

CHARTER TOWNSHIP OF LARKIN

May 7, 2009 Special Meeting

Larkin Charter Township

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

Absent: None

Meeting was called to order at 9:02 a.m.

Discussed Liquidated Damages pertaining to Eric Construction with Water District 3.

Asked Craig to get dates from Eric Construction to meet with them on the Liquidated Damages.

Asked Craig with Rowe to recommend a date to extend restoration time on Water District 3.

Discussed additional fees requested from Rowe to complete Water District 3. Board will review and discuss at the May 12, 2009 meeting.

Discussed Missing Taps in Water District 3 and Radio Tower issue.

Meeting Adjourned 10:24 a.m.

Respectfully Submitted,

Lisa K. Johnson, Clerk

Carl Crewes, Supervisor