

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 10/10/2023 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, Treasurer Deborah Masserant, Trustees Jim Geiermann, Kellie Long, Robert Masserant and John Sorovetz.

Excused: Clerk Denise Sovey-Meyer

A quorum was present, the meeting proceeded. Also in attendance Fire Chief Bob Cousino and 1 resident.

Additions to the agenda were as follows: New Business #4 Concrete repair WWTP.

**APPROVAL OF AGENDA**

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

**MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION #2:** by D. Masserant seconded by Long to approve the Berlin Charter Township regular meeting minutes (09/25/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

**MOTION CARRIED**

**MOTION #3:** by Sorovetz seconded by Geiermann to receive and file the draft planning commission meeting minutes (09/18/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

**MOTION CARRIED**

**MOTION #4:** by R. Masserant seconded by Sorovetz to receive and file the zoning board of appeals meeting minutes (09/19/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

**MOTION CARRIED**

**COMMUNICATIONS**

None

**NEW BUSINESS**

**1. SIGN SHOP- ENGINE BRAKE SIGN**

**MOTION #5:** by R. Masserant seconded by Sorovetz to approve the purchase of the engine brake sign on Swan Creek to not exceed \$1,071.78.

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

Excused: Sovey-Meyer

No: NONE

**MOTION CARRIED**

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

**2. RESOLUTION EXEMPTING BERLIN CHARTER TOWNSHIP GOVERNMENT FROM REQUIREMENTS OF PUBLIC ACT 152 OF 2011 FOR CALENDAR YEAR 2024**

**MOTION #6:** by D. Masserant seconded by Sorovetz to adopt the Resolution exempting Berlin Charter Township Government from Requirements of Public Act 152 of 2011 for calendar year 2024.

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

No: NONE

**MOTION CARRIED**

**3. CONCRETE REPAIR SIDEWALKS- FIRE STATION 1 & 2**

**MOTION #7:** by R. Masserant seconded by Geiermann to approve the quote of the sidewalk repair for fire station 1 & 2 to not exceed \$3,080.

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

No: NONE

**MOTION CARRIED**

**4. CONCRETE REPAIR CURB & SIDEWALK AT THE WWTP**

**MOTION #8:** by R. Masserant seconded by D. Masserant to approve the quote of the sidewalk and curb repair at the WWTP to not exceed \$4,489.50

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

No: NONE

**MOTION CARRIED**

**UNFINISHED BUSINESS**

None

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- Road Commission the 5 year plan on what primary roads they are going to do in the township
- Halloween hours from 5:30 until 8:00 pm

**2. CLERKS PREPAID BILLS OF BILLS 09/2023**

**MOTION #9:** by Sorovetz seconded by Long to approve the Clerk's prepaid bills 09/2023 written on check #'s 58949-58963, 58976-59003, 59009-59028, 59039-59049 and 3 EFT transfer for a total amount of \$154,812.81

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

**MOTION CARRIED**

**3. CLERKS PAYMENT OF BILLS 09/2023**

**MOTION #10:** by R. Masserant seconded by Sorovetz to approve the Clerk's payment of bills 09/2023 written on check #'s 59080-59087 for a total amount of \$6,939.39.

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

No: NONE

Excused: Sovey-Meyer

**MOTION CARRIED**

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

**BOARD COMMENTS**

- Board members discussed the building of a new fire station- plans/visions/ costs. Next step would be to talk to Hennessey Engineers and to possibly have Hennessey Engineers come to the next board meeting which would be October 23<sup>rd</sup>.
- Trustee R. Masserant asked how to the union meeting went. Also, the damage on the corner of Armstrong and Labo road from the railroad work.

**REQUEST TO SPEAK**

None

**ADJOURNMENT**

**MOTION # 11** by Geiermann seconded by Sorovetz to adjourn the meeting at 8:28 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: Sovey-Meyer

**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