

**CHARTER TOWNSHIP OF LARKIN**

**May 12, 2009 Regular Meeting**

**BOARD MEETING**

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

Board Members Absent: None

**Public Comment:**

**Motion Rinas Second Hitchcock to approve April 14, 2009 & May 7, 2009 Regular Meeting as presented.**

**Roll Call Vote:**

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

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

**Roll Call Vote:**

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

**Reports:**

Treasurer:	General Fund	\$ 734,860.13
	Sanitation Fund	\$ 249,552.26
	Water #1	\$ 101,572.45
	Water #2	\$ 728,658.89
	Water #3	\$1,218,935.87

Planning: 2 Plan Reviews to review at the next meeting.

Zoning: 1 Request was heard and approved.

Building Department: 10 Bldg Permits \$929, 2 Elec. Permits \$202.

Fire Department: 14 runs for the month. 46 Cylinders were tested, 16 failed.

Department has 35 working cylinders.

Park: Ball season is underway, tile is done in concession stand, restrooms to be completed soon & the hand dryers have been installed.

Township Code Authority: Still working on Ordinance for rental inspections.

Water District #3: April 20, 2009 restoration started back up.

Website Update: 230 Hits, website reference book was made.

Discussed reimbursement for classes.

No action was taken.

**Motion Harrington Second Hitchcock to approve additional roadwork for 2009. Drainage only on Hubbard (Ehlers to Bay Co. Line) and Ehlers (Hubbard to Parrish).**

**Roll Call Vote:**

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

Discussed increasing Building permit fees for commercial & industrial construction.

No action was taken.

**Motion Harrington Second Hitchcock to approve Todd Bennett's plots for Pine Hollow Estates #4 as presented and recommended by the Township Planning Commission.**

**Roll Call Vote:**

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

Discussed Eric Construction extension on restoration for Water Dist. 3.  
No Action was taken.

**Motion Johnson Second Hitchcock to approve Rowe Engineering additional engineering & survey fees of \$58,500 for Water Dist. 3 only and to pay pending invoices for these services in the amount of \$56,266.**

**Roll Call Vote:**

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

**Motion Hitchcock Second Moe to approve amendment to the townships credit card policy as presented.**

**Roll Call Vote:**

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

**Motion Harrington Second Moe to approve expenses for board members & guests wishing to attend MCTOA June Dinner Meeting.**

**Roll Call Vote:**

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

**Motion Johnson Second Atton to approve 2008 Audit as presented.**

**Roll Call Vote:**

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

**Meeting Adjourned 8:55 pm**

**Respectfully Submitted,**

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**Lisa Johnson, Clerk**

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**Carl Crewes, Supervisor**