

CHARTER TOWNSHIP OF LARKIN
April 13, 2010
BOARD MEETING MINUTES

Approved Donna Harrington to serve as Secretary at the April 13, 2010 meeting.

Motion: Karen Second: Kay
Vote: All Yes

Approval of March 9, 2010 Regular Meeting Minutes

Motion: Kathy Second: Mike
Vote: All Yes

Approval payment of April invoices for payment

Motion: Kay Second: Mike
Vote: All Yes

Change Larkin Township Pavilion Lease Agreement (small and large pavilion) from dark to dusk. Add 8: Restrooms will be closed at 8:00 p.m.

Motion: Donna Second: Karen

Change Order #8

Motion: Donna Second: Karen
Vote: All Yes

Approve payment to Kohnert in the amount of \$2,640 from Township Water District #3 Fund

Motion: Karen Second: Kay
All: Yes

Carl will generate a letter to Eric Construction regarding repairs:

- 1) Additional gravel in Arnold Storage Driveway
- 2) Culvert ½ full of sediment on Perrine Rd.
- 3) Jefferson and Siebert

Approve Road Work

Seal coat \$49,000 or \$39,000 depending on cost share with Beaver and Midland Township.

Also Ehlers .43 & .25
Hubbard .54 \$65,805.24
Jefferson .51

Carl to fax back approval for roadwork Wednesday.

**Approve payment to Rowe for Water District #3 maps and balance due \$6,395.00
for Water District Maps #1 and #2**

Motion: Kathy Second: Kay

Vote: All Yes

Meeting adjourned 8:20 p.m.

Donna Harrington,
Appointed Minute Clerk

Carl Crewes, Supervisor