

CHARTER TOWNSHIP OF LARKIN

July 20, 2010 Regular Board Meeting

Board Members Present: Crewes, Johnson, Moe, Harrington, Atton, Hitchcock, Rinas.

Board Members Absent: None

Call to Order 7:30 p.m.

Public Comment allowed:

Volunteer Duane Schwab passed out to the board his letter of resignation.

(Correction made at August 10, 2010 meeting) Supervisor requested that the public comment from a Larkin Resident be added.

RESIDENT SPOKE OF TWO DILAPITATED HOMES AND ONE WITH JUNK CARS WITH IN THE TOWNSHIP.

Motion Moe Second Rinas to Approve June 8, 2010 Regular Meeting Minutes as presented.

Roll Call Vote:

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

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

Roll Call Vote:

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

Reports:

Treasurer: General Fund	\$ 977,467.24
Sanitation Fund	\$ 223,497.36
Water #1	\$ 85,976.76
Water #2	\$ 660,536.17
Water #3	\$1,180,968.46

Building Department	11 Building Permits \$1,560, 7 Elec. Permits \$560
Planning	Finalizing Sign Ord.
Zoning	None
Fire Department	24 Runs for the month of June
Park	Discussed items that had been completed at the park and bids for new roof on concession stand.

Motion Harrington Second Johnson to accept bid from Dakota Builders for \$2,000 to replace roof on concession stand at park.

Roll Call Vote:

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

Township Code Authority	Handed out rental form – inspection guidelines for review.
Water District #3	Eric Construction refused to sign final pay application.

Fisher property was discussed and Supervisor is to contact township attorney on what needs to be done, since clean up of property is not completed.

Motion Johnson Second Moe to approve no charge hall request from the Reno Family for a charity dinner on August 26, 2010, but deposit to be paid.

Roll Call Vote:

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

Motion Moe Second Rinas to accept annexation request from F/A Pnacek Ltd for property located at 1913 Jefferson Road and Set Public Hearing for August 10, 2010 @ 7:45 pm

Roll Call Vote:

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

Motion Harrington Second Hitchcock to accept Vol. Duane Schwabs letter of resignation as of July 20, 2010 from the fire department.

Roll Call Vote:

Yeas: Moe, Crewes, Rinas, Hitchcock, Harrington

Nays: Atton, Johnson

Meeting Adjourned: 8:33 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor