

BERLIN CHARTER TOWNSHIP REGULAR MEETING 07/10/2023 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, Robert Masserant and John Sorovetz.

A quorum was present, the meeting proceeded. Also in attendance 3 residents.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Sorovetz to approve the Berlin Charter Township regular meeting minutes (06/26/23)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

None

NEW BUSINESS

1. ASSESSOR EMPLOYMENT AGREEMENT FOR 2024

MOTION #3: by D. Masserant seconded by Sorovetz to approve the Assessor employment agreement for 2024 for 74,000.

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

No: Geiermann

MOTION CARRIED

2. 5561 LEANN CT- WATER BILL ADJUSTMENT

MOTION #4: by R. Masserant seconded by Long refund \$473.90 due to failed sump pump. Therefore the excess used water did not go into the Township sanitary sewer system.

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

No: NONE

MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 07/10/2023 PG. 2

3. MONROE CO ROAD COMMISSION- LABO & SIGLER CROSS TILE REPLACEMENT

MOTION#5: by Geiermann seconded by Sorovetz to approve the Monroe Co Road Commission Labo & Sigler cross tile replacement.

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

No: NONE
MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Received notification from Stoneco as of July 31st going up 3 cent per ton
- Congressman Wahlberg came and saw the WWTP today
- Graffetti and signs on Trombley Road
- Recreation Plan Committee recommendation for Kelli Long, Sarah Masserant and Marv Reaume to be on the Recreation Plan Committee

MOTION #6: by R. Masserant seconded by Sorovetz to approve the supervisor's recommendation for Kellie Long, Sarah Masserant and Marv Reaume to be on the Recreation Plan Committee.

ROLL CALL: Yes: ALL

No: NONE
MOTION CARRIED

2. CLERKS PREPAID BILLS OF BILLS 06/2023

MOTION #7: by Sorovetz seconded by Long to approve the Clerk's prepaid bills 06/2023 written on check #'s 58644-58664, 58688-58705, 58707-58717, 58727-58743 and EFT transfer for a total amount of \$153,710.79

ROLL CALL: Yes: ALL

No: NONE
MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 06/2023

MOTION #8: by D. Masserant seconded by Geiermann to approve the Clerk's payment of bills 06/2023 written on check #'s 58763-58773 for a total amount of \$6697.86.

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

No: NONE
MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 07/10/2023 PG. 3

BOARD COMMENTS

- Trustee R. Masserant spoke about the following Trombley & Lily Patch and a flashing slow down sign for the roundabout.
- Trustee Long spoke about the following regarding the Master Plan process

REQUEST TO SPEAK

Berlin Firefighter association nonprofit

MOTION # 9: by R. Masserant seconded by Sovey-Meyer to approve the Local Government Resolution for Charitable Gaming Licenses.

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

No: NONE

MOTION CARRIED

ADJOURNMENT

MOTION # 10: by Sorovetz seconded by Long to adjourn the meeting at 8:40 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.

Denise E. Sovey-Meyer, CMC

Sarah Masserant, Recording Secretary