

BERLIN CHARTER TOWNSHIP REGULAR MEETING 03/11/24 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, Kelly Long, John Sorovetz.

Excused: Rob Masserant

A quorum was present, the meeting proceeded. Approximately 3 residents were in attendance.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Long seconded by D. Masserant to receive and file the Election Commission Meeting minutes (1/24/24).

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

MOTION #3: by Sorovetz seconded by D. Masserant to approve the regular meeting minutes (2/12/24) and special meeting minutes (2/29/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

MOTION #4: by Sorovetz seconded by Long to receive and file the draft planning commission meeting minutes (2/20/24).

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

COMMUNICATIONS

MOTION #5: by Geiermann seconded by Sorovetz to receive and file the DTE Case No U-21441.

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

MOTION #6: by D. Masserant seconded by Sorovetz to receive and file the GLWA letter.

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

MOTION #7: by Sorovetz seconded by Long to receive and file the EGLE-annual report for 2024.

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

MOTION #8: by Long seconded by Sorovetz to receive and file the Seventh Day Adventist Church coming to the area between June 9th and August 17th.

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

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MOTION #9: by Long seconded by Geiermann to receive and file the Brownstown Charter Township Notice of Intent to Prepare a Master Plan Update.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

NEW BUSINESS

1. LAGINESS PARK AND RECREATION GRANT PUBLIC HEARING

Dave Reaume asked the audience if anyone would like to speak about the Laginess Park and Recreation Grant. A couple of residents in the audience are very pleased with potential new amenities at the park.

MOTION #10: by Long seconded by Geiermann to close the public hearing at 8:00pm.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

2. LAGINESS PARK AND RECREATION RESOLUTION

MOTION #11: by Long seconded by Sorovetz to Laginess Park and Recreation resolution in the amount of \$265,000 during the fiscal years of 2025-2027.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

3. NEWPORT FARMS WATER BILL ADJUSTMENT DUE TO WATER LEAK

MOTION #12: by Long seconded by Geiermann to approve the Newport Farms water bill adjustment of \$887.36 due to a water leak.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

4. 7825 N DIXIE HWY- PROPERTY PURCHASE AGREEMENT

MOTION #13: by Sorovetz seconded by Long to receive and file the 7825 N Dixie Hwy property purchase agreement.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

5. WWTP UPDATES

MOTION #14: by Sorovetz seconded by Geiermann to receive and file the WWTP updates.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORTS

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Firetruck back & repaired

2. CLERKS PREPAID BILLS OF BILLS 2/2024

MOTION #15: by Geiermann seconded by Sorovetz to approve the Clerk's prepaid bills 2/2024 written on check #'s 59544-59562, 59573-59589, 59595-59613, 59614-59659 and 5 EFT transfers for a total amount of \$569,566.15.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 2/2024

MOTION #16: by D. Masserant seconded by Geiermann to approve the Clerk's payment of bills 2/2024 written on check #'s 59697-59706 for a total amount of \$8,871.59.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

4. CLERKS BUDGET REPORT 2/2024

MOTION #17: by Sorovetz seconded by Long to receive and file the Clerk's Budget Report from 2/2024.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

5. TREASURERS REPORT 2/2024

MOTION#18: by Sorovetz seconded by Geiermann to receive and file the Treasurers report from 2/2024.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

BOARD COMMENTS

- Jim Geiermann spoke about the following: trying to get a petition on the November ballot for the solar farms

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 19: by Geiermann seconded by Sorovetz to adjourn the meeting at 8:19 PM

ROLL CALL: Yes: ALL

Excused: R. Masserant

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