BERLIN CHARTER TOWNSHIP REGULAR MEETING 8/26/2024 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 Trustee Rob Masserant, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Clerk Denise Sovey-Meyer, Trustees Jim Geiermann, Kellie Long, Rob Masserant, John Sorovetz.

Excused: Supervisor Dave Reaume & Treasurer Deborah Masserant

MOTION #1: by Long seconded by Sorovetz to seat R. Masserant as chairperson.

ROLL CALL: Yes: ALL No: NONE

Excused: D. Reaume, D. Masserant MOTION CARRIED

A quorum was present, the meeting proceeded. Also attendance 4 resident

APPROVAL OF AGENDA

MOTION #2: by Geiermann seconded by Sorovetz to approve the agenda as presented.

ROLL CALL: Yes: ALL No: NONE

Excused: D. Reaume, D. Masserant MOTION CARRIED

APPROVAL OF MINUTES

MOTION #3: by Sorovetz seconded by Geiermann to approve the Berlin Charter Township

regular meeting minutes (8/12/24)

ROLL CALL: Yes: ALL No: NONE

Excused: D. Reaume, D. Masserant MOTION CARRIED

COMMUNICATIONS

NEW BUSINESS

1. RESOLUTION- STREET LIGHTING SPECIAL DISTRICT FOR NEWPORT CREEK PHASE 5A

MOTION #4: by Geiermann seconded by Long to approve the resolution street lighting special district for Newport Creek Phase 5A.

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

Excused: D. Reaume, D. Masserant No: NONE

MOTION CARRIED

COMMISSION AND REPORT

1. TREASURER'S REPORT 07/2024

MOTION #5: by Geiermann seconded by Sorovetz to receive and file the Treasurer's Report 07/2024.

ROLL CALL: Yes: ALL No: NONE

Excused: D. Reaume, D. Masserant MOTION CARRIED

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BOARD COMMENTS

REQUEST TO SPEAK

Resident requested a Neighborhood watch sign. Also to have a street light at the curve on Trombley road.

ADJOURNMENT
MOTION # 6: by Geiermann seconded Sorovetz by to adjourn the meeting at 5:35 PM

ROLL CALL: Yes: ALL No: NONE

Excused: D. Reaume, D. Masserant **MOTION CARRIED**

These minutes are a synopsis of the correpresent a verbatim transcript.	mments made at a regular meeting and are not intended to
Denise E. Sovey-Meyer, CMC	Sarah Masserant, Recording Secretary