

BERLIN CHARTER TOWNSHIP REGULAR MEETING 09/25/2023 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, Treasurer Deborah Masserant, Trustees Jim Geiermann, Kellie Long, and John Sorovetz.
Excused: Rob Masserant

A quorum was present, the meeting proceeded. Also in attendance 14 residents.

APPROVAL OF AGENDA

MOTION #1: by Sorovetz seconded by Long to approve the agenda as amended.

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant by Sorovetz to approve the Berlin Charter Township regular meeting minutes (09/11/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: R. Masserant

MOTION CARRIED

COMMUNICATIONS

None

NEW BUSINESS

1. AUDIT 2022

MOTION #3: by Sovey-Meyer seconded by Sorovetz to approve the 2022 Audit.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

2. TAX ROLL RESOLUTIONS

a) Resolution Fire Protection Special Assessment 2022-01

MOTION #4: by Sovey-Meyer seconded by D. Masserant to adopt the Resolution Fire Protection Special Assessment 2022-01. The amount shall be \$2.00 per thousand dollars totaling \$337,997.82.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

b) Resolution General Fund Millage 2023

MOTION #5: by Sovey-Meyer seconded by Geiermann to adopt the Resolution General Fund Millage 2023 to spread on the 2023 Tax Roll .6784 mills for the 2023 General Fund Budget totaling \$354,079.93.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

c) Resolution Tax Late Penalty Fee 2023 Taxes

MOTION #6: by Sorovetz seconded by Sovey-Meyer to adopt the Resolution Tax Late Penalty Fee 2023 Taxes waiving the 1% Administrative fee and authorize the Township Treasurer to collect the 3% late penalty due on taxes paid February 15, 2024, through February 28, 2024.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

d) Resolution Street Lighting Special Assessment District 2010-02 (Eagle Point Subdivision)

MOTION #7: by Sorovetz seconded by Geiermann to adopt the Resolution Street Lighting Special Assessment District 2010-02 (Eagle Point Subdivision). The amount of assessment shall be \$131.99 per lot in said district, totaling \$16,63113.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

e) Resolution Street Lighting Special Assessment District 2007-01 (Newport Creek South)

MOTION #8: by Long seconded by D. Masserant to adopt the Resolution Street Lighting Special Assessment District 2007-01 (Newport Creek South). The amount of assessment shall be \$90.68 per lot in said district, totaling \$7,254.35.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

f) Resolution Street Lighting Special Assessment District 21-01 (Newport Creek Phase 1, 2, and 3 Lots 1-246)

MOTION #9: by Long seconded by Sorovetz to adopt the Resolution Street Lighting Special Assessment District 21-01 (Newport Creek Phase 1, 2, and Lots 1-246). The amount of the assessment shall be \$40.19 per lot in said, totaling \$9,887.45.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

g) Resolution Street Lighting Special Assessment District 2004-01 (Pheasant Run)

MOTION #10: by Sorovetz seconded by D. Masserant to adopt the Resolution Street Lighting Special Assessment District 2004-01 (Pheasant Run). The amount of the assessment shall be \$93.49 per lot district, totaling \$4,581.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

3. BERLIN CHARTER TOWNSHIP 2024 BOARD MEETING DATES

MOTION #11: by Sorovetz seconded by Long to approve the Berlin Charter Township 2024 Board Meeting Dates.

ROLL CALL: Yes: All

No: None

Excused: R. Masserant

MOTION CARRIED

4. BERLIN CHARTER TOWNSHIP 2024 HOLIDAY SCHEDULE

MOTION #12: by D. Masserant seconded by Sorovetz to approve the Berlin Charter Township 2024 Holiday Schedule.

ROLL CALL: Yes: All

No: Geiermann

Excused: R. Masserant

MOTION CARRIED

5. RESOLUTION CALL FOR BACK-UP CHARITABLE GAMING LICENSE

MOTION #13: by Long seconded by Sorovetz to approve the resolution call for back up charitable gaming license.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

6. JONES & HENRY – EPA COMMUNITY GRANT

MOTION #14: by Sorovetz seconded by Long to approve the Jones & Henry EPA Community Grant to not exceed \$58,900.

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

Excused: R. Masserant

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Wednesday having a meeting with the Monroe County Road Commission.
- Union meeting October 5th

2. CLERK'S BUDGET REPORT 08/2023

MOTION #15: by Sorovetz seconded by D. Masserant to receive and file the Clerk's budget report 08/2023.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

3. TREASURERS REPORT 08/2023

MOTION #16: by Sorovetz seconded by Long to receive and file the Treasurers report 8/2023.

ROLL CALL: Yes: ALL

Excused: R. Masserant

No: NONE

MOTION CARRIED

BOARD COMMENTS

None

REQUEST TO SPEAK

none

ADJOURNMENT

MOTION # 17: by Sorovetz seconded Long by to adjourn the meeting at 5:58PM

ROLL CALL: Yes: ALL

Excused: R. Masserant

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