

BERLIN CHARTER TOWNSHIP REGULAR MEETING 06/12/2023 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 2 residents.

APPROVAL OF AGENDA

MOTION #1: by D. Masserant seconded by Sorovetz to approve the agenda as presented.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by R. Masserant seconded by Long to approve the Berlin Charter Township regular meeting minutes (05/22/23)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

MOTION #3: by R. Masserant seconded by Long to table the meeting minutes back to ZBA.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

1. DTE CASE NO. U-21307

MOTION #4: by D. Masserant seconded by Sorovetz to receive and file DTE Case No. U-21307.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

NEW BUSINESS

1. RESOLUTION FOR SPARK GRANT APPLICATION

MOTION #5: by Long seconded by Sorovetz to adopt the resolution for Spark Grant application government match without donated funds.

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

No: NONE

MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 06/12/2023 PG. 2

2. PURCHASE REQUISITION- FIRE DEPT- MOTOROLA RADIO BATTERIES

MOTION#6: by R. Masserant seconded by D. Masserant to not exceed \$3,200.

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

No: NONE

MOTION CARRIED

3. PEDDLER'S LICENSE- POWER HOME REMODELING

MOTION#7: by R. Masserant seconded by Geiermann to approve the peddler's license for Power Home Remodeling for 30 days.

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

No: D. Masserant

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Send Hazelwood dangerous building
- Sigler and Dixie stop sign
- On I-75 Berlin Township sign completed on new bridge
- Radar speed sign (Newport- Dixie)
- Meijer's meeting

2. CLERKS PREPAID BILLS OF BILLS 05/2023

MOTION #8: by Sorovetz seconded by Long to approve the Clerk's prepaid bills 05/2023 written on check #'s 58511-58552, 58563-58581, 58592-58604, 58605-58624, 58633-58643 and 4 EFT transfer for a total amount of \$296,651.88

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 05/2023

MOTION #9: by D. Masserant seconded by Geiermann to approve the Clerk's payment of bills 05/2023 written on check #'s 58678-58687 for a total amount of \$5,944.53.

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

No: NONE

MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 06/12/2023 PG. 3

4. TREASURER'S REPORT 05/2023

MOTION #10: by Sorovetz seconded by Geiermann to receive and file the Treasurer report 05/2023.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

BOARD COMMENTS

None

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 11: by R. Masserant seconded by Geiermann to adjourn the meeting at 8:11 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