

CHARTER TOWNSHIP OF LARKIN

November 10, 2009 Regular Meeting

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

Board Members Absent: None

Public Comment was allowed.

Motion Moe Second Rinas to Approve October 13, 2009 regular meeting as presented.

Roll Call Vote:

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

Motion Moe Second Atton to Approve October 21, 2009 special meeting as presented.

Roll Call Vote:

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

Motion Atton Second Harrington to approve Payment of November Invoices with additions as presented.

Roll Call Vote:

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

Reports:,

Treasurer:	General Fund	\$581,227.83
	Sanitation Fund	\$141,872.68
	Water #1	\$ 66,599.45
	Water #2	\$472,019.83
	Water #3	\$825,006.98

Adjourned for at 8:05 pm for public hearing

Motion Harrington Second Moe to approve 2010 General Appropriations Act approving Township Budgets as presented.

Roll Call Vote:

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

Resumed Regular Meeting at 8:06 pm

Planning: Rezoning request was denied.

Zoning: No meeting

Building Department: 14 Bldg permits \$2,221 – 10 Elec. Permits \$911

Fire Department: 16 runs for the month, truck 530 currently out of service

Park: No report

Township Code Authority: Hired a new Building Inspector

Motion Johnson Second Harrington to approve final payment to Rowe Inc. for Water Dist. No. 3 services in the amount of \$135,000, which includes closeout of final punch list, final pay request for Eric and final items with County.

Roll Call Vote:

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

Motion Hitchcock Second Atton to approve Jerry Steger and Stan VanSumeren Enforcement officers and liquor inspectors and to share salary.

Roll Call Vote:

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

Motion Johnson Second Moe to approve Kevin Varner temporary building inspector and Bob Fleming temporary electrical inspector.

Roll Call Vote:

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

Motion Atton Second Rinas to approve the Credit Card Use Policy Resolution as presented with one change adding office max.

Roll Call Vote:

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

Motion Harrington Second Hitchcock to rescind motion made on May 2, 2009 approving Todd Bennett's plots for Pine Hollow Estates #4.

Roll Call Vote:

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

Motion Harrington Second Rinas to approve Preliminary Plat of Pine Hollow Estates #4 as presented.

Roll Call Vote:

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

Motion Harrington Second Rinas to approve Final Plat of Pine Hollow Estates #4 as presented. And directs the Clerk to sign the Plat once the proper signatures has been obtained.

Roll Call Vote:

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

Tabled Assessor item as an employee and townships payroll tax cost till special meeting is called with Assessor.

Motion Moe Second Harrington to approve yearly copier service agreement with Ken's Office Systems as presented.

Roll Call Vote:

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

Reviewed quoted Supervisor obtained for Fire Barn roof repair.

Tabled until references could be obtained and reviewed.

Motion Johnson Second Atton to approve expenses for township board members wishing to attend MTA conference in January.

Roll Call Vote:

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

Motion Johnson Second Atton to approve expenses for township officials/deputies & quests wishing to attend MCTOA December dinner meeting.

Roll Call Vote:

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

Discussed building inspectors job opening, job descriptions are needed and to attend a Special Meeting at Midland Township for Review & Input for our Building Departments on November 30, 2009

Motion Harrington Second Johnson to purchase back two lots in Lot 25 from Dorothy Shanks for the original purchase price of \$200.00

Roll Call Vote:

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

Meeting Adjourned 9:20 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor