BERLIN CHARTER TOWNSHIP SPECIAL MEETING 04/11/23 PG. 1

The Special Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 6:30 PM by Supervisor Dave Reaume, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Supervisor Dave Reaume, Trustees Jim Geiermann, Kelly Long, Robert Masserant, John Sorovetz. Excused: Treasurer Debbie Masserant, Clerk Denise Sovey- Meyer

A quorum was present, the meeting proceeded. WWTP Jason Dobson and 1 resident in attendance.

APPROVAL OF AGENDA

MOTION #1: by R. Masserant seconded by Sorovetz to approve the agenda as presented.ROLL CALL: Yes: ALLNo: NONEExcused: D. Masserant, Sovey-MeyerMOTION CARRIED

MOTION #2: by Sorovetz seconded by Long to have Clerk Denise Sovey-Meyer join the meeting at 6:35 pm.

PUBLIC COMMENT ON AGENDA ITEMS NONE

PRESENTATION:

Waterworth representatives and WWTP Superintendent. Waterworth is a cloud-based platform that enables cities, towns, and townships to stabilize water/sewer rates and achieve financial sustainable rates.

BOARD COMMENTS NONE

REQUEST TO SPEAK NONE

ADJOURNMENT

MOTION # 3: by Sorovetz seconded by R. Masserant to adjourn the meeting at 7:27 PMROLL CALL: Yes: ALLNo: NONEExcused: D. MasserantMOTION 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