

**CHARTER TOWNSHIP OF LARKIN  
January 12, 2010, Regular Board Meeting**

Board Members Present: Crewes, Johnson, Moe, Harrington, Atton, Hitchcock, Rinas  
Board Members Absent: None

Call to Order at 7:30 p.m.  
Public Comment Allowed

**Motion Johnson Second Moe to waive the hall rental fee for Sunday February 21, for the non profit group for special needs kids, but deposit to be paid**

**Roll Call Vote:**

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

**Motion Harrington Second Rinas to Approve December 8, 2009 Regular Meeting Minutes, December 9, 2009 Special Meeting Minutes & December 15, 2009 Special Meeting Minutes as presented.**

**Roll Call Vote:**

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

**Motion Harrington Second Moe to Approve Payment of January Invoices with additions as presented.**

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

**Reports:**

Treasurer:	General Fund	\$672,573.21
	Sanitation Fund	\$131,935.82
	Water #1	\$ 69,840.72
	Water #2	\$499,018.65
	Water #3	\$867,501.95

Planning:	Checking on easement issue for Pine Hollow Estates.
Zoning:	Working on zoning issues, all liquor inspections done or the month of December.
Building Department:	3 Building permits \$248, 1 Electrical permits \$60
Fire Department:	23 Runs for the month, 188 Runs for the 2009 year.
Park:	Park is now closed for the winter.
Township Code Authority:	Hired Al Thompson for the Building Inspector.
Water District #3	DEQ ok project and Drain Commission ok and closed permit.

**Motion Hitchcock Second Rinas to withhold the full amount of Kohnert tree replacement funds from the Eric Constructions. The remaining amount of \$1,305 to be with held from the retainage and Rowe to draft change order for this and to submit Kohnert bill to the county for reimbursement in the amount of \$2,610. (Correction made at February meeting amt s/b @2,640).**

**Roll Call Vote:**

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

**Motion Hitchcock Second Moe to approve expenses for Board of Review members wishing to attend MTA training in Frankenmuth.**

**Roll Call Vote:**

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

**Motion Hitchcock Second Rinas to Approve Supervisor purchasing of new fireproof file from Space in the amount of \$ 3,302.34.**

**Roll Call Vote:**

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

**Motion Hitchcock Second Rinas to Approve alternate date for organizational meeting, meeting to be held March 2, 2010.**

**Roll Call Vote:**

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

**Motion Harrington Second Hitchcock to Approve township property insurance with a deductible of \$250 for a premium of \$22,895.**

**Roll Call Vote:**

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

**Motion Harrington Second Atton to Approve reappointment of Stan VanSumeren, Jerry Steger & Cathy Skalnican to the Planning Commission members and Daniel Wolf & Kay Rinas to the Zoning Board of Appeals Members, with terms ending December 2012.**

**Roll Call Vote:**

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

**Motion Moe Second Hitchcock to Approve Enforcement Officers job description/duties as presented.**

**Roll Call Vote:**

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

**Motion Johnson Second Moe to Approve first amendment to amended and restated agreement for assessing services as presented.**

**Roll Call Vote:**

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

**Motion Harrington Second Rinas to Approve Policy for use of electronic transactions and ACH arrangements.**

**Roll Call Vote:**

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

**Motion Harrington Second Hitchcock to Approve the Authorizing Electronic Transactions as presented.**

**Roll Call Vote:**

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

**Motion Harrington Second Johnson to approve Township Treasurer to look into refinancing the bonds on Water Dist. #2.**

**Roll Call Vote:**

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

Meeting Adjourned 8:54 pm

Respectfully Submitted,

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Lisa Johnson, Clerk

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Carl Crewes, Supervisor