

BERLIN CHARTER TOWNSHIP REGULAR MEETING SYNOPSIS 03/13/23

The Regular Meeting of the Berlin Charter Township Board held at 8000 Swan View Newport, Michigan was called to order at 7:30 PM by Supervisor Dave Reaume, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Supervisor Dave Reaume, Clerk Denise Sovey-Meyer, Treasurer Deborah Masserant, Trustees Jim Geiermann, Kellie Long, Rob Masserant and John Sorovetz

A quorum was present, the meeting proceeded. Also, in attendance Bob Cousino and 2 other residents.

MOTION #1 carried to approve the agenda as presented.

MOTION #2 carried to approve the Berlin Charter Township regular meeting minutes (1/23/23).

MOTION #3 carried to receive and file DTE public hearing.

MOTION #4 carried to receive and file 2023 Road Improvement Estimates.

MOTION #5 carried to table the Master Plan Review until February 27th meeting.

MOTION #6 carried to approve the purchase requisition for 225 water meters to not exceed \$47,081.25.

MOTION #7 carried to approve the purchase requisition for Waterworth Software to not exceed \$7,485.

MOTION #8 carried to approve the Clerk's prepaid bills 1/2023 written on check #'s 58099, 58104-58122, 58127-58136, 58137-58155, 58156-58172, 58191-58209 and 2 EFT transfers for a total amount \$163,780.28

MOTION #9 carried to approve the Clerk's payment of bills 1/2023 written on check #'s 58244-58254 for a total amount \$9,670.47

MOTION #10 carried to receive and file the Clerks budget report 1/2023.

MOTION #11 carried to receive and file the Treasurers report 1/2023.

MOTION #12 carried to adjourn the meeting at 8:23 pm.

A copy of the proceeding of this meeting is available at the Office of the Clerk, 8000 Swan View, Newport, Michigan, Monday through Friday during regular business hours of 8:00 AM till 4:30 PM.

Berlin Charter Township

Denise E. Sovey-Meyer, Clerk CMC

Dave Reaume, Supervisor

Denise E Sovey-Meyer CMC Clerk