

Larkin Charter Township
Special Board Meeting
3027 N Jefferson Rd, Midland
March 15, 2022 – 6:30 p.m.

MINUTES

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

Absent: None

Guests: None

Supervisor Sandow called the meeting to order at 6:30 p.m.

Roll Call

Pledge of Allegiance

Acceptance of Agenda

Action Items:

- *Guardian Alarm Proposal*
4 additional cameras (2 indoors, 2 outdoors)
Exterior Dome Wall Mounts
Computer Connection for Office Desktops

Motion by Deitsch, support by Hitchcock to accept Guardian Alarm Proposal.

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

Nays: *None*

- *Re-keying township property – Gilboe's Lock & Safe Proposal*

Motion by Draves, support by Owens to accept Gilboe's Proposal.

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

Nays: *None*

- *Office Water Heater*

Water heater was leaking and repaired by Wild's Plumbing and Heating. No replacement needed at this time.

Meeting adjourned at 6:52 p.m.

Respectfully Submitted,



Lisa Benter-Rich, Clerk



Maria Sandow, Supervisor