

CHARTER TOWNSHIP OF LARKIN

October 13, 2009 Regular Meeting

BOARD MEETING

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

Board Members Absent: None

Public Comment was allowed.

Christine Alwood spoke, she is running for the 99th District.

Motion Rinas Second Moe to approve September 8, 2009 Regular Meeting Minutes as presented.

Roll Call Vote:

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

Motion Rinas Second Hitchcock to approve September 29, 2009 Special Meeting Minutes as presented.

Roll Call Vote:

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

Motion Hitchcock Second Rinas to approve September 29, 2009 Budget Workshop Minutes as presented.

Roll Call Vote:

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

Motion Moe Second Atton to approve October Invoices with additions as presented.

Roll Call Vote:

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

Reports:

Treasurer:	General Fund	\$ 625,978.17
	Sanitation Fund	\$ 168,070.96
	Water #1	\$ 61,464.11
	Water #2	\$ 464,561.05
	Water #3	\$ 810,265.82

Planning: Looked over Hope Townships Master Plan, Public Hearing for Bennett Rezoning is set for October 14, 2009.

Zoning: No meeting

Building Department: 6 Bldg Permits \$1,035, 6 Elec. Permits \$869.

Fire Department: 16 runs for the month, business inspections completed.

Park: No report

Township Code Authority: Interviewed 4 Building Inspectors.

Water District #3: Final punch items almost completed

Adjourned 7:45 p.m. for Public Hearing

Motion Harrington Second Hitchcock to approve annexation request from Bennett Property as submitted to the City of Midland.

Roll Call Vote:

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

Resumed Regular Meeting at 7:47 p.m.

Motion Hitchcock Second Rinas to approve 2 Fleet Services credit card for the fire department fueling purchases only. Beginning mileage of each truck is to be logged, slips for fuel are to be turned into Clerk with truck number and mileage logged on each slip.

Roll Call Vote:

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

Motion Harrington Second Rinas to accept 2010 budget as presented with corrections noted and to Set Public Hearing for November 10, 2009 @ 7:45 p.m. to approve 2010 Budgets.

Roll Call Vote:

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

Motion Moe Second Atton to approve payment of Yeager Asphalt bill as submitted, payable from Water Dist. 3 Bond funds.

Roll Call Vote:

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

Opened Sealed Bids on Fire Rescue Vehicle.

Board directed Clerk to contact Township Attorney and get legal advice on which bid would be the winning bid, due to the wording of two bids. Once legal advice is given, Clerk is to call a special meeting.

Motion Harrington Second Rinas to approve expenses for any Planning members to attend MTA Workshops.

Roll Call Vote:

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

Motion Atton Second Harrington to approve Servinski Sod 2010 snow removal quote as presented.

Roll Call Vote:

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

Motion Harrington Second Moe to approve American Maintenance price increase effective November 1, 2009 to \$225 per month for the township office cleaning.

Roll Call Vote:

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

Motion Harrington Second Johnson to refund Curtis and Jolene Jernigan \$300.00 for problems occurred during hall rental on September 26, 2009.

Roll Call Vote:

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

Motion Harrington Second Hitchcock to approve change order #7 for Eric Construction as presented for Water District 3.

Roll Call Vote:

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

Meeting Adjourned 8:27 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor