The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 6:00 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 Kellie Long, Kyle Long, Neil Masserant, John Sorovetz.

A quorum was present, the meeting proceeded. Also, in attendance township accessor and 13 residents.

Amendments to the agenda to add communication #6: Commission of Aging and to move item #6 in the Commission & Report-New Building Committee Report to New Business #1.

## APPROVAL OF AGENDA

MOTION #1: by Kellie Long seconded by D. Masserant to approve the agenda as amended.

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

## **APPROVAL OF MINUTES**

**MOTION #2:** by Kyle Long seconded by D. Masserant to approve the Berlin Charter Township regular and closed meeting minutes (3/24/25).

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

## **COMMUNICATION**

1. DTE CASE NO. U-21837

**MOTION #3:** by Sorovetz seconded by Kellie Long to receive and file the DTE Case No. U-21837.

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

## 2. MICHIGAN GAS UTILITIES CASE NO. U-21677

**MOTION #4:** by D. Masserant seconded by N. Masserant to receive and file the Michigan Gas Utilities Case No. U-21677.

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

# 3. DEPARTMENT OF THE ARMY-SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT

**MOTION #5:** by Sorovetz seconded by D. Masserant to receive and file the Department of the Army Supplemental Environmental Assessment..

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

## 4. SEVENTH DAY ADVENTIST CHURCH

**MOTION #6:** by K. Long seconded by N. Masserant to receive and file the Seventh Day Adventist Church. Supervisor to contact the church to inform them of recent incidents occurring in township.

ROLL CALL: Yes: ALL No: NONE

MOTION CARRIED

## 5. MONROE COUNTY BUSINESS ALLIANCE

No motion was made on this agenda item. A discussion took place about the Monroe County Business Alliance group and available services with Sean Strube, VP of the Economic Development.

## 6. COMMISSION OF AGING

No motion was made on this agenda item. A discussion took place with Madonna Berkit from the Commission of Aging about potential opportunities for township seniors.

## **NEW BUSINESS**

## 1. NEW BUILDING COMMITTEE REPORT-COLDWELL BANKER

**MOTION #7:** by Sorovetz seconded by Kyle Long to enter into a contract with Coldwell Banker for commercial property listing agreement on the condition of Kerry Bondy (township Attorney) reviewing the contract.

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

No: NONE

#### MOTION CARRIED

Reviewed the different layouts for the new township offices located in the new building.

## **UNFINISHED BUSINESS**

## 1. LAGINESS PARK SIGN QUOTES

**MOTION** #8: by Sorovetz seconded by N. Masserant to approve the purchase from FastSigns quote for the Laginess Park sign not to exceed \$1,593.28.

ROLL CALL: Yes: Sorovetz, Kyle Long, N. Masserant, Swiercz, Gedelian, D. Masserant, Kellie Long
No: NONE

MOTION CARRIED

#### 2. ADOPT-A-ROAD

No motion was made on this agenda item. Meet at Laginess Park on April 27<sup>th</sup> at noon. Notices to be posted on both the township and beautification committee Facebook pages.

## **COMMISSION AND REPORT**

## 1. SUPERVISOR'S REPORT

The Supervisor spoke about the following:

- Dump Day- 112 residents and 6 dumpsters were used.
- Assessor Tribunal case regarding 13040 Armstrong Rd- Kvicala

**MOTION #9:** by Sorovetz seconded by Kyle Long to have a Special Meeting on Thursday, April 17<sup>th</sup> at 1:00 PM located at the WWTP regarding Tribunal Case-13040 Armstrong Rd.

ROLL CALL: Yes: ALL No: NONE

#### MOTION CARRIED

## 2. BOARD OF REVIEW REPORT 2023-2025

No motion was made.

#### 3. TREASURER'S REPORT 3/2025

**MOTION #10:** by Kellie Long seconded by Sorovetz to receive and file the Treasurer's report from 3/2025.

ROLL CALL:Yes: ALL No: NONE

**MOTION CARRIED** 

# 4. CLERK'S PREPAID BILLS FROM MARCH 21<sup>ST</sup> THROUGH APRIL 10<sup>TH</sup> 2025

**MOTION #11:** by Sorovetz seconded by N. Masserant to approve the Clerk's prepaid bills from March 21<sup>st</sup> – April 10<sup>th</sup>, 2025 written on checks 61222-61230, 61243-61271, 61272-61293 and 1 EFTs totaling \$163,180.27.

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

#### 5. CLERK'S BUDGET REPORT 3/2025

**MOTION #12:** by Kyle Long seconded by N. Masserant to receive and file the clerk's budget reports for 3/2025.

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

#### 6. FIRE COMMITTEE REPORT

• To review the plans for the new design of the fire station. Also, what does full time fire department look like- get some experts to help with this once we go to a full-time fire department.

## **BOARD COMMENTS**

- Trustee Kellie Long suggested adding MTA Report to next meeting agenda. Also, announced Kyla Masserant as a new member to the Beautification Committee.
- Clerk Swiercz is looking into purchase of new mats for the township office and WWTP to potentially eliminate the monthly Vestis expense. Quotes will be presented at a future meeting.

## **REQUEST TO SPEAK**

- One (1) resident provided a proposal of potential cost cutting for Berlin Township.
- One (1) resident spoke on the safety concerns of in-ground and above-ground pools without fences.
- One (1) resident shared his knowledge on Lake Erie Transit (LET) indicating LET may not allow a fee-based vs. millage-based agreement.

## **ADJOURNMENT**

**MOTION # 13:** by Kyle Long seconded by Kellie Long to adjourn the meeting at 8:12 PM

ROLL CALL: Yes: ALL No: NONE

**MOTION CARRIED** 

Supervisor	