

CHARTER TOWNSHIP OF LARKIN

August 31, 2011 Special Meeting

Larkin Charter Township

Board Members Present: Crewes, Johnson, Moe, Atton, Rinas, Hitchcock.

Absent: Harrington

Purpose of the special meeting was to discuss preliminary plat and final plat for Pine Hollow Estates and to Open bids for the Fire/Hall parking lot.

Meeting was called to order at 600 p.m.

Sheila with Bennett Construction explained to the board that the preliminary plat for Pine Hollow Estates #5 (phase 2) Lots 83-101 was returned due to revisions and that the preliminary plat and final plat needed new approval from the board.

Motion Hitchcock, Second Rinas to approve Preliminary Plat for Pine Hollow Estates #5, (phase 2) Lots 83-101 as presented.

Roll Call Vote:

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

Motion Rinas, Second Hitchcock to approve Final Plat for Pine Hollow Estates #5, (phase 2) Lots 83-101 as presented.

Roll Call Vote:

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

Opened Bids for the Fire/Hall Parking Lot:

Pyramid Paving	\$44,170
Saginaw Asphalt	\$47,200
Yeager Asphalt	\$69,000
Central Asphalt	\$44,680

Motion Rinas, Second Hitchcock to approve Fire/Hall Parking Lot Bid from Pyramid Paving in the amount of \$44,170.

Roll Call Vote:

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

Meeting Adjourned at 6:27 p.m.

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor