

BERLIN CHARTER TOWNSHIP REGULAR MEETING 05/08/2023 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, Treasurer Deborah Masserant, Trustees Jim Geiermann, Kellie Long, Robert Masserant and John Sorovetz.

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

Additions to the agenda were as followed: Approval of Minutes- Planning Commission meeting
APPROVAL OF AGENDA

MOTION #1: by Sorovetz seconded by Geiermann to approve the agenda as amended.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Sorovetz seconded by Long to approve the Berlin Charter Township regular meeting minutes (04/24/23)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

MOTION #3: by Long seconded by R. Masserant to receive and file the Berlin Charter Township Planning Commission meeting minutes (04/19/23).

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

1. DTE CASE NO. U-21051

MOTION #4: by D. Masserant seconded by Geiermann to receive and file DTE Case No. U-21051.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

2. POINTE MOUILLEE STATE GAME AREA COMMUNITY WORKSHOP

MOTION #5: by Sorovetz seconded by Long to receive and file Pointe Mouillee state game area community workshop May 24th from 5:30 – 7:30 pm.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

3. DRAIN COMMISSION- DR-PHEASANT RUN, DR- CARTER, DR-SCRABBLE HOLLOW

MOTION #6: by R. Masserant seconded by Sovey-Meyer to receive and file Drain Commission DR- Pheasant Run, DR- Carter, DR. Scrabble.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

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NEW BUSINESS

1. PRO TURF LAWN CARE- CONTRACT

MOTION #7: by R. Masserant seconded by Long to approve the Pro Turf Lawn Care contract.

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

No: NONE

MOTION CARRIED

2. DEPUTY TREASURER SALARY

MOTION#8: by Long seconded by Sorovetz to increase to \$53,680.95.

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

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Union contract expiring at the end of this year
- Road improvements
- Requesting to purchase a new fence from Brandy's fence around the WWTP to not exceed \$5,800.

MOTION #9: by Long seconded by R. Masserant to purchase fence from Brandy's Fence to not to exceed \$5,800.

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

No: NONE

MOTION CARRIED

2. CLERKS PREPAID BILLS OF BILLS 04/2023

MOTION #10: by Geiermann seconded by Long to approve the Clerk's prepaid bills 04/2023

written on check #'s 58403-58413, 58423-58447, 58456-58476, 58477-58510 and 3 EFT transfer for a total amount of \$383,392.57

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

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3. CLERKS PAYMENT OF BILLS 04/2023

MOTION #11: by D. Masserant seconded by Sorovetz to approve the Clerk's payment of bills 04/2023 written on check #'s 58553-58562 for a total amount of \$7,011.22.

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

No: NONE

MOTION CARRIED

4. TREASURER'S REPORT 04/2023

MOTION #12: by Sovey-Meyer seconded by Long to receive and file the Treasurer report 04/2023.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

BOARD COMMENTS

Kellie- Bob Cousino and a couple other firefighters went to Monroe Township Fire Hall with Kellie to look at their fire hall. They are also going to Frenchtown on Tuesday as well.

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 13: by Sorovetz seconded by R. Masserant to adjourn the meeting at 7:59 PM

ROLL CALL: Yes: ALL

No: NONE

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