

BERLIN CHARTER TOWNSHIP REGULAR MEETING 5/28/2024 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, Rob Masserant, John Sorovetz.
Excused: Denise Sovey-Meyer

A quorum was present, the meeting proceeded. Also in attendance 5 residents.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Geiermann to approve the Berlin Charter Township regular meeting minutes (5/13/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

MOTION CARRIED

COMMUNICATIONS

MOTION #3: by Sorovetz seconded by R. Masserant to receive and file the Monroe County Drain Commission- Notice of Apportionment.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

MOTION CARRIED

MOTION #4: by D. Masserant seconded by R. Masserant to receive and file the Department of Treasury- Assessment Roll Audit Letter.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

MOTION CARRIED

NEW BUSINESS

1. PROBATIONARY FIRE FIGHTER- ANTHONY COUSINO

MOTION #5: by Sorovetz seconded by R. Masserant to approve the probationary fire fighter Anthony Cousino

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

Excused: Sovey-Meyer

No: NONE

MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 5/28/2024 PG. 2

2. PEDDLER LICENSE- CHOWTIME CATERING LLC

MOTION #6: by R. Masserant seconded by Geiermann to approve the peddler's license for Chowtime Catering LLC.

ROLL CALL: Yes: Sorovetz, Geiermann, R. Masserant, D. Reaume, D. Masserant, Long
Excused: Sovey-Meyer No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

1. TEXT MY GOV PRESENTATION VIA ZOOM

MOTION #7: by Long seconded by R. Masserant to table the Text My Gov quote.

ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer

MOTION CARRIED

2. POTENTIAL NEW TOWNSHIP BUILDING DISCUSSION

MOTION #8: by Sorovetz seconded by R. Masserant to continue to negotiate a price reduction of the potential new township building.

ROLL CALL: Yes: D. Masserant, Sorovetz, Long, Geiermann, D. Reaume, R. Masserant
Excused: Sovey-Meyer No: NONE

MOTION CARRIED

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- New tires put on the firetruck
- Old tires from the firetrucks going up for bid

2. PLANNING COMMISSION UPDATE

Rob Masserant spoke on the following:

- Newport Electric everything is now in place
- Birchwood Street special land use for a dog care business

3. CLERK'S BUDGET REPORT 04/2024

MOTION #9: by D. Masserant seconded by Sorovetz to receive and file the Clerk's Budget Report 04/2024.

ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer

MOTION CARRIED

4. TREASURERS REPORT 04/2024

MOTION #10: by Sorovetz seconded by Long to receive and file the Treasures Report 04/2024.

ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer

MOTION CARRIED

BOARD COMMENTS

REQUEST TO SPEAK

BERLIN CHARTER TOWNSHIP REGULAR MEETING 5/2/2024 PG. 3

ADJOURNMENT

MOTION # 11: by Geiermann seconded Sorovetz by to adjourn the meeting at 6:02 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

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