

CHARTER TOWNSHIP OF LARKIN

June 8, 2010 Regular Board Meeting

Board Members Present: Crewew, Johnson, Moe, Atton, Hitchcock, Rinas

Board Members Absent: Harrington

Call to Order 7:30 p.m.

Public Comment Allowed

Auditors presented the 2009 Audit.

Motion Rinas Second Moe to Approve the 2009 Audit as presented.

Roll Call Vote:

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

Second Public Comment Allowed.

Motion Atton Second Moe to Approve May 11, 2010 Minutes as presented.

Roll Call Vote:

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

Motion Rinas Second Atton to Approve Payment of June Invoices as presented with additions.

Roll Call Vote:

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

Motion Atton Second Hitchcock to Approve Budget Amendments as presented.

Roll Call Vote:

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

Reports:

Treasurer: General Fund \$ 963,508.40

Sanitation Fund \$ 226,523.84

Water #1 \$ 83,710.36

Water #2 \$ 649,203.24

Water #3 \$1,124,903.81

Bldg Dept: 9 Bldg Permits \$1,660, 7 Elec. Permits \$703.

Planning: Working on Sign Ordinance

Zoning: None

Fire Department: 18 Runs for the month

Park: General Info

Twp Code Authority: Working on Rental Ordinance

Water Dist. 3: Work in complete, final pay order will be presented at the July meeting. Water Maps for all district are completed.

Reviewed letter from Township Attorney regarding sharing water main with Lincoln Twp.

Clerk requested July Board meeting be changed from July 13, 2010 to July 20, 2010 7:30 p.m.
Meeting date was changed.

Motion Johnson Second Moe to purchase tables and chairs for the township hall as presented and not to exceed a cost of \$5,000.

Roll Call Vote:

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

Meeting Adjourned 8:47 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor