BERLIN CHARTER TOWNSHIP REGULAR MEETING 6/23/2025

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 Kyle Long, Neil Masserant, John Sorovetz. Excused: Kellie Long

A quorum was present, the meeting proceeded. Also, in attendance township accessor, Chris Nordstrom- Carlise Wortman, Patrick Lewis and 3 residents.

APPROVAL OF AGENDA

MOTION #1: by Kyle Long seconded by N. Masserant to approve the agenda.ROLL CALL: Yes: ALLNo: NONEExcused: Kellie LongMOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Sorovetz seconded by D. Masserant to approve the Berlin Charter Townshipregular meeting minutes (6/09/25).ROLL CALL: Yes: ALLExcused: Kellie LongMOTION CARRIED

COMMUNICATION

1. STATE OF MICHIGAN- CASE NO. U-16653

MOTION #3: by D. Masserant seconded by Sorovetz to receive and file the State of Michigan Case No. U-16653

ROLL CALL: Yes: ALL Excused: Kellie Long No: NONE MOTION CARRIED

UNFINISHED BUSINESS

1. DR. BELL LEASE/UTILITY BILL REVIEW

MOTION #4: by Kyle Long seconded by Sorovetz to have the township pay the utilities beginning October 2024 when the lease was assumed through the end of this contract and request the township attorney to create an amendment to reflect this change.

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

MOTION CARRIED

NEW BUSINESS

1. LAGINESS PARK GRANT UPDATE & POTENTIAL FITNESS COURT-CARLISLE WORTMAN

No motion was made on this agenda item. A discussion took place about the Laginess Park Grant update & potential fitness court. Park & Rec committee to have a meeting. April 1st 2026 is the next grant opportunity.

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2. SOUTH ROCKWOOD GRANT PLANS/NON-MOTORIZED PROGRAM REQUEST FOR SUPPORT- PATRICK LEWIS

No motion was made on this agenda item. A discussion took place to have Mary Jo (Supervisor) sign a letter of support for the South Rockwood grant plans/ non-motorized program.

3. SEMCOG MEMBERSHIP

MOTION #5: by N. Masserant seconded by Kyle Long to approve the SEMCOG membership to not exceed \$1,519 for 12-month period.

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

MOTION CARRIED

4. EMC- COMPREHENSIVE PUBLIC ENTITY PROPERTY INSURANCE COVERAGE RENEWAL

MOTION #6: by D. Masserant seconded by Sorovetz to approve the increase property insurance coverage renewal.

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

MOTION CARRIED

COMMISSION AND REPORT

1. SUPERVISOR'S REPORT

The Supervisor spoke about the following:

- Replacement of concrete at the new township offices. Concrete was poured today.
- Tax Tribunal case- Supervisor involvement.

2. CLERK'S PREPAID BILLS FROM JUNE 7TH THROUGH JUNE 18TH 2025

MOTION #7: by Sorovetz seconded by Kyle Long to receive and file the Clerk's prepaid bills from June 7th 2025- June 18th, 2025 written on checks 61466-61467, 61468-61514, 61515-61535 and 3 EFT's totaling \$204,482.75

ROLL CALL: Yes: ALL

Excused: Kellie Long

No: NONE MOTION CARRIED

3. NEW BUILDING COMMITTEE REPORT

• No Major updates

4. FIRE COMMITTEE REPORT

• Had a meeting last Thursday made some modifications to the blueprints. Going to share the modifications with Ray from Hennessey Engineers

BOARD COMMENTS

- Mary Jo reported on the roof leak at Station #2
- Kyle asked about the sound system/microphones for board meetings. Mary Jo is looking into it.

REQUEST TO SPEAK

• One (1) resident commented on the Grants and willing to help.

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- One (1) resident commented on the supervisor being transparent with her Supervisor comments.
- Assessor requested a copy of supervisor statement on Tax Tribunal case.

ADJOURNMENT

MOTION #8: by Kyle Long seconded by Sorovetz to adjourn the meeting at 7:11 PM.ROLL CALL: Yes: ALLNo: NONEExcused: Kellie LongMOTION 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