

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 11/12/2024 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, Treasurer Deborah Masserant, Trustees Jim Geiermann, Kellie Long, Robert Masserant, John Sorovetz.

A quorum was present, the meeting proceeded.

Amendment to the agenda: To add to New Business Blower for Sewer dept.

**APPROVAL OF AGENDA**

**MOTION #1:** by Long seconded by R. Masserant to approve the agenda as amended.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION #2:** by Sorovetz seconded by Geiermann to approve the Berlin Charter Township regular meeting minutes (10/28/24)

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**COMMUNICATIONS**

**1. DTE CASE NO. U-21594**

**MOTION #3:** by D. Masserant seconded by Long to receive and file DTE Case No. U-21594.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**NEW BUSINESS**

**1. CIVIC PLUS CONTRACT**

**MOTION #4:** by D. Masserant seconded by Long to approve the Civic Plus Contract.

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

No: NONE

**MOTION CARRIED**

**2. CADDILLAC PAVING PROPOSAL**

**MOTION #5:** by Sorovetz seconded by Geiermann to approve the proposal from Caddillac Paving to not exceed \$60,000.

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

No: NONE

**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 11/12/2024 PG. 2**

**3. SUNSOURCE QUOTE- BLOWER FOR SEWER DEPT**

**MOTION#6:** by R. Masserant seconded by Long to approve the Sunsource quote to not exceed \$6,753.06.

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

No: NONE

**MOTION CARRIED**

**UNFINISHED BUSINESS**

None

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- Pay a cell phone stipend
- Arper funds need to be allocated by December 2024

**2. CLERKS PREPAID BILLS OF BILLS 10/2024**

**MOTION #7:** by Geiermann seconded by Long to approve the Clerk's prepaid bills 10/2024 written on check #'s 60436-60448, 60449-60462, 60478-60501, 60502-60512, 60522-60531 and 6 EFT transfer for a total amount of \$382,833.76

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**3. CLERKS PAYMENT OF BILLS 10/2024**

**MOTION #8:** by D. Masserant seconded by Geiermann to approve the Clerk's payment of bills 10/2024 written on check #'s 18875-18800 for a total amount of \$20,369.77.

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

No: NONE

**MOTION CARRIED**

**4. CLERK'S BUDGET REPORT 10/2024**

**MOTION #9:** by R. Masserant seconded by Sorovetz to receive and file the Clerk's Budget Report 10/2024.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**5. TREASURERS REPORT 10/2024**

**MOTION #10:** by Sorovetz seconded by Long to receive and file the Treasures Report 10/2024.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**BOARD COMMENTS**

Board members thanked everyone for their service

**REQUEST TO SPEAK**

**ADJOURNMENT**

**MOTION # 8:** by Geiermann seconded by R. Masserant to adjourn the meeting at 7:54 PM

ROLL CALL: Yes: ALL

No: NONE

**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

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Jane Schreiber, Recording Secretary