

BERLIN CHARTER TOWNSHIP REGULAR MEETING 03/27/2023 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held 8000 Swan View Newport, Michigan at 5:00 PM by Trustee Rob Masserant, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Clerk Denise Sovey-Meyer, Treasurer Deborah Masserant, Trustees Jim Geiermann, Kellie Long, Rob Masserant

Excused Supervisor Dave Reaume and Trustee John Sorovetz

MOTION #1: by Sovey-Meyer seconded by Long to seat R. Masserant as chairperson.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Sorovetz

MOTION CARRIED

A quorum was present, the meeting proceeded. 1 person in attendance.

APPROVAL OF AGENDA

MOTION #2: by Geiermann seconded by Long to approve the agenda as amended.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Sorovetz

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #3: by D. Masserant seconded by Geiermann to approve the Berlin Charter Township regular meeting minutes (03/13/2023).

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Sorovetz

MOTION CARRIED

COMMUNICATIONS

NONE

NEW BUSINESS

1. PURCHASE REQUISITION ELECTION SOURCE ICP TABULATOR

MOTION #4: by Long seconded by Geiermann to approve the purchase requisition for the ICP Tabulator not to exceed \$6,603.

ROLL CALL: Yes: Sovey-Meyer, Long, D. Masserant, Geiermann, R. Masserant

No: NONE

Excused: D. Reaume & Sorovetz

MOTION CARRIED

UNFINISHED BUSINESS

NONE

COMMISSION AND REPORT

NONE

BOARD COMMENTS

None

REQUEST TO SPEAK

NONE

ADJOURNMENT

MOTION # 5: by Geiermann seconded by Long to adjourn the meeting at 5:08 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Sorovetz

MOTION CARRIED

These minutes are a synopsis of the comments made at a regular meeting and are not intended to represent a verbatim transcript.

Denise E. Sovey-Meyer, CMC

Sarah Masserant, Recording Secretary