

BERLIN CHARTER TOWNSHIP REGULAR MEETING 04/11/2023 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan 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, Trustees Jim Geiermann, Kellie Long, Robert Masserant and John Sorovetz.
Excused: Treasurer Deborah Masserant

A quorum was present, the meeting proceeded. Also in attendance WWTP Supervisor Jason Dobson, Bob Cousino and 2 residents

APPROVAL OF AGENDA

MOTION #1: by Geiermann seconded by Long to approve the agenda as presented.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Sorovetz seconded by Geiermann to approve the Berlin Charter Township regular meeting minutes (03/27/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant

MOTION CARRIED

MOTION #3: by Long seconded by R. Masserant to receive and file the Berlin Charter Township Election Commission meeting minutes.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant

MOTION CARRIED

COMMUNICATIONS

1. MONROE COUNTY DRAIN COMMISSION

MOTION #4: by Sorovetz seconded by Sovey-Meyer to receive and file Monroe County Drain Commission Port Creek Drain.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant

MOTION CARRIED

NEW BUSINESS

1. JONES & HENRY- EFFLUENT FORCE MAIN REPLACEMENT

MOTION #5: by R. Masserant seconded by Sorovetz to approve the project bid for \$334,300.

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

Excused: D. Masserant

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Fence fixed at the library
- Dump Day is April 15th
- Meijer coming to planning commission meeting on April 17th

2. WWTP SUPERINTENDENT REPORT

- Requesting to purchase new variable frequency drive for Swan Creek lift station for \$5,5158.98

MOTION #6: by Long seconded by Sorovetz to purchase new variable frequency drive for Swan Creek lift station for \$5,5158.98.

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

Excused: D. Masserant

No: NONE

MOTION CARRIED

- Requesting to purchase new pump for the St. Charles lift station for \$21,345.

MOTION #7: by R. Masserant seconded by Sovey-Meyer to purchase new pump for the St. Charles lift station for \$21,345.

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

Excused: D. Masserant

No: NONE

MOTION CARRIED

3. CLERKS PREPAID BILLS OF BILLS 03/2023

MOTION #8: by Sorovetz seconded by Long to approve the Clerk's prepaid bills 03/2023 written on check #'s 58298-58317, 58318-58327, 58338-58358, 58371-58388, 58389-58396, 58397-58398 and 4 EFT transfer for a total amount of \$645,145.68

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

4. CLERKS PAYMENT OF BILLS 03/2023

MOTION #9: by Long seconded by Sorovetz to approve the Clerk's payment of bills 03/2023 written on check #'s 58414-58422 for a total amount of \$4,463.62.

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

Excused: D. Masserant

No: NONE

MOTION CARRIED

BOARD COMMENTS

None

REQUEST TO SPEAK

None

BERLIN CHARTER TOWNSHIP REGULAR MEETING 04/11/2023 PG. 3

ADJOURNMENT

MOTION # 10 by Geiermann seconded by Sorovetz to adjourn the meeting at 8:00 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant

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