

BERLIN CHARTER TOWNSHIP REGULAR MEETING 04/24/2023 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held 8000 Swan View Newport, Michigan at 5:05 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, Rob Masserant and John Sorovetz
Excused Supervisor Dave Reaume and Trustee Kellie Long

MOTION #1: by Geiermann seconded by Sorovetz to seat R. Masserant as chairperson.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

A quorum was present, the meeting proceeded. Fire Chief Bob Cousino and 1 person in attendance.

Additions to the agenda were as followed: Approval of minutes- Special meeting 04/11/23

APPROVAL OF AGENDA

MOTION #2: by Sovey-Meyer seconded Sorovetz by to approve the agenda as amended.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #3: by Sorovetz seconded by D.Masserant to approve the Berlin Charter Township regular meeting minutes (04/11/2023) Berlin Charter Township Special Meeting (04/11/23).

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

COMMUNICATIONS

1. DTE ELECTRIC CO CASE NO. U-21338

MOTION #4: by Sorovetz seconded by Sovey-Meyer to receive and file the DTE Electric Co Case No. U-21338.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

2. MICHIGAN GAS UTILITIES CASE NO. U-21318

MOTION #5: by D. Masserant seconded by Geiermann to receive and file the Michigan Gas Utilities Co Case No. U-21318.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

3. MONROE COUNTY DRAIN COMMISSION-PORT CREEK DRAIN

MOTION #6: by Sorovetz seconded by Geiermann to receive and file the Monroe County Drain Commission- Port Creek Drain.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

NEW BUSINESS

1. SO. ROCKWOOD RECREATION SUMMER BASEBALL/SOFTBALL PROGRAM

MOTION #7: by D.Masserant seconded by Geiermann to approve the South Rockwood Recreation Summer Baseball/Softball Program not to exceed \$1000.

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

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

2. PURCHASE REQUISITION – FIRE DEPT- PENTHEON- \$29,134.74

MOTION #8: by Sorovetz seconded by D. Masserant to approve the purchase requisition for the fire department for the Pentheon to not exceed \$29,134.74.

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

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

UNFINISHED BUSINESS

NONE

COMMISSION AND REPORT

1. SUPERVISOR REPORT

The Supervisor report was read on the following:

- 86 loads of trash hauled out on dump day
- Bridge over swan creek at N. Dixie Hwy is scheduled to be completed by the end of May
- Bridge replacement on US Turnpike over Huron River scheduled to be completed Spring 2024

2. PLANNING COMMISSION REPORT

Rob Masserant spoke on the following:

- Meeting last Monday night held at Laginess Park

3. CLERK'S BUDGET REPORT 4/2023

MOTION #9: by Sorovetz seconded by Geiermann to receive and file the Clerks budget report 4/2023

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

4. TREASURERS REPORT 4/2023

MOTION #10: by Sovey-Meyer seconded by Sorovetz to receive and file the Treasurer report 4/2023

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

MOTION CARRIED

BOARD COMMENTS

REQUEST TO SPEAK

NONE

ADJOURNMENT

MOTION # 11: by Sorovetz seconded by Geiermann to adjourn the meeting at 5:32 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Reaume & Long

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