

CHARTER TOWNSHIP OF LARKIN

December 8, 2009

BOARD MEETING

ORDER OF BUSINESS

Call to Order 7:30 p.m.

Pledge of Allegiance

Public Comment:

Motion Harrington Second Hitchcock to approve November 10, 2009 Regular Meeting Minutes as presented.

Roll Call Vote:

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

Motion Hitchcock Second Harrington to approve November 23, 2009 Special Meeting Minutes as presented.

Roll Call Vote:

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

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

Roll Call Vote:

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

Reports:

Treasurer: No report, bank statements not in for the month

Planning: General Business

Zoning: No meetings, none pending

Zoning Enforcement: 2 complaints for the month.

Building Department: 7 Building Permits \$2,166, 11 Electrical Permits \$1,268

Fire Department: 25 Runs for the month, truck 530 is back in service

Park: Working on parking area, walking trail has been put in.

Township Code Authority: Building and Electrical Inspector resigned, currently seeking applicants.

Water District #3: One punch list item remaining.

Motion Hitchcock Second Moe to approve the amended Assessor's contract as presented.

Roll Call Vote:

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

Motion Atton Second Harrington to approve Building Inspector Job Description, with two change as presented.

Roll Call Vote:

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

Motion _____ Second _____ to approve Electrical Inspector Job Description, with two change as presented.

Roll Call Vote:

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

Discussed bill for Kohnert trees replacement in water dist. 3, board requested Craig with Rowe to attend next meeting to explain what happened before a decision would be made.

Motion Harrington Second Moe to approve Final Year-End Budget Amendments as presented, with one change to allow enough funds in the fire department in order to purchase a new generator.

Roll Call Vote:

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

Review the recommendation from Attorney Mr. Poznak regarding the assignment of the Planning Chairman and Vice-Chairman holding the office of code enforcers and liquor inspectors for the Township.

Motion Hitchcock Second Moe to approve Jerry Steger and Stan VanSumeren as the townships Zoning enforcement officers and liquor inspectors.

Roll Call Vote:

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

Motion Hitchcock Second Atton to approve 2010 Policy Handbook as presented.

Roll Call Vote:

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

Motion Harrington Second Atton to approve 2010 Regular Meeting Dates as presented.

Roll Call Vote:

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

Motion Johnson Second Rinas to approve Larkin Township Charges for Service fee schedule as presented with one addition (curb cart fees).

Roll Call Vote:

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

Motion Rinas Second Atton to Dispose of Treasurers 2 old computer and Clerks old computer.

Roll Call Vote:

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

Motion Harrington Second Hitchcock to approve both amended Mers Uniform Defined Contribution Programs Adoption Agreements as presented.

Roll Call Vote:

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

Motion Harrington Second Rinas to approve an open account with Draves Auto Center and to add it to the Credit card policy.

Roll Call Vote:

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

Motion Atton Second Moe to approve \$5,000 of matching road funds for County Road Commission to do survey work on ditches where they feel it is needed, in the areas discussed at the Road Commission meeting in November.

Roll Call Vote:

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

Meeting Adjourned 8:36 p.m.

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor