

LARKIN CHARTER TOWNSHIP

3027 North Jefferson Road
Midland, MI 48642

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Date: January 4th 2023

Time: 7:00 pm

Meeting : Larkin township office

1. Call to order by Chairman Chuck Goodman called the meeting to order at 7:00 pm
2. Pledge
3. Roll call: Commissioners present: Chuck Goodman, Karen Hitchcock, Chris Eicher, Edd Putt, , Gary Bennett and Gary Laurenz absent: Don McIntyre
4. Agenda: approved with addition of election of officers
5. Reviewed meeting minutes:
 1. Motion by Eicher and support by Putt to approve the December 2022 meeting minutes.
Motion approved
6. Public comment: none
7. Reports:
 1. Township Board: Karen
 2. ZBA: none
8. Election of officers:
 1. motion by Putt and support by Laurenz to nominate Chuck Goodman for Planning chairman. Yeas: Laurenz, Bennett, Eicher, Putt, and Hitchcock. Nays: none
 2. motion by Eicher and support by Putt to nominate Gary Bennett for Vice Chairman. Yeas: Laurenz, Eicher, Putt, Hitchcock, and Goodman. Nays: none
 3. motion by Putt and support by Laurenz to nominate Karen Hitchcock for planning secretary . Yeas: Laurenz, Bennett, Eicher, Putt and Goodman. Nays: none
 4. motion by Putt and support by Laurenz to nominate Chris Eicher for representative to the ZBA. Yeas: Laurenz, Bennett, Putt, Hitchcock and Goodman. Nays:none
9. Unfinished Business:
 1. Master plan - waiting for response from Wade-Trim on master plan
10. New Business:
 1. need to get copies of the codified ordinance book for 5 of the planning board members
11. Misc. none
12. public comment: Next meeting February 1st , 2023
13. Adjournment: motion by Putt and support by Laurenz to adjourn. Motion passed
Meeting adjourned at 7:32 pm

approved by the Larkin Township Planning commission on February 1st, 2023
Charter Township of Larkin
County of Midland Michigan 48642