

BERLIN CHARTER TOWNSHIP SPECIAL MEETING 10/30/2023 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 7:00 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 Kellie Long, Robert Masserant, John Sorovetz.
Excused Trustee Jim Geiermann

A quorum was present, the meeting proceeded. Also, in attendance 12 residents, Township Attorney Kerry Bondy, Township Engineers and Fire Chief Bob Cousino.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

Excused: Geiermann

No: NONE

MOTION CARRIED

MOTION #2: by Sorovetz seconded by Long to go into Closed Session under Open Meetings Act Section 8c and to include the Township Attorney and Deputy Clerk at 7:34 pm.

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

Excused: Geiermann

No: NONE

MOTION CARRIED

MOTION #3: by R. Masserant seconded by Sorovetz to adjourn the Closed Session at 8:03pm.

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

Excused: Geiermann

No: NONE

MOTION CARRIED

NEW BUSINESS

1. DISCUSSION OF POSSIBLE NEW TOWNSHIP OFFICE & FIRE STATION

MOTION #4: by R. Masserant seconded by Sorovetz to authorize the Supervisor and Treasurer to proceed with an offer for 7825 N Dixie Hwy as discussed with counsel in closed session.

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

Excused: Geiermann

No: Sovey-Meyer

MOTION CARRIED

2. TOWNSHIP OWNED PROPERTY- FARM LEASE

MOTION #5: by D. Masserant seconded by R. Masserant to approve the posting of township owned property (farm lease) with the bids to be completed on December 8th and the bid to go to the board meeting on December 11th.

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

Excused: Geiermann

No: NONE

MOTION CARRIED

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BOARD COMMENTS

None

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 6: by Sorovetz seconded R. Masserant by to adjourn the meeting at 8:08 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: Geiermann

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