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 Mary Jo Gedelian, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Supervisor Mary Jo Gedelian, Clerk Gina Swiercz, Treasurer Deborah Masserant, Trustees Neil Masserant, John Sorovetz.

Excused: Trustees Kellie Long and Kyle Long

A quorum was present, the meeting proceeded. Also in attendance township accessor, township fire chief, township blight officer and 12 residents.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Sorovetz seconded by N. Masserant to approve the Berlin Charter Township

regular meeting minutes (12/9/24)

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

COMMUNICATIONS

1. STATE OF MICHIGAN – CASE NO U-21686

MOTION #3: by Sorovetz seconded by D. Masserant to receive and file State of Michigan -

Case No. U-21686.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

2. ASH TOWNSHIP ZONING BOARD OF APPEALS HEARING NOTICE

MOTION #4: by Sorovetz seconded by D. Masserant to receive and file Ash Township Zoning

Board of Appeals Hearting Notice.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

3. FRENCHTOWN CHARTER TOWNSHIP-MASTER PLAN AMENDMENT

MOTION #5: by Sorovetz seconded by D. Masserant to receive and file Frenchtown Charter

Township Master Plan Amendment.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

4. BROWNSTOWN CHARTER TOWNSHIP-MASTER PLAN AMENDMENT

MOTION #6: by Sorovetz seconded by D. Masserant to receive and file Brownstown Charter

Township Master Plan Amendment.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

5. UPAHEAD – SMS TEXT ALERT PROPOSAL

MOTION #7: by Sorovetz seconded by D. Masserant to receive and file UpAhead-SMS Text

Alert Proposal.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

NEW BUSINESS

1. 2025 MONROE COUNTY ROAD COMMISSION ROAD IMPROVEMENT CONTRACTS

MOTION #8: by D. Masserant seconded by N. Masserant to approve the 2025 Monroe County Road Commission Road Improvement Contract for Dust Control.

ROLL CALL: Yes: Swiercz, D. Masserant, Gedelian, N. Masserant, Sorovetz

No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

MOTION #9: by Sorovetz seconded by N. Masserant to approve the 2025 Monroe County

Road Commission Road Improvement Contract for Mowing.

ROLL CALL: Yes: Sorovetz, N. Masserant, Swiercz, Gedelian, D. Masserant

No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

2. 2025 MONROE COUNTY ROAD COMMISSION ROAD IMPROVEMENT ESTIMATES

MOTION #10: by D. Masserant seconded by N. Masserant to approve the 2025 Monroe County Road Commission Road Improvement Estimates.

ROLL CALL: Yes: Gedelian, Swiercz, D. Masserant, Sorovetz, N. Masserant

Excused: Kellie Long, Kyle Long No: NONE

MOTION CARRIED

3. SEWER BILL RELIEF REQUEST – 7267 FORREST AVE/PAUL BARRON

MOTION #11: by D. Masserant seconded by Sorovetz to approve the Sewer Bill Relief Request in the amount of \$207.60.

ROLL CALL: Yes: D. Masserant, Sorovetz, Swiercz, Gedelian, N. Masserant

Excused: Kellie Long, Kyle Long No: NONE

MOTION CARRIED

4. SEWER BILL RELIEF REQUEST – 8794 SWAN CREEK RD/OVERTIME SPORTS BAR

MOTION #12: by D. Masserant seconded by Sorovetz to approve the Sewer Bill Relief Request in the amount of \$412.90.

ROLL CALL: Yes: N. Masserant, Swiercz, D. Masserant, Gedelian, Sorovetz

Excused: Kellie Long, Kyle Long No: NONE

MOTION CARRIED

5. REHMANN CONTRACT 2025

MOTION #13: by D. Masserant seconded by Sorovetz to approve the 2025 Rehmann Contract for consulting services.

ROLL CALL: Yes: Swiercz, Sorovetz, D. Masserant No: N. Masserant, Gedelian

Excused: Kellie Long, Kyle Long MOTION CARRIED

6. DIGITAL PERSPECTIVE CONTRACT RENEWAL 2025

MOTION #14: by D. Masserant seconded by Sorovetz to approve the 2025 Renewal Contract with Digital Perspective for IT Services.

ROLL CALL: Yes: Gedelian, N. Masserant, D. Masserant, Swiercz, Sorovetz

Excused: Kellie Long, Kyle Long No: NONE

MOTION CARRIED

7. NEW BUILDING MAINTENANCE WORKER AGREEMENT

MOTION #15: by Sorovetz seconded by N. Masserant to approve the New Building Maintenance Worker Agreement.

ROLL CALL: Yes: Gedelian, Swiercz, D. Masserant, Sorovetz, N. Masserant

Excused: Kellie Long, Kyle Long No: NONE

MOTION CARRIED

8. DISCUSSION POTENTIAL NEW MEETING TIME FOR 1ST MEETING OF EACH MONTH

MOTION #16: by Sorovetz seconded by N. Masserant to the discussion on a potential new meeting time for 1st meeting of each month until all board members are present to provide input.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

UNFINISHED BUSINESS

1. BOARDS & COMMISSIONS

MOTION #17: by Sorovetz seconded by D. Masserant to approve the Boards and Commissions following the changes requested related to dates vs. term of office and update Auditor information.

ROLL CALL: Yes: ALL No: NONE

Excused: Kellie Long, Kyle Long MOTION CARRIED

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- The township did not receive the grant requested for Laginess Park
- The Zoning Board Administrator position needs to be filled. Hillary Haywood is interested and Mary Jo will train could take 6 months to a year for training.
- New Building Alarm System receiving quotes from Wyandotte Alarms and Guardian Alarms to meet the needs required as promised to current tenants in lease agreements.
- Confirming new Fire Committee recommended for 4 chiefs and 3 board members and will work with Fire Chief, Bob Cousino, and bring back to next meeting.

- Looking to make changes to the recycling services.
- Library lights are out and looking to get quotes for changing to LED lighting. Dave Reaume informed Mary Jo that if going to LED lighting, there is a grant available through DTE for making that change.

2. CLERK'S PREPAID BILLS 12/2024 THROUGH 1/9/24

MOTION #18: by Sorovetz seconded by N. Masserant to approve the Clerk's prepaid bills.

ROLL CALL: Yes: ALL No: NONE

MOTION CARRIED

3. CLERK'S BUDGET REPORT 12/2024

MOTION #19: by Sorovetz seconded by D. Masserant to approve the Clerk's budget report for 12/2024

BOARD COMMENTS

Board members wished everyone a Happy New Year.

REQUEST TO SPEAK

• Four (4) residents requested to speak.

ADJOURNMENT

MOTION # 20: by N. Masserant seconded by Sorovetz to adjourn the meeting at 8:24 PM

ROLL CALL: Yes: ALL No: NONE

MOTION CARRIED

These minutes are a synopsis of the comment represent a verbatim transcript.	s made at a regular meeting and are not intended to
Gina Swiercz, Clerk	Sarah Masserant, Recording Secretary