

CHARTER TOWNSHIP OF LARKIN

September 22, 2011 Special Meeting

Larkin Charter Township

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

Absent: Rinas, Harrington

Purpose of the special meeting was to discuss:

To discuss a Lincoln Township resident on Dublin Road hooking into Water 3 and Lincoln/Larkin Water Agreement, which would allow this.

Approve Resolution to remove 1.3 acre of Lou Waskevich property from PA116.

Meeting was called to order at 600 p.m.

Motion Hitchcock Second Moe to approve the Water Service Franchise Agreement between Lincoln Twp and Larkin Charter Twp and the First Amendment to Water Service Agreement between the City of Midland and Larkin Charter Twp as presented.

Roll Call Vote:

Yeas: Moe, Crewes, Atton, Hitchcock, Johnson

Motion Hitchcock Second Atton approving Resolution for a partial termination of a Farmland Development Rights Agreement for Lou Waskevich as presented.

Roll Call Vote:

Yeas: Johnson, Hitchcock, Atton, Crewes, Moe

Meeting Adjourned at 6:22 p.m.

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor