

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 09/11/2023 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 Fire Chief Bob Cousino and 3 residents.

**APPROVAL OF AGENDA**

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

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION #2:** by R. Masserant seconded by Long to approve the Berlin Charter Township regular meeting minutes (08/28/23)

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**MOTION #3:** by Sorovetz seconded by Geiermann to approve the Berlin Charter Township special meeting minutes (09/06/23)

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**COMMUNICATIONS**

None

**NEW BUSINESS**

None

**UNFINISHED BUSINESS**

None

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- Union members to meet on September 18<sup>th</sup> with the union rep

**2. CLERKS PREPAID BILLS OF BILLS 08/2023**

**MOTION #4:** by Sorovetz seconded by Long to approve the Clerk's prepaid bills 08/2023 written on check #'s 58838-58850, 58855-58876, 58888-58905, 58910-58920, 58924-58938 and 4 EFT transfer for a total amount of \$482,574.10

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

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**3. CLERKS PAYMENT OF BILLS 08/2023**

**MOTION #5:** by R. Masserant seconded by Sorovetz to approve the Clerk's payment of bills 08/2023 written on check #'s 58966-58978 for a total amount of \$4864.80.

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

No: NONE

**MOTION CARRIED**

**BOARD COMMENTS**

None

**REQUEST TO SPEAK**

None

**ADJOURNMENT**

**MOTION # 6:** by Sorovetz seconded by R. Masserant to adjourn the meeting at 8:04 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.

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Denise E. Sovey-Meyer, CMC

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Sarah Masserant, Recording Secretary