

CHARTER TOWNSHIP OF LARKIN

July 14, 2009 Regular Meeting

BOARD MEETING

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

Board Members Absent: **Hitchcock**

Public Comment was allowed.

Motion Harrington Second Rinas to approve June 9, 2009 Regular Meeting Minutes as presented.

Roll Call Vote:

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

Motion Harrington Second Moe to approve Payment of July Invoices as presented.

Roll Call Vote:

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

Reports:

Treasurer:	General Fund	\$701,041.64
	Sanitation Fund	\$229,195.48
	Water #1	\$102,368.02
	Water #2	\$743,875.75
	Water #3	\$1,261,505.63

Planning: No report

Zoning: No meetings

Building Department: 7 Bldg Permits \$2,044, 6 Elec. Permits \$645.

Fire Department: 16 runs for the month. Bids for the air packs were opened and Firemen took for review. Past due physicals were discussed, supervisor requested them to be updated as soon as possible.

Park: Porta Jon has been installed, general maintenance is being done.

Township Code Authority: General Information given

Water District #3: Working on final punch list items.

Motion Moe Second Rinas to approve change order #6 and pay request #12 from Eric Construction in the amount of \$56,208.00 as presented.

Roll Call Vote:

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

Motion Harrington Second Moe to approve the Consent Judgment and Permanent Injunctive Order as presented, in the Larkin v. Fisher Property Account case.

Roll Call Vote:

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

Motion Harrington Second Johnson to approve resolution Authorizing Installment Purchase Agreement for the Township Fire & Rescue Vehicle as presented.

Roll Call Vote:

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

Motion Harrington Second Rinas to approve Nathan Meredith as a vol. Fire fighter on the department.

Roll Call Vote:

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

Motion Harrington Second Rinas to approve Douglass Safety Systems bid as presented for the fire department air packs for the amount of \$68,848.93 if verified correct cylinders are quoted in bid package.

Roll Call Vote:

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

Nays: Atton

Meeting Adjourned 8:08 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor