

BERLIN CHARTER TOWNSHIP REGULAR MEETING 08/14/2023 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, Robert Masserant and John Sorovetz.
Excused: Trustee Kellie Long

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: Long

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Sorovetz to approve the Berlin Charter Township regular meeting minutes (07/24/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: Long

MOTION CARRIED

COMMUNICATIONS

1. DTE CASE NO U-21065, U-21313, U-21322, U-21353, U-21403

MOTION #3: by Sovey-Meyer seconded by D. Masserant to receive and file the DTE Case No. U-21065, U-21313, U-21322, U-21353, U-21403.

ROLL CALL: Yes: ALL

No: NONE

Excused: Long

MOTION CARRIED

2. MICHIGAN GAS CASE NO U-21067

MOTION #4: by R. Masserant seconded by Sorovetz to receive and file Michigan Gas Case No. U-21067.

ROLL CALL: Yes: ALL

No: NONE

Excused: Long

MOTION CARRIED

NEW BUSINESS

1. 8803 ARMSTRONG RD

MOTION #5: by D. Masserant seconded by Geiermann to store a 40X8 shipping container in the back of the property until February 1, 2024.

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

Excused: Long

No: NONE

MOTION CARRIED

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2. DIGITAL PERSPECTIVE- SERVER QUOTE

MOTION #6: by D. Masserant seconded by Geiermann to purchase township office server to not exceed \$9,370.

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

Masserant

Excused: Long

No: NONE

MOTION CARRIED

3. SERVICE AGREEMENT BETWEEN BERLIN CHARTER TWP & MONROE CONSERVATION DISTRICT

MOTION #7: by R. Masserant seconded by Sorovetz for Berlin Charter Township to enter into a service agreement with Monroe Conservation District to not exceed \$1,000.

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

Masserant

Excused: Long

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Grandall working on Masserant Road
- Accepting application for Beautification Awards

2. CLERKS PREPAID BILLS OF BILLS 07/2023

MOTION #8: by Sorovetz seconded by D. Masserant to approve the Clerk's prepaid bills 07/2023 written on check #'s 58744-58759, 58774-58798, 58799-58815, 58831-8837 and 3 EFT transfer for a total amount of \$415,790.38

ROLL CALL: Yes: ALL

Excused: Long

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 07/2023

MOTION #9: by D. Masserant seconded by Sorovetz to approve the Clerk's payment of bills 07/2023 written on check #'s 58878-58887 for a total amount of \$4,728.78.

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

Excused: Long

No: NONE

MOTION CARRIED

BOARD COMMENTS

None

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 10 by Sorovetz seconded by Geiermann to adjourn the meeting at 7:42 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: Long

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