county drain the parking lot dirt is washing out. Before any work can begin on the black top the tube must be addressed. Depak will investigate to see if the tube is required.

Norm Lake inquired about Water District #4 and there was no update.

Karen Hitchcock mentioned her brother may be interested in the old furnaces. Carl indicated before they are sold the controls dials must be removed.

Frtiz Bobalek asked permission to sell the two fire department generators on e-bay or advertise.

Steve and Diane Pnacek wanted to indicate how grateful they still are for the steps taken by the board to remove the problem of storage of dirt and escavating that was in noncompliance.

Meeting Adjourned: 8:27 p.m.

Respectfully Submitted,

(Lisa K. Johnson, Clerk)
Donna Harrington, Trustee

Carl Crewes, Supervisor