

CHARTER TOWNSHIP OF LARKIN

June 9, 2009 Regular Meeting

BOARD MEETING

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

Board Members Absent: None

Public Comment:

Motion Harrington Second Rinas to approve May 12, 2009 Regular Meeting Minutes as presented.

Roll Call Vote:

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

Motion Rinas Second Moe to approve Payment of June Invoices with additions as presented.

Roll Call Vote:

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

Reports:

Treasurer:	General Fund	\$ 703,002.13
	Sanitation Fund	\$ 232,298.01
	Water #1	\$ 101,637.15
	Water #2	\$ 729,538.76
	Water #3	\$1,219,712.32

Planning: Reviewed 2 Site Plans, both were approved.

Zoning: No meeting, none pending

Building Department: 11 Bldg Permits \$939, 4 Elec. Permits \$274.

Fire Department: 16 runs for the month. Discussed purchasing air packs, board requested bids from two companies to be opened at the July meeting. Discussed placing ad for the old rescue and to have bids sent to the clerk.

Park: Discussed purchasing a porta jon with money in the budget. Also looking for roll up sides for the pavilions.

Township Code Authority: Still working on rental ordinance.

Water District #3: Working on the remaining 6-7 miles of restoration and prepping for drives and road repairs.

Motion Hitchcock Second Harrington to approve pay request #11 from Eric Construction in the amount of #37,551.83 as presented.

Roll Call Vote:

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

Motion Harrington Second Hitchcock to approve Resolution & Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program as presented.

Roll Call Vote:

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

Motion Atton Second Moe to approve expenses for township board, planning or zoning members wishing to attend MTA Smart Strategies for dealing with Undesirable Land Uses Workshop

Roll Call Vote:

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

Motion Johnson Second Atton to approve Duane Schwab assistant sexton and to be placed on the townships maintenance crew.

Roll Call Vote:

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

Nays: Rinas

Motion Moe Second Hitchcock to approve Charter Communication ballot for accepting debtors' joint plan of reorganization pursuant to chapter 11 of the bankruptcy code as presented.

Roll Call Vote:

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

Meeting Adjourned 8:25 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor