

**CHARTER TOWNSHIP OF LARKIN**

**September 2, 2009 Special Meeting**

**Larkin Charter Township**

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

**Absent: None**

Meeting was called to order at 7:00 p.m.

Discussed Liquidated Damages for Water District 3 and Rowe's billing.

Supervisor Crewes recommended charging \$65,000 in liquidated damages on Eric Construction and holding \$10,000 of retainage until final punch list are complete. And to reduce Rowe's bill \$25,000 questioning man hours.

Clerk Johnson recommended not to charge any liquidated damages on Eric Construction and to get more detailed billing from Rowe.

Trustee Atton recommended not to charge any liquidated damages on Eric Construction and to get more detailed billing from Rowe.

Treasurer Moe recommended not to charge any liquidated damages on Eric Construction and to get more detail billing from Rowe.

Trustee Rinas recommended charging \$56,000 in liquidated damages on Eric Construction.

Trustee Hitchcock recommended charging \$56,000 in liquidated damages on Eric Construction and reduce Rowe's bill 50%.

Trustee Harrington recommended not to charge any liquidated damages on Eric Construction and to get more detail on billing from Rowe. Also said, may consider charging 50% of the liquidated damages to Eric Construction. If we also reduced Rowe's bill by 50%.

**Motion Johnson Second Harrington to not charge Eric Construction any liquidated damages on water district 3.**

**Roll Call Vote:**

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

Board requested Rowe to give an estimate of how much the remaining punch list items who cost, to keep in retainage fund. And to bring to the board, the final pay request for the remaining amount due Eric Construction by the next regular meeting.

Board requested Rowe to supply a more detailed account of time spent on job from when funds ran out to last day job was complete.

Meeting Adjourned 7:27 p.m.

**Respectfully Submitted,**

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**Lisa K. Johnson, Clerk**

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**Carl Crewes, Supervisor**