

BERLIN CHARTER TOWNSHIP REGULAR MEETING 09/09/2024 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, and Robert Masserant.
Excused: John Sorovetz

A quorum was present, the meeting proceeded. Also in attendance 6 residents.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Geiermann to approve the Berlin Charter Township regular meeting minutes (08/26/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

MOTION #3: by R. Masserant seconded by Geiermann to receive and file the Berlin Charter Township planning commission minutes (08/19/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

MOTION #4: by R. Masserant seconded by D. Masserant to receive and file the Berlin Charter Township zoning commission minutes (07/16/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

COMMUNICATIONS

1. DTE CASE NO. U-21662

MOTION #5: by Long seconded by Geiermann to receive and file DTE Case No. U-21662.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

2. DTE CASE NO. U-21272

MOTION #6: by D. Masserant seconded by Sovey-Meyer to receive and file DTE Case No. U-21272.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

3. SIDEWALKS AT NORTH PARK CONDO ASSOCIATION- UHL CONCRETE QUOTE

MOTION#7: by Geiermann seconded by Long to receive and file the sidewalks at North Park Condo Association by Uhl Concrete to have to escrow money from North Park Condo Association pay for the sidewalks.

ROLL CALL: Yes: ALL

Excused: Sorovetz

No: NONE

MOTION CARRIED

NEW BUSINESS

1. AUDIT 2023

MOTION #8: by Long seconded by R. Masserant to approve the 2023 Audit.

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

Excused: Sorovetz

No: NONE

MOTION CARRIED

2. PURCHASE REQUISITION-FIRE DEPT- FOREMOST PROMOTIONS- \$1,145.66

MOTION #9: by R. Masserant seconded by D. Masserant to approve the purchase requisition for Foremost Promotions to not exceed \$1,145.66

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

Excused: Sorovetz

No: NONE

MOTION CARRIED

3. HENNESSEY ENGINEERS RECOMMENDATION FOR THE NEWPORT WATER MAIN LOOPING PROJECT & EMERGENCY CONNECTION BTWN BERLIN & ASH TOWNSHIP

MOTION #10: by Geiermann seconded by Long to recommend and approve the award of the Newport Water Main Looping Project & Emergency Connection between Berlin township & Ash Township to RVP Construction.

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

Excused: Sorovetz

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Still negotiating with promedica building about the leases
- Monroe County Library system 90 years of service

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2. CLERKS PREPAID BILLS OF BILLS 08/2024

MOTION #11: by D. Masserant seconded by Geiermann to approve the Clerk's prepaid bills 08/2024 written on check #'s 60213-60261, 60281-60311, 60313-60324 and 4 EFT transfer for a total amount of \$171,640.29

ROLL CALL: Yes: ALL

Excused: Sorovetz

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 08/2024

MOTION #12: by Geiermann seconded by Long to approve the Clerk's payment of bills 08/2024 written on check #'s 60351-60360 for a total amount of \$8,996.53.

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

Excused: Sorovetz

No: NONE

MOTION CARRIED

4. CLERKS BUDGET REPORT 07/2024

MOTION #13: by Long seconded by D. Masserant to receive and file the Clerks budget report 07/2024.

ROLL CALL: Yes: ALL

Excused: Sorovetz

No: NONE

MOTION CARRIED

BOARD COMMENTS

Rob Masserant- Asked when the final ditch mowing is- End of September

REQUEST TO SPEAK

ADJOURNMENT

MOTION # 14: by Geiermann seconded by Long to adjourn the meeting at 8:15 PM

ROLL CALL: Yes: ALL

Excused: Sorovetz

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

Sarah Masserant, Recording Secretary