

BERLIN CHARTER TOWNSHIP REGULAR MEETING 6/26/2023 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 5:00 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, Rob Masserant and John Sorovetz.

A quorum was present, the meeting proceeded. Also attendance Fire Chief Bob Cousino and 4 resident

Additions to the agenda were as followed: New Business- Parks and Rec Master Plan

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Sorovetz to approve the Berlin Charter Township regular meeting minutes (6/12/23)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

None

NEW BUSINESS

1. PURCHASE REQUISITION- FIRE DEPT- WESTSHORE FIRE \$48,178

MOTION#3: by Long seconded by Sorovetz to approve the purchase requisition for Westshore Fire not to exceed \$48,178.

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

No: NONE

MOTION CARRIED

2. PARKS & REC MASTER PLAN

MOTION #4: by D. Masserant seconded by Long approve Parks & Rec Master Plan proposal from Carlisle Wortman to not exceed \$10,000.

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

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

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COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Received reimbursement from Monroe County for the work Kerry Bondy and Jones and Henry did for the possible Ash Township sewer line
- Township & primary road are being cut
- Discussion about Meijer's
- Contacted Compeau Bros about a quote to repair of the curbs around the parking lot

2. ASSESSOR REPORT

Updated the township board- equalization, Meijers addition

3. PLANNING COMMISSION UPDATE

Rob Masserant spoke on the following:

- Meeting held at Laginess Park
- Residence Zoning amendment changes to Master Plan

4. CLERK'S BUDGET REPORT

MOTION #5: by Sorovetz seconded by Long to receive and file the Clerk's budget report 5/2023.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

BOARD COMMENTS

- Trustee Sorovetz spoke about the following Beautification meeting, meeting with Meijers
- Trustee Long spoke about the following MTA conference, beatification meeting
- Trustee Geiermann wish everyone a Happy 4th of July
- Trustee R. Masserant asked about activity at the property of 7101 N Dixie Hwy (Bear's Den) and wished everyone a Happy 4th of July

REQUEST TO SPEAK

ADJOURNMENT

MOTION # 6: by Geiermann seconded Sorovetz by to adjourn the meeting at 6:30 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