

BERLIN CHARTER TOWNSHIP REGULAR MEETING 07/08/2024 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, Trustees Jim Geiermann, Kellie Long, and John Sorovetz.
Excused: D. Masserant & R. Masserant

A quorum was present, the meeting proceeded. Also in attendance 2 residents.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL No: NONE
Excused: D. Masserant, R. Masserant **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION #2: by Geiermann seconded by Sorovetz to approve the Berlin Charter Township regular meeting minutes (06/24/24)

ROLL CALL: Yes: ALL No: NONE
Excused: D. Masserant, R. Masserant **MOTION CARRIED**

MOTION #3: by Long seconded by Sorovetz to receive and file the Berlin Charter Township Election Commission minutes (06/21/24)

ROLL CALL: Yes: ALL No: NONE
Excused: D. Masserant, R. Masserant **MOTION CARRIED**

COMMUNICATIONS

None

NEW BUSINESS

1. RESOLUTION- AMENDING RATES & CHANGES FOR SEWER FEES

MOTION #4: by Sorovetz seconded by Geiermann to approve the resolution amending rates & changes for sewer fees.

ROLL CALL: Yes: Long, Geiermann, D. Reaume, Sorovetz
Excused: D. Masserant, R. Masserant No: Sovey-Meyer
MOTION CARRIED

2. RESOLUTION- AMENDING RATES & CHANGES FOR WATER SYSTEM FOR PREMISES WITHIN & OUTSIDE TOWNSHIP BOUNDARIES

MOTION #5: by Geiermann seconded by Long to approve the resolution amending rates & changes for water system for premises within & outside township boundaries

ROLL CALL: Yes: Sorovetz, Geiermann, D. Reaume, Long
Excused: D. Masserant, R. Masserant No: Sovey-Meyer
MOTION CARRIED

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3. QUOTE- SUNSET SECURITY- BRANDON RD PARK HALL \$1,600

MOTION #6: by Sovey-Meyer seconded by Geiermann to approve the quote from Sunset Security at Brandon Rd Park Hall for \$1,600.

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

Excused: D. Masserant, R. Masserant No: None

MOTION CARRIED

4. PURCHASE REQUISITION- FIRE DEPT- MACQUEEN- \$6,984.54

MOTION #7: by Long seconded by Sovey-Meyer to approve the purchase requisition from Macqueen to not exceed \$6,984.54.

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

Excused: D. Masserant, R. Masserant No: None

MOTION CARRIED

UNFINISHED BUSINESS

1. UHL CONCRETE- UPDATED INVOICE FOR WWTP CURB & SIDEWALK REPAIR- \$4,753.36

MOTION #8: by Sovey-Meyer seconded by Long to approve the updates invoice from Uhl Concrete for the WWTP curb & sidewalk to not exceed \$4,753.36.

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

Excused: D. Masserant, R. Masserant No: None

MOTION CARRIED

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Tires purchases that were for bid
- Monroe County Business Alliance invoice

MOTION #9: by Long seconded by D. Reaume to approve the invoice from Monroe County Business Alliance to not exceed \$500.

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

Excused: D. Masserant, R. Masserant No: None

MOTION CARRIED

2. CLERKS PREPAID BILLS OF BILLS 06/2024

MOTION #10: by Long seconded by Sorovetz to approve the Clerk's prepaid bills 06/2024 written on check #'s 60002-60017, 60033-60051, 60053-60070, 60084-60103 and 4 EFT transfer for a total amount of \$468,197.71

ROLL CALL: Yes: ALL

Excused: D. Masserant, R. Masserant

No: NONE

MOTION CARRIED

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3. CLERKS PAYMENT OF BILLS 06/2024

MOTION #11: by Sorovetz seconded by Long to approve the Clerk's payment of bills 06/2024 written on check #'s 60139-60150 for a total amount of \$9,547.18.

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

Excused: D. Masserant, R. Masserant

No: None

MOTION CARRIED

BOARD COMMENTS

REQUEST TO SPEAK

ADJOURNMENT

MOTION # 11: by Geiermann seconded by Sorovetz to adjourn the meeting at 8:02 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, R. Masserant

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