

**CHARTER TOWNSHIP OF LARKIN**  
**August 10, 2010 REGULAR BOARD MEETING**

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

Discussed drain issue on Mr. Atton's property.

**Motion Atton, Second Rinas to have Mr. Atton's fix drain and if caused by installation of Water Main, the township will cover the cost. If not, the cost will be at Mr. Atton's expense. One board member is to be present at the time of repair.**

**Roll Call Vote:**

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

Adjourned regular meeting for Public Hearing at 7:48 pm

**Motion Johnson Second Hitchcock to approve Annexation Request from Michael Pnacek for a portion of the property located at 1913 Jefferson Road to the City of Midland.**

**Roll Call Vote:**

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**Yeas: Johnson, Rinas, Moe, Harrington, Hitchcock, Atton**

**Nays: Crewes**

Adjourned Public Hearing and resumed regular meeting at 7:50 p.m.

Resumed regular meeting

**Motion Rinas Second Hitchcock to Approval of Minutes of July 20, 2010 Regular Meeting, with one addition.**

**Roll Call Vote:**

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

**Motion Moe Second Atton to Approve Payment of August Invoices as presented with additions.**

**Roll Call Vote:**

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

**Reports:**

Treasurer: General Fund	\$911,687.09
Sanitation Fund	\$194,646.90
Water #1	\$ 45,843.38
Water #2	\$368,709.06
Water #3	\$747,970.51
Building Department	11 Bldg permits \$1,354 & 7 Elec permits \$684
Planning	Working on Sign Ordinance
Zoning	No report
Fire Department	29 Runs for the month. Received two offers to purchase the

Park

old air packs. One for \$2,000 and one for \$1,500. Will sell to the highest offer, if not taken, will sell to the next offer.

Working on Roof at park, 2 pads were poured. Looking into lights for the park.

Township Code Authority

Finishing up renter ordinance, audit was done.

Water District #3

Eric construction will not sign final pay application, Clerk requested that the final pay application be approved and sent to county for payment.

**Motion Atton Second Moe to approve final pay application #13 to Eric Construction**

**Roll Call Vote:**

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

Discussed agreement with Lincoln to share water mains and mentioned a meeting had been set with the Township Attorney for Aug 11 at 2 p.m.

Discussed Fisher property letter from Attorney, it stated that as of July 1, 2010 no import or export of soil was permitted. Resident commented that this was still happening. Supervisor is to contact Township Attorney to see what action is now needed.

Motion Atton Second Rinas to change the September board meeting from September 14<sup>th</sup> to Wed. September 15, 2010 at 7:30 pm

Roll Call Vote

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

Clerk discussed 2010 Tax Rate Request that needs to be submitted by September 30, 2010. Board members stated the Millage would stay at 2 mil for the upcoming 2011 budget. Clerk will submit the form to the County.

**Meeting Adjourned 8:55 p.m.**

**Respectfully Submitted,**

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**Lisa Johnson, Clerk**

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**Carl Crewes, Supervisor**