

Larkin Charter Township
Regular Board Meeting
3027 N Jefferson Rd, Midland
Tuesday, May 9, 2023 6:00 p.m.

MINUTES

Members present: Sandow, Moe, Benter-Rich, Owens, Hitchcock, Draves, Deitsch

Absent: None

Guests: None

Meeting called to order at 6:00 p.m.

Pledge of Allegiance

Acceptance of agenda as written.

Motion to accept agenda as written by Deitsch, support from Hitchcock.

Roll call vote:

Yeas: *Hitchcock, Draves, Deitsch, Sandow, Moe, Benter-Rich, Owens*

Nays: *None*

Absent: *None*

Guests

Chris Cantrell, Director IT/GIS, County of Midland

Discussion of Fetch Layers on Midland County GIS maps for Larkin Township.

Additional GIS services are available for Larkin Township at a cost of \$1 per parcel annually. Services include digital orthogonal (aerial) imagery, cadastral (parcel) data with associated Equalization information, planimetric (roads, water, addresses, etc.) data, project/technical assistance on GIS-related issues, GIS services (10 hours), cartographic (map making) services (unlimited), maintenance of data by the county at the current state and to the best of their abilities, creation of zoning layer, fee for GIS for fire department waived, inclusion of certain layers (such as zoning) on county's FetchGIS.

Motion by Draves, support by Benter-Rich to contract with Midland County GIS for the additional services listed above.

Yeas: *Draves, Deitsch, Sandow, Moe, Benter-Rich, Owens, Hitchcock*

Nays: *None*

Absent: *None*

Correspondence

None.

Public Comment

None.

Action Items:

- *Mutual Release of Buy/Sell Agreement.*

Due to Dow Chemical easements on the property, the buyer has asked to be released from the Purchase & Sale Agreement.

Motion by Deitsch, support by Owens to release the buyer from the buy/sell agreement for the Township property.

Yeas: *Deitsch, Sandow, Moe, Benter-Rich, Owens, Hitchcock, Draves*

Nays: *None*

Absent: *None*

- *Renew Listing of Township Property Parcel.*

Motion by Hitchcock, support by Draves extend listing for township property with Shannon Killinger , Ayre Rhinehart for another 6 months.

Yeas: *Sandow, Moe, Benter-Rich, Owens, Hitchcock, Draves, Deitsch*

Nays: *None*

Absent: *None*

- *Home Occupation Ordinance Draft Review.*

Tabled until June.

- *Wedding Request.*

Tabled until June

Consent Agenda

Motion by Owens, support from Hitchcock to approve May Payroll and April/May invoices, as well as April 11, 2023 Board Meeting minutes.

Yeas: *All*

Nays: *None*

Absent: *None*

Department Reports:

Fire Department:

- 39 calls since last report: 20 medical, 5 vehicle accidents, 4 brush fires, 3 structure fires, 2 fire investigations, 2 electrical hazards, 1 ice rescue, 1 gas leak, and 1 carbon monoxide alarm.
- Annual heavy apparatus maintenance and testing was performed. Fire pumps all tested successfully. A couple of minor repairs were needed and also completed.
- Annual hose & ladder testing is scheduled for May 16th.
- ISO rating retained.
- Three resignations this spring: Mark Tefft & Brent Johnson resigned effective March 31, 2023 and Charlie Dame resigned effective April 30, 2023.

Motion by Draves, support by Owens to accept resignations.

Yeas: *Moe, Benter-Rich, Owens, Hitchcock, Draves, Deitsch, Sandow*

Nays: *None*

Absent: *None*

Clerk:

- Hall renovations are complete.
- Park improvements are in progress.
- May special election was very quiet and successful.

Treasurer:

- General Fund: \$4,290,928.47
- Sanitation: \$346,353.43
- Water 1: \$430,010.53
- Water 3: \$726,223.10
- Water 4: \$21,334.36

Township Code Authority:

- Building Permits: 0
- Plumbing Permits: 13
- Mechanical Permits: 7
- Electrical Permits: 5

Park/Park Committee:

- No updates

Cemetery:

- No updates.

Hall:

- No updates.

Assessor:

- Assessing database has been rolled over for the 2024 assessing year. Working on new construction and building permits.
- April deeds are entered in computer.
- No Michigan Tax Tribunal Petitions at this time.
- July Board of Review is scheduled for Tuesday, July 18, 2023 at 11:00 a.m. at the Township Office. It should last about one hour.
- The State audit will begin shortly. First, the State will ask for a backup of our data, then it will be analyzed. We are the first group of assessors to be audited since the Assessing Reform Law went into effect.

Planning Commission:

- Home Occupation Ordinance is being revised. Township Board to review and discuss in June.

Zoning Board of Appeals

- No report.

Zoning Enforcement:

- Investigating noise complaint.
- Blight issue went to court and blight is to be cleaned up.

Roads:

- No report.


Supervisor:

- No report.

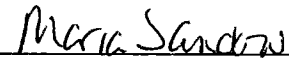
Public Comment: None

Meeting adjourned at 6:57 p.m.

Respectfully Submitted,



Lisa Benter-Rich, Clerk



Maria Sandow, Supervisor