

CHARTER TOWNSHIP OF LARKIN
August 9, 2011 REGULAR BOARD MEETING

Board Members Present: Crewes, Johnson, Moe, Atton, Harrington, Hitchcock, Rinas
Board Members Absent: None
Call to Order 7:30 p.m.
Pledge of Allegiance

Public Comment was allowed:

Mrs Sandow asked on the harassment claim and if we had Employment payroll insurance, Mr. Owens asked why he was not getting answers from the building inspector on his pole barn issue. A thank you was given to the board for the use of the hall at no charge for the fundraiser to get a paws dog.

Motion Rinas Second Hitchcock to approve July 12, 2011 Regular Meeting Minutes as presented.

Roll Call Vote:

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

Motion Harrington Second Moe to approve Payment of August Invoices with additions as presented.

Roll Call Vote:

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

Reports:

Treasurer:

General Fund	\$1,086,396.93
Sanitation Fund	\$ 188,418.01
Water #1	\$ 38,650.66
Water #2	\$ 279,324.91
Water #3	\$ 649,098.81
Building Department	11 Bldg Permits \$2,305, 9 Elec Permits \$ 1,179
Planning	No Meeting
Zoning	1 Variance, it was granted
Fire Department	8 Runs for the month,
Park	No Report
Township Code Authority	General information

Discussed Sign Ordinance - NO ACTION WAS TAKEN

Distribute Water District #4 info and review for next month's meeting. Clerk noted dollar amounts on assessment for Dublin Road Residents (Lincoln Twp) was wrong and needed to be corrected.

Opened parking lot bids. Pat's Gradall at a cost of \$6,788, Earthmovers at a cost of \$5,240.

Motion Johnson Second Hitchcock to Approve quote from Earthmovers to do the removal of tile at the Fire Dept/Hall parking lot at a cost of \$5,240.

Roll Call Vote:

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

Discussed 4 old wells that need to be sealed off. Supervisor is to get prices for this and bring to next board meeting. - NO ACTION WAS TAKEN

Supervisor distributed what he thought was the amendment to the City of Midland revenue sharing contract. It was noted by the Treasurer that this was not the new contract, just a review change to the City. - NO ACTION WAS TAKEN

Motion Hitchcock Second Rinas to Approve Andrews Hooper Pavlik Audit fees for 2011, 2012, and 2013 as presented.

Roll Call Vote:

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

Motion Harrington Second Hitchcock to approve the Township Code Authority Interlocal Agreement as presented.

Roll Call Vote:

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

Clerk distributed attorney's, Attorney-Client Privileged response to the Harassment charge. Board is to review and if needed a closed meeting will be called.

Motion Harrington Second Hitchcock to keep the 2011 millage rate at 2 mils.

Roll Call Vote:

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

Clerk reminded everyone to get their Payroll ACH form back in ASAP.

Meeting Adjourned 8:54 pm

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor