

Larkin Charter Township
Special Board Meeting – Budget Workshop
3027 N Jefferson Rd, Midland
Monday, November 6, 2023 6:00 p.m.

MINUTES

Members present: *Sadow, Moe, Benter-Rich, Owens, Hitchcock, Draves, Deutsch*

Late: *Owens, Deutsch*

Absent: *None*

Guests: *None*

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

Pledge of Allegiance

Correspondence

None.

Public Comment

None.

Guests

None.

Action Items:

- *Closed Session Request.*

The Open Meetings Act permits the Larkin Township Board to go into closed session to receive and consider a written opinion of its legal counsel. The Township Attorney is present tonight to brief the Board on a written opinion of counsel that he has provided.

Sadow moved to enter closed session to receive and consider a written opinion of legal counsel from the Township Attorney. The motion was seconded by Draves.

Yeas: *Sadow, Moe, Benter-Rich, Hitchcock, Draves*

Nays: *None*

Absent: *Deutsch, Owens*

****CLOSED SESSION****

- *Return to Open Meeting.*

Benter-Rich moved to return to open session to continue the business of the Township. Moe seconded this motion.

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

Nays: *None*

Absent: *Deitsch, Owens*

▪ *Water Tap contract with City:*

The City Manager of the City of Midland has expressed interest in negotiating with the Township regarding water taps.

Motion by Benter-Rich, support by Hitchcock, to authorize Treasurer Moe and Supervisor Sandow to negotiate with the City of Midland based upon documents discussed during closed session.

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

Nays: *None*

Absent: *Deitsch, Owens*

▪ *Township Buy Back of Water Taps:*

Based on information that was clarified after the last special meeting, Board Members would like to reconsider the purchase of water taps from residents.

Motion by Draves, support by Hitchcock, to reconsider the motion to purchase water taps at the previous meeting.

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

Nays: *None*

Absent: *Deitsch, Owens*

Motion by Hitchcock, support by Draves, to table any decision regarding the purchase of water taps by the Township until the January, 2024 Board Meeting.

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

Nays: *None*

Absent: *None*

▪ *Budget Workshop Topics:*

New policies reviewed at last Budget Workshop need to be considered.

Motion by Sandow support by Draves, to approve Petty Cash Policy.

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

Nays: *None*

Absent: *None*

Motion by Sandow support by Hitchcock, to approve Travel Expense Reimbursement Policy.

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

Nays: *None*

Absent: *None*

Motion by Hitchcock support by Draves, to approve Credit Card Use Policy.

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

Nays: *None*

Absent: *None*

Reder Landscaping provided quote for 2024 lawn care service with early payment discount available.

Motion by Hitchcock support by Moe, to approve Reder Landscaping 2024 quote and to pay now for early payment discount.

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

Nays: *None*

Absent: *None*

Public Comment: None

Meeting adjourned at 7:42 p.m.

Respectfully Submitted,



Lisa Benter-Rich, Clerk



Maria Sandow, Supervisor