

BERLIN CHARTER TOWNSHIP REGULAR MEETING 7/24/2023 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 5:00 PM by Supervisor Dave Reaume, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Supervisor Dave Reaume, Clerk Denise Sovey-Meyer, Trustees Jim Geiermann, Kellie Long, and John Sorovetz.

Excused: Treasurer Deborah Masserant and Trustee Robert Masserant

A quorum was present, the meeting proceeded.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Sorovetz seconded by Long to approve the Berlin Charter Township regular meeting minutes (7/10/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

MOTION #3: by Sorovetz seconded by Long to receive and file the Berlin Charter Township ZBA minutes (7/12/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

COMMUNICATIONS

1. MICHIGAN GAS UTILITIES CASE NO. U-21327

MOTION #4: by Geiermann seconded by Long to receive and file the Michigan Gas Utilities Case No. U-21327.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

2. DTE CASE NO. U-21353

MOTION #5: by Sovey-Meyer seconded by Sorovetz to receive and file the DTE Case No. U-21353.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 7/24/2023 PG. 2

NEW BUSINESS

1. CARLISLE WORTMAN CONSULTING CONTRACT

MOTION#6: by Sorovetz seconded by Sovey-Meyer to approve the Carlisle Wortman 2 year Consulting Contract including the new rate increase.

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

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

2. MEIJER'S IFT APPLICATION- REQUESTING A PUBLIC HEARING

MOTION #7: by Sovey-Meyer seconded by Sorovetz to set the public hearing for August 28, 2023.

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

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

3. FIRE DEPT- LAROY DOOR- \$2,100

MOTION #8: by Long seconded by Sorovetz to approve the purchase requisition from LaRoy door not to exceed \$2,100.

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

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Subcommittee for Park and Rec Master Plan- meeting Tues 7/25
- On Lilly Patch the Road Commission has cut some trees
- July Board of Review
- Road Commission did a safety analysis at Sigler and N. Dixie

2. CLERK'S BUDGET REPORT 6/2023

MOTION #9: by Sorovetz seconded by Long to receive and file the Clerk's budget report 6/2023.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

3. TREASURER'S REPORT 6/2023

MOTION #10: by Sovey-Meyer seconded by Sorovetz to receive and file the Treasurer's report 6/2023.

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

MOTION CARRIED

BERLIN CHARTER TOWNSHIP REGULAR MEETING 7/24/2023 PG. 3

ADJOURNMENT

MOTION # 11: by Geiermann seconded Long by to adjourn the meeting at 5:15 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: D. Masserant & R. Masserant

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