

BERLIN CHARTER TOWNSHIP REGULAR MEETING 10/15//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, John Sorovetz, and Robert Masserant.
Excused: Kellie Long

A quorum was present, the meeting proceeded. Also in attendance were approximately 15 residents.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

BEAUTIFICATION AWARDS

Awards were handed out by Supervisor Dave Reaume.

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Geiermann to approve the Berlin Charter Township regular meeting minutes (09/16/24)

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

MOTION #3: by R. Masserant seconded by Sorovetz to receive and file the Berlin Charter Township planning commission minutes (09/16/24)

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

MOTION #4: by R. Sorovetz by D. Masserant to receive and file the Berlin Charter Township election commission minutes (10/02/24)

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

COMMUNICATIONS

1. DTE CASE NO. U-21322

MOTION #5: by Sorovetz seconded by Geiermann to receive and file DTE Case No. U-21322.

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

NEW BUSINESS

1. PURCHASE REQUISITION FIRE DEPT-REPAIR SENSOR OF MSA

MOTION #6: by D. Masserant seconded Sorovetz to approve the purchase requisition by the fire dept to repair the sensors of MSA in the amount of 1356.00.

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

No: NONE

Excused: Long

MOTION CARRIED

2. PURCHASE REQUISITION-FIRE DEPT- MSA ALTAIR 4XR GAS DETECTOR

MOTION #7: by D. Masserant seconded by Sorovetz to approve the purchase requisition for the Fire dept MSA Altair 4xr gas detector in the amount of \$1075.00.

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

Excused: Long

No: NONE

MOTION CARRIED

3. PROBATIONARY FIRE FIGHTER NATHAN MILLS

MOTION #8: by R. Masserant seconded by Sorovetz to hire probationary fire fighter Nathan Mills.

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

Excused: Long

No: NONE

MOTION CARRIED

4. RESOLUTION EXEMPTING BERLIN CHARTER TOWNSHIP GOVERNMENT FROM REQUIREMENTS OF PUBLIC ACT 152 OF 2011 FOR CALENDAR YEAR 2025

MOTION #9: by D. Masserant seconded by Sorovetz to adopt the Resolution Exempting Berlin Charter Township Government from Requirements of Public Act 152 of 2011 for Calendar Year 2025.

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

Excused: Long

No: Geiermann

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Crack sealing on Post Rd. Road commission will send contract
- Pre Con meeting Water Looping
- Closed on new building
- Bids on sealing the parking lot at new building
- Dr. Bell would like to extend lease contract for 3 years
- Elevator company sent contract for maintenance on new building

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- Water main break on Haggerman

2. CLERKS PREPAID BILLS OF BILLS 09/2024

MOTION #10: by Sorovetz seconded by Geiermann to approve the Clerk's prepaid bills 09/2024 written on check #'s 60361-60386, 60391-60402, 60404-60419, 60336-60350 and 4 EFT transfer for a total amount of \$367,92312

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 09/2024

MOTION #11: by D. Masserant seconded by Geiermann to approve the Clerk's payment of bills 09/2024 written on check #'s 60467-60476 for a total amount of \$20,039.71.

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

Excused: Long

No: NONE

MOTION CARRIED

4. TREASURER REPORT 09/2024

MOTION #12: by Sorovetz seconded by R. Masserant to receive and file the Treasurers report 09/2024.

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

5. CLERKS BUDGET REPORT

MOTION #13: by Geiermann seconded by D. Masserant to receive and file the Clerks Budget Report 09/2024.

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

BOARD COMMENTS

Rob Masserant- follow up on Mill St. damage by Meijer contractor. Meeting with Newport Creek development.

Jim Geiermann-political signs are they recyclable

REQUEST TO SPEAK

ADJOURNMENT

MOTION # 14: by Geiermann seconded by Sorovetz to adjourn the meeting at 8:03 PM

ROLL CALL: Yes: ALL

Excused: Long

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.

Denise E. Sovey-Meyer, CMC

Jane Schreiber, Recording Secretary