

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 08/12/2024 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, Rob Masserant, and John Sorovetz.

Excused: D. Masserant & R. Masserant

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

**APPROVAL OF AGENDA**

**MOTION #1:** by Sorovetz, seconded by R. Masserant to approve the agenda as presented.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION #2:** by R. Masserant, seconded by Sorovetz to approve the Berlin Charter Township regular meeting minutes (07/22/24) as presented

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**MOTION #3:** by R. Masserant, seconded by Sorovetz to receive and file the Berlin Charter Township ZBA Minutes of (7/16/2024) as presented

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**COMMUNICATIONS**

**1. DTE Case No. U-21558**

**MOTION #4** by Sorovetz, seconded by Geiermann to receive and file communication number 1 DTE U21558.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**2. DTE Case No. 21550**

**MOTION #5** by Sorovetz, seconded by Geiermann to receive and file communication number 2 DTE U21550

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**3. Michigan Gas Case No. 21274**

**MOTION #6** by Geiermann seconded by Sorovetz to receive and file communication number 3 2DTE U21550

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 08/12/2024 PG. 2**

**4. Direct TV Annual Report**

**MOTION #7:** By Sorovetz, seconded by R. Masserant, to receive and file communication number 4 Direct TV report as presented.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**NEW BUSINESS**

**1. Probationary Fire Fighter Logan Helzerman**

**MOTION #8** by R. Masserant, supported by Geiermann to approve the recommendation and application of Firefighter Logan Helzerman

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

Excused: D. Masserant, Long

**MOTION CARRIED**

**2. Stevens Disposal Clean-up Quote**

**MOTION #9** by R. Masserant, supported by Sorovetz, to Approve October 19<sup>th</sup> Free Dump Day from 9:00 am – 1:00 pm at the Township Office and approve the quote from Wickenheiser not to exceed \$350.00 a dumpster.

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

Excused: D. Masserant, Long

**MOTION CARRIED**

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- Roads
- Beautification Awards
- North Park homeowners for sidewalks
- Newport Road Dust Complaints
- ProMedica Building update set to close September 13, 2024
- Drilling soil borings

**2. CLERKS PREPAID BILLS OF BILLS 07/2024**

**MOTION #10:** by Sorovetz seconded by R. Masserant to approve the Clerk's prepaid bills 07/2024 written on check #'s 60104-60116, 60121-60138, 60151-60166, 60182-60195, 60196-60206 and 4 EFT transfer for a total amount of \$245,188.17

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**3. CLERKS PAYMENT OF BILLS 07/2024**

**MOTION #11:** by R. Masserant seconded by Sorovetz to approve the Clerk's payment of bills 07/2024 written on check #'s 60262-60272 for a total amount of \$8,699.30.

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

Excused: D. Masserant, Long

No: None

**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 08/12/2024 PG. 3**

**BOARD COMMENTS**

**Geiermann:** Swan Creek Road was re-done. No notice was given; however, looks good

**Sorovetz:** Swan Creek looks good; I am disappointed no notice was given

**Masserant:** Intersection on Brandon Brush and some trees on S. Newport Road.

**REQUEST TO SPEAK**

**ADJOURNMENT**

**MOTION # 11:** by Geiermann seconded by Sorovetz to adjourn the meeting at 7:50 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

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