

BERLIN CHARTER TOWNSHIP REGULAR MEETING 10/23/2023 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 Rob Masserant.

Excused: Trustee John Sorovetz

A quorum was present, the meeting proceeded. Also 7 people were in attendance.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

APPROVAL OF MINUTES

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

MOTION #3: by D. Masserant seconded by Long to receive and file the Berlin Charter Township Election Commission meeting minutes (10/10/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

MOTION #4: by R. Masserant seconded by Long to receive and file the Berlin Charter Township Planning Commission meeting minutes (10/16/23)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

COMMUNICATIONS

1. MONROE COUNTY TREASURER LETTER

MOTION #5: by Geiermann seconded by Long to receive and file the Monroe County Treasurer Letter.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

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NEW BUSINESS

1. PROBATIONARY FIRE FIGHTER JODI CARTER

MOTION#6: by R. Masserant seconded by Long to approve the probationary fire fighter Jodi Carter.

ROLL CALL: Yes: Sovey-Meyer, Long, D. Masserant, Geiermann, D. Reaume, R. Masserant
No: NONE

Excused: Sorovetz

MOTION CARRIED

2. QUOTE GRAPHIC SCIENCES- WATER DEPT FILES-DIGITAL IMAGES IN BSA

MOTION #7: by R. Masserant seconded by Sovey-Meyer to approve the quote from Graphic Sciences to not exceed \$9,974.85.

ROLL CALL: Yes: Geiermann, R. Masserant, Sovey-Meyer, D. Reaume, D. Masserant, Long
No: NONE

Excused: Sorovetz

MOTION CARRIED

3. QUOTE GRAPHIC SCIENCES-BUILDING DEPT- DIGITAL IMAGES IN BSA

MOTION #8: by Sovey-Meyer seconded by Long to table the quote from Graphic Sciences for the building department files.

ROLL CALL: Yes: ALL

Excused: Sorovetz

No: NONE

MOTION CARRIED

4. SPECIAL LAND USE- 6269 LABO ROAD

MOTION#9: by Sovey-Meyer seconded by Geiermann to approve the special land use at 6269 Labo Road.

ROLL CALL: Yes: D. Masserant, Long, Geiermann, Sovey-Meyer, D. Reaume, R. Masserant
No: NONE

Excused: Sorovetz

MOTION CARRIED

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Ordered 3 engine brake signs
- 2 brake signs coming for Swan Creek
- 72 loads dump day
- Special meeting for potential new township building and firestation

2. PLANNING COMMISSION REPORT

Rob Masserant spoke on the following

- Newport Electric postpone preliminary site plan
- Park & rec plan reviewing

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3. CLERK'S BUDGET REPORT 9/2023

MOTION #10: by D. Masserant seconded by Long to receive and file the Clerk's budget report 9/2023.

ROLL CALL: Yes: ALL
Excused: Sorovetz

No: NONE
MOTION CARRIED

4. TREASURER'S REPORT 9/2023

MOTION #11: by R. Masserant seconded by Long to receive and file the Treasurer's report 9/2023.

ROLL CALL: Yes: ALL
Excused: Sorovetz

No: NONE
MOTION CARRIED

ADJOURNMENT

MOTION # 12: by Geiermann seconded Long by to adjourn the meeting at 6:09 PM

ROLL CALL: Yes: ALL
Excused: Sorovetz

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