

**BERLIN CHARTER TOWNSHIP PUBLIC HEARING & REGULAR MEETING
06/24/2024 PG. 1**

The Public Hearing & Regular Meeting of the Berlin Charter Township Board was held 8000 Swan View Newport, Michigan 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 and Rob Masserant
Excused: Denise Sovey-Meyer, Kellie Long, John Sorovetz

A quorum was present, the meeting proceeded. Approximately 3 people were in attendance along with Jason Dobson the WWTP Superintendent and Jacob Derbeck.

APPROVAL OF AGENDA

MOTION #1: by R. Masserant seconded by D. Masserant to approve the agenda as presented.
ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer, Long, Sorovetz **MOTION CARRIED**

JOINT PUBLIC HEARING

1. SPECIAL ASSESSMENT DISTRICT FOR STREETLIGHTING FOR NEWPORT CREEK PHASE 5A

Dave Reaume asked the audience if anyone would like to speak about the special assessment district for streetlighting for Newport Creek Phase 5A

MOTION #2: by R. Masserant seconded by Geiermann to close the public hearing at 5:05pm.
ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer, Long, Sorovetz **MOTION CARRIED**

MOTION #3: by D. Masserant seconded by Geiermann to approve the special assessment district for Streetlighting for Newport Creek Phase 5A.

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

APPROVAL OF MINUTES

MOTION #4: by Geiermann seconded by D. Masserant to approve the Berlin Charter Township regular meeting minutes (06/10/2024).

ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer, Long, Sorovetz **MOTION CARRIED**

COMMUNICATIONS

1. DTE GAS CO CASE NO U-21576

MOTION #5: by D. Masserant seconded by Geiermann to receive and file the DTE Gas Co Case No U-21576

ROLL CALL: Yes: ALL No: NONE
Excused: Sovey-Meyer, Long, Sorovetz **MOTION CARRIED**

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2. DTE ELECTRIC CO CASE NO U-21643

MOTION #6: by Geiermann seconded by R. Masserant to receive and file the DTE Electric Co Case No. U-21643

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer, Long, Sorovetz

MOTION CARRIED

3. DTE ELECTRIC CO CASE NO U-21621

MOTION #7: by D. Masserant seconded by Geiermann to receive and file the DTE Electric Co Case No. U-21621

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer, Long, Sorovetz

MOTION CARRIED

NEW BUSINESS

1. WATER/ SEWER RATE INCREASE

MOTION #8: by R. Masserant seconded by Geiermann to table the water/sewer rate increase until the next meeting July 8th

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer, Long, Sorovetz

MOTION CARRIED

UNFINISHED BUSINESS

NONE

COMMISSION AND REPORT

1. SUPERVISORS REPORT

- Final approval for the emergency water connection between Ash Twp and Berlin Twp
- 1st grass cutting for primary and secondary roads completed
- Assessor contract up in August

2. CLERK'S BUDGET REPORT 05/2024

MOTION #9: by Geiermann seconded by D. Masserant to receive and file the Clerk's budget report 05/2024.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer, Long, Sorovetz

MOTION CARRIED

3. TREASURERS REPORT 05/2024

MOTION #10: by Geiermann seconded by R. Masserant to receive and file the Treasurers report 5/2024.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer, Long, Sorovetz

MOTION CARRIED

BOARD COMMENTS

None

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REQUEST TO SPEAK

NONE

ADJOURNMENT

MOTION # 11: by Geiermann seconded by R. Masserant to adjourn the meeting at 5:45 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer, Long, Sorovetz

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