

**CHARTER TOWNSHIP OF LARKIN  
December 14, 2010 REGULAR BOARD MEETING**

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

Adjourned Regular Meeting for Public Hearing @ 7:45 p.m.

Township Attorney explained Urban Cooperation Act Agreement with the City of Midland and expiration dates on annexations. Board directed Attorney to draft letter to the City of Midland, to discuss extension of current agreement.

**Motion Johnson Second Atton to approve annexation request from Todd Bennett to the City of Midland as described below.**

**Roll Call Vote: Yeas: Crewes, Moe, Johnson, Hitchcock, Atton**

Adjourned Public Hearing

Resumed Regular Meeting

Public Comments Continued

**Motion Hitchcock Second Atton to Approve of November 9, 2010 Regular Meeting Minutes as presented.** Note with change, but change requested was in minutes and overlooked.

**Roll Call Vote: Yeas: Atton, Crewes, Johnson, Hitchcock, Moe**

**Motion Atton Second Hitchcock to Approve Payment of December Invoices with additions as presented.**

**Roll Call Vote: Yeas: Hitchcock, Johnson, Crewes, Moe, Atton**

**Reports:**

Treasurer:	General Fund	\$807,301.15
	Sanitation Fund	\$112,127.75
	Water #1	\$ 46,881.70
	Water #2	\$377,458.53
	Water #3	\$762,427.39

Building Department	7 Building Permits \$ 1669, 5 Electrical Permits \$432,
Planning	Working on sign ordinance
Zoning	2 meetings- 1 approved 1 denied. 2- Pending meetings
Fire Department	15 Runs for the month

Discussed having a process in place for new firefighters, before physicals and training classes can be approved.

**Motion Hitchcock Second Moe to Approve Patrick Wontorcik, Caitlin Lambert, and Brian Patrick as in training statues on the Vol. Fire Department.**

**Roll Call Vote: Yeas: Moe, Hitchcock, Atton, Crewes, Johnson**

Park	Ditch is filled in along the road
Twp Code Authority	General Update

Board discussed two township insurance quotes received. Board requested that Clerk Johnson get with attorney to review the two quotes if possible before the end of the year and to also check with current carrier to see what would happen if a decision is not made by the end of the year.

Generator Update: Scott Atton submitted his findings by letter and requested that each contractor be given things to change in bids and to give a new update on their quotes for requested items. Trustee Atton is to get with Scott and once items confirmed, send to all bid applicants.

**Motion Moe Second Hitchcock to Approve final 2010 Budget Amendments as presented.**

**Roll Call Vote: Yeas: Johnson, Moe, Atton, Crewes, Hitchcock**

**Motion Atton Second Hitchcock to Approve 2011 Regular Meeting Dates as presented.**

(Second Tuesdays of each month @ 7:30 pm)

**Roll Call Vote: Yeas: Hitchcock, Crewes, Atton, Moe, Johnson**

**Motion Hitchcock Second Atton to Approve 2011 charges for services fees.**

**Roll Call Vote: Yeas: Moe, Hitchcock, Atton, Johnson, Crewes**

**Motion Atton Second Hitchcock to Approve 2011 Policy Handbook**

**Roll Call Vote: Yeas: Moe, Johnson, Hitchcock, Crewes, Atton**

**Motion Johnson Second Hitchcock to pay back City Revenue Sharing overpayment as presented.**

**Roll Call Vote: Yeas: Johnson, Crewes, Moe, Atton, Hitchcock**

Discuss new requirement for electrical inspection for footings. Requested that the Electrical Inspector attend the January meeting and the permit to also be looked at to see if a additional fee is needed.

**Motion Hitchcock Second Moe to accept a \$5,550 donation from anonymous donor to Larkin Township Fire Dept and agree to terms as presented.** (Attorneys letter was received confirming township could except from a anonymous donor and the steps for the Clerks record keeping.)

**Roll Call Vote: Yeas: Moe, Johnson, Crewes, Atton, Hitchcock**

**Meeting Adjourned at 9:50 pm**

Respectfully Submitted

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Lisa Johnson, Clerk

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Carl Crewes, Supervisor