

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 4/22/2024 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, Treasurer Deborah Masserant Trustees Jim Geiermann, Kellie Long, and Rob Masserant.  
Excused: Denise Sovey-Meyer and John Sorovetz

A quorum was present, the meeting proceeded. Also in attendance 4 residents and the township engineer.

**APPROVAL OF AGENDA**

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz & Sovey-Meyer

**MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION #2:** by R. Masserant seconded by Long to approve the Berlin Charter Township regular meeting minutes (4/08/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz & Sovey-Meyer

**MOTION CARRIED**

**COMMUNICATIONS**

**MOTION #3:** by D. Masserant seconded by Geiermann to receive and file DTE Case No U-21534.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz & Sovey-Meyer

**MOTION CARRIED**

**NEW BUSINESS**

**1. SOUTH ROCKWOOD ANNUAL SUMMER BASEBALL/SOFTBALL PROGRAM CONTRIBUTION**

**MOTION #4:** by R. Masserant seconded by Long to approve the South Rockwood annual summer baseball/softball program contribution of \$1,200.

ROLL CALL: Yes: Long, D. Masserant, Geiermann, D. Reaume, R. Masserant

Excused: Sorovetz & Sovey-Meyer

No: NONE

**MOTION CARRIED**

**2. LILIAN PARK PROPOSAL TO REMOVE/REPLACE STAIRS ON PLAY STRUCTURE**

**MOTION #5:** by R. Masserant seconded by D. Masserant to approve the proposal to not exceed \$3,800 to remove/replace stairs on the play structure at Lilian Park.

ROLL CALL: Yes: Geiermann, R. Masserant, D. Reaume, D. Masserant, Long

Excused: Sorovetz & Sovey-Meyer

No: NONE

**MOTION CARRIED**

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**3. WATER SERVICE MATERIAL INVESTIGATION**

**MOTION #6:** by R. Masserant seconded by D. Masserant to approve the bid from Super Construction in the amount of \$250,360 this amount includes the 10 percent contingency per requirements of the DWAM Program. All of this work on the project is covered under the EGLE DSMI grant.

ROLL CALL: Yes: D. Masserant, Long, Geiermann, D. Reaume, R. Masserant.

Excused: Sorovetz & Sovey-Meyer

No: NONE

**MOTION CARRIED**

**UNFINISHED BUSINESS**

None

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- Representative Thompson will be at Laginess Park for a town hall meeting on May 3rd
- DNR Grant for Laginess Park passed the preliminary stage
- Saturday for dump day there were 140 loads

**2. PLANNING COMMISSION UPDATE**

Rob Masserant spoke on the following:

- Newport Electric coming to next meeting

**3. CLERK'S BUDGET REPORT 03/2024**

**MOTION #7:** by Geiermann seconded by D. Masserant to receive and file the Clerk's Budget Report 03/2024.

ROLL CALL: Yes: ALL

Excused: Sorovetz & Sovey-Meyer

No: NONE

**MOTION CARRIED**

**4. TREASURERS REPORT 03/2024**

**MOTION #8:** by R. Masserant seconded by Geiermann to receive and file the Treasures Report 03/2024.

ROLL CALL: Yes: ALL

Excused: Sorovetz & Sovey-Meyer

No: NONE

**MOTION CARRIED**

**BOARD COMMENTS**

**REQUEST TO SPEAK**

**ADJOURNMENT**

**MOTION # 9:** by Geiermann seconded Long by to adjourn the meeting at 5:31 PM

ROLL CALL: Yes: ALL

Excused: Sorovetz & Sovey-Meyer

No: NONE

**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 4/22/2024 PG. 3**

These minutes are a synopsis of the comments made at a regular meeting and are not intended to represent a verbatim transcript.

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Denise E. Sovey-Meyer, CMC

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Sarah Masserant, Recording Secretary