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 12 residents.

Amendments to the agenda to add new business #3: Purchase request from R&R Fire Truck Repair

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Kyle Long seconded by Sorovetz to approve the Berlin Charter Township regular (4/14/25) and the Berlin Charter Township special meeting (4/17/25).

DOLL CALL, Year ALL

ROLL CALL: Yes: ALL No: NONE

MOTION CARRIED

COMMUNICATION

1. DTE CASE NO. U-21426

MOTION#3: by Sorovetz seconded by Kellie Long to receive and file the DTE Case No. U-21426.

ROLL CALL: Yes: ALL No: NONE

MOTION CARRIED

2. MTA CONFERENCE FEEDBACK

No motion was made on this agenda item. The various board members who attended the MTA Conference shared with the rest of the board what they learned.

3. ORDINANCE OFFICER QUARTERLY REPORT

No motion was made on this agenda item. A discussion took place with the ordinance officer and the board about the various blight issues in the township.

NEW BUSINESS

1. NEW BUILDING INTERNET INSTALLMENT-SPECTRUM

MOTION #4: by Kellie Long seconded by Sorovetz to install internet in the new building using Spectrum.

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

Sorovetz No: NONE

MOTION CARRIED

2. SO. ROCKWOOD BASEBALL

MOTION #5: by N. Masserant seconded by Kyle Long to contribute \$1,000.00 to the So. Rockwood baseball program.

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

Long No: NONE

MOTION CARRIED

3. PURCHASE REQUISITION- R&R FIRE TRUCK REPAIR- \$6,361.42

MOTION#6: by Kellie Long seconded by N. Masserant to

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

MOTION CARRIED

2. ADOPT-A-ROAD

No motion was made on this agenda item. Meet at Laginess Park on April 27th 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 17th 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 21ST THROUGH APRIL 10TH 2025

MOTION #11: by Sorovetz seconded by N. Masserant to approve the Clerk's prepaid bills from March 21st – April 10th, 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

These minutes are a synopsis of the comments made at a regular meeting and are not intended to represent a verbatim transcript.	
Gina Swiercz, Clerk	Mary Jo Gedelian, Supervisor