

**CHARTER TOWNSHIP OF LARKIN**

**August 19, 2009 Special Meeting**

**Larkin Charter Township**

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

**Absent: None**

Meeting was called to order at 7:00 p.m.

Discussed Liquidated Damages for Water District 3.

Requested that the township attorney draft a resolution for the board before a decision is made.

Discussed setting a special assessment district for Blueberry Lane. But a agreement needs to be reached with all the entities involved with water dist. 1 before the board can move forward.

Set another Special Meeting for September 2, 2009 at 7 pm to discuss Liquidated Damages and Rowe Eng. Fees for Water Dist. 3.

Meeting Adjourned 8:30 p.m.

**Respectfully Submitted,**

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**Lisa K. Johnson, Clerk**

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**Carl Crewes, Supervisor**