

**CHARTER TOWNSHIP OF LARKIN  
July 12, 2011 REGULAR BOARD MEETING**

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

**Motion Atton Second Moe to approve June 14, 2011 Regular Meeting Minutes as presented.  
Roll Call Vote: Hitchcock, Atton, Crewes, Johnson, Harrington, Rinas, Moe**

**Motion Rinas Second Harrington to approve Payment of July Invoices with additions as presented.  
Roll Call Vote: Atton, Crewes, Johnson, Harrington, Moe, Rinas, Hitchcock**

**Reports:**

Treasurer:

General Fund	\$1,035,944.47
Sanitation Fund	\$ 206,738.20
Water #1	\$ 76,243.53
Water #2	\$ 566,590.53
Water #3	\$1,081,393.62
Building Department	16 Bldg Permits \$1,523, 12 Elec Permits \$1,039
Planning	No Report
Zoning	No meeting, None pending
Fire Department	25 Runs for the month, All maintenance has been completed on trucks.
Park	Fence is up at the park, work day was also held by the ball association
Township Code Authority	Still reviewing Renters Ordinance

Sign Ordinance - Old and new version was handed out to board member. Will review and discuss at the Aug. meeting.

**Motion Hitchcock Second Rinas to approve 2010 Audit.  
Roll Call Vote: Johnson, Harrington, Moe, Rinas, Hitchcock, Atton, Crewes**

**Motion Johnson Second Rinas to approve Midland County Children's Special Health Care Services use of the Township's Large Pavilion on March 31 and April 14, 2011 at no charge.  
Roll Call Vote: Harrington, Moe, Rinas, Hitchcock, Atton, Crewes, Johnson**

Discussed Moratorium

Discussed Fire/Hall Parking Lot. Prices for removal of old tile in front to be requested and discussed at a later date. Going to work with road commission to help get a bid request drawn up for replacing the parking lots once old tile has been removed.

Discussed City Annexation Revenues and if we had heard a reply back from the City.

Discussed Blueberry Lane and servicing water to this location from Lincoln Twp.

**Motion Rinas Second Moe to approve Complaint Policy as presented.**

**Roll Call Vote: Moe, Rinas, Hitchcock, Atton, Crewes, Johnson, Harrington**

**Motion Atton Second Hitchcock to approve payment to Lynn LaBrecque for attending SVC Pole Barn Seminar (\$40)**

**Roll Call Vote: Rinas, Hitchcock, Atton, Crewes, Johnson, Harrington, Moe**

**Motion Hitchcock Second Atton to approve having all payroll paid by ACH (Direct Deposit) beginning as soon as all forms are submitted by employees and ach is set up with Chemical Bank.**

**Roll Call Vote: Rinas, Hitchcock, Atton, Crewes, Johnson, Harrington, Moe**

**Motion Johnson Second Rinas to approve WadeTrim to do the Master Plan Update Task 1, 2, 5 & 5 (10 copies) at a cost not to exceed \$2,500.**

**Roll Call Vote: Johnson, Atton, Moe, Crewes, Rinas, Hitchcock, Harrington**

**Motion Hitchcock Second Rinas to amend the township budget by reducing road improvements by \$2,500 and increasing planning master plan consultant by \$2,500.**

**Roll Call Vote: Harrington, Hitchcock, Rinas, Crewes, Moe, Atton, Johnson**

Meeting Adjourned 8:35 pm

Respectfully Submitted,

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Lisa K. Johnson, Clerk

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Carl Crewes, Supervisor