

**CHARTER TOWNSHIP OF LARKIN**

**September 29, 2009 Special Meeting/Closed Meeting**

**Larkin Charter Township**

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

**Absent: Harrington**

Meeting was called to order at 6:05 p.m.

Motion Hitchcock Second Moe to go into Closed Session.

Roll Call Vote:

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

6:08 Closed Session began

(minutes sealed)

6:50 Closed Session ended and Open session began.

Board recommended the Township Attorney to begin discussions with Rowe Engineering to hopefully arise at a compromised final billing on water district III.

Meeting Adjourned at 6:55 p.m.

**Respectfully Submitted,**

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**Lisa K. Johnson, Clerk**

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**Carl Crewes, Supervisor**