

CHARTER TOWNSHIP OF LARKIN

September 8, 2009 Regular Meeting

BOARD MEETING

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

Board Members Absent: None

Public Comment was allowed.

Motion Harrington Second Moe to approve August 11, 2009 Regular Meeting

Minutes as presented.

Roll Call Vote:

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

Nays: No

Motion Hitchcock Second Rinas to approve September 2, 2009 Special Meeting

Minutes as presented.

Roll Call Vote:

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

Motion Rinas Second Hitchcock to approve August 19, 2009 Special Meeting

Minutes as presented.

Roll Call Vote:

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

Reports:

Treasurer:	General Fund	\$ 680,467.40
	Sanitation Fund	\$ 185,367.60
	Water #1	\$ 61,438.44
	Water #2	\$ 458,377.61
	Water #3	\$ 810,767.26

Motion Atton Second Moe to approve Payment of September Invoices with additions as presented.

Roll Call Vote:

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

Planning: General info was given to a resident on rezoning request.

Zoning: No meeting

Building Department: 10 Bldg Permits \$1,916, 5 Elec. Permits \$420.

Fire Department: 12 runs for the month.

Park: Tile is in restroom and doing general maintiance

Township Code Authority: Building Insp. submitted his letter of resignation, will soon be looking for a new inspector.

Water District #3: Rowe submitted pay request #13 for Eric Construction.

Motion Johnson Second Moe to approve pay request #13 to Eric Construction in the amount of \$225,532.97. Balance to be submitted for payment once final punch list items are completed.

Roll Call Vote:

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

Motion Hitchcock Second Moe to approve Greg Hermans as an alternate for Board of Review.

Roll Call Vote:

Yeas: Moe, Rinas, Hitchcock, Harrington, Crewes

Nays: Johnson, Atton

Set Budget workshop for September 29, 2009 at 7 pm.

Motion Harrington Second Hitchcock to approve opening a Staples Credit Card for township supplies.

Roll Call Vote:

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

Motion Atton Second Harrington to approve Charter Communication monthly cable fee of \$5.00 for the Township Fire Department and Office.

Roll Call Vote:

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

Motion Johnson Second Moe to accept annexation request from Todd Bennett to the City of Midland and set Public Hearing for October 13, 2009 at 7:45 pm.

Roll Call Vote:

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

Motion Johnson Second Atton to approve quote from MitchArt for a new office sign, not to exceed \$1,173.14.

Roll Call Vote:

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

Motion Harrington Second Rinas to set up a Closed Meeting with Township Attorney for September 29, 2009 @ 6 pm, in regards to Rowe Engineering fees on Water Dist. 3.

Roll Call Vote:

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

Motion Atton Second Harrington to approve Budget Amendments as presented.

Roll Call Vote:

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

Motion Atton Second Rinas to approve board members wishing to attend MTA Workshop.

Roll Call Vote:

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

Meeting Adjourned 8:20 pm

Respectfully Submitted,

Lisa Johnson, Clerk

Carl Crewes, Supervisor