

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 9/23/2024 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 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: Treasurer Deborah Masserant and Trustee Kellie Long

A quorum was present, the meeting proceeded. Also in attendance 1 residents

**APPROVAL OF AGENDA**

**MOTION #1:** by Geiermann seconded by Sorovetz 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 Geiermann to approve the Berlin Charter Township regular meeting minutes (9/09/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**COMMUNICATIONS**

None

**NEW BUSINESS**

**1. RESOLUTION- BUDGETING & EXPENDITURE OF FARM LEASE FUNDS FOR BRANDON RD PROPERTY**

**MOTION #3:** by Sovey-Meyer seconded by R. Masserant to approve the Budgeting & Expenditure of Farm Lease Funds for Brandon Rd Property Resolution

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

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**UNFINISHED BUSINESS**

**1. LEASE AGREEMENTS FOR THE NEW TOWNSHIP OFFICE BUILDING**

**MOTION #4:** by R. Masserant seconded by Sorovetz to approve the lease agreements for the new township office building

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

No: NONE

Excused: D. Masserant, Long

**MOTION CARRIED**

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- Beautification Awards will be October 15th

**2. WWTP UPDATE**

- EGLE spoke about the Deficiency Violation notice

**3. CLERK'S BUDGET REPORT 08/2024**

**MOTION #5:** by Sorovetz seconded by R. Masserant to receive and file the Clerk's Budget Report 08/2024.

ROLL CALL: Yes: ALL

Excused: D. Masserant, Long

No: NONE

**MOTION CARRIED**

**4. TREASURERS REPORT 08/2024**

**MOTION #6:** by R. Masserant seconded by Sorovetz to receive and file the Treasures Report 08/2024.

ROLL CALL: Yes: ALL

Excused: D. Masserant, Long

No: NONE

**MOTION CARRIED**

**BOARD COMMENTS**

**REQUEST TO SPEAK**

**ADJOURNMENT**

**MOTION # 7:** by Geiermann seconded Sorovetz by to adjourn the meeting at 6:09 PM

ROLL CALL: Yes: ALL

Excused: D. Masserant, 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.

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Denise E. Sovey-Meyer, CMC

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Sarah Masserant, Recording Secretary