

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 11/13/2023 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 2 residents.

**APPROVAL OF AGENDA**

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

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**APPROVAL OF MINUTES**

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

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**MOTION #3:** by Sorovetz seconded by Long to approve the Berlin Charter Township Special meeting minutes (10/30/23)

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**COMMUNICATIONS**

**1. DTE CASE NO. U-1425**

**MOTION #4:** by Geiermann seconded by R. Masserant to receive and file DTE Case No. U-21425.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**2. DTE CASE NO. U-21384**

**MOTION #5:** by D. Masserant seconded by Sorovetz to receive and file DTE Case No. U-21384.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**3. CARLISLE/WORTMAN INTERNAL PROMOTION OF LAURA KREPS**

**MOTION#6:** by Sorovetz seconded by Long to receive and file the Carlisle/Wortman internal promotion of Laura Kreps.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 11/13/2023 PG. 2**

**NEW BUSINESS**

**1. PROBATIONARY FIRE FIGHTER- LEIGHA REED**

**MOTION #7:** by R. Masserant seconded by Geiermann to approve the probationary Fire Fighter- Leigha Reed.

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

No: NONE

**MOTION CARRIED**

**2. HENNESSEY ENGINEERS- EMERGENCY WATER MAIN CONNECTION BETWEEN BERLIN & ASH TOWNSHIP- \$5,500**

**MOTION #8:** by R. Masserant seconded by Long to approve the emergency water main connection between Berlin and Ash Township to not exceed \$5,500.

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

No: NONE

**MOTION CARRIED**

**3. MEIJER DISTRIBUTION- AMENDED RESOLUTION FOR IFT ACT 198**

**MOTION #9:** by Geiermann seconded by Sorovetz to approve the Meijer Distribution amended resolution for IFT act 198.

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

No: NONE

**MOTION CARRIED**

**4. PURCHASE REQUISITION- FIRE DEPT- HALT FIRE TRANSPORT OF ENGINE 1 TO PIERCE- \$5,520**

**MOTION #10:** by D. Masserant seconded by Long to approve the purchase requisition from Halt Fire to transport Engine 1 to Pierce for \$5,520.

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

No: NONE

**MOTION CARRIED**

**UNFINISHED BUSINESS**

None

**COMMISSION AND REPORT**

**1. SUPERVISORS REPORT**

The Supervisor spoke on the following:

- November 7 went to the Drain Commission meeting at Frenchtown
- George Russ retiring from the ZBA board

**2. CLERKS PREPAID BILLS OF BILLS 10/2023**

**MOTION #11:** by Sorovetz seconded by Geiermann to approve the Clerk's prepaid bills 10/2023 written on check #'s 59060-59078, 59079, 59088-59104, 59110-59126, 59127-59144 and 3 EFT transfer for a total amount of \$403,273.16.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 11/13/2023 PG. 3**

**3. CLERKS PAYMENT OF BILLS 10/2023**

**MOTION #12:** by Sorovetz seconded by D. Masserant to approve the Clerk's payment of bills 10/2023 written on check #'s 59233-59242 for a total amount of \$10,504.17.

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

No: NONE

**MOTION CARRIED**

**BOARD COMMENTS**

- Trustee R. Masserant asked about the speed signs on North Dixie and the Utility guys pumping the hydrants

**REQUEST TO SPEAK**

None

**ADJOURNMENT**

**MOTION # 13** by Geiermann seconded by Sorovetz to adjourn the meeting at 7:54 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