

**BERLIN CHARTER TOWNSHIP PUBLIC HEARING AND REGULAR MEETING
11/27/23 PG. 1**

The Public Hearing of the Berlin Charter Township Board held at 8000 Swan View, Newport, Michigan was 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 E. Sovey-Meyer, Treasurer Deborah Masserant, Trustees Kellie Long, John Sorovetz, Jim Geiermann and Robert Masserant.

A quorum was present, the meeting proceeded. 2 residents were in attendance.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Sorovetz to approve the Berlin Charter Township regular meeting minutes (11/13/23)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

MOTION #3: by Geiermann seconded by Long to receive and file the Berlin Charter Township draft planning commission meeting minutes (11/20/23)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

1. RESOLUTION- AMENDMENT TO BUDGET

MOTION #4: by Sorovetz seconded by D. Masserant adopt the Resolution-Amendment to Budget.

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

No: NONE

MOTION CARRIED

2. CAPITAL IMPROVEMENT PROGRAM

MOTION #5: by Long seconded by Geiermann to approve and adopt the Capital Improvement Program.

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

No: NONE

MOTION CARRIED

**BERLIN CHARTER TOWNSHIP PUBLIC HEARING AND REGULAR MEETING
11/27/23 PG. 2**

3. 2024 PAY RATES-ELECTED OFFICIALS AND NON-UNION EMPLOYEES

MOTION: 6: by Geiermann seconded by Long to remove the 4.2% raise for the trustees.

ROLL CALL: Yes: D. Masserant, Long, Geiermann

No: Sorovetz, Sovey-Meyer, D. Reaume, R. Masserant

MOTION FAILED

4. 2024 PAY RATES-ELECTED OFFICIALS AND NON-UNION EMPLOYEES

MOTION #7: by D. Masserant seconded Sorovetz to approve the 2024 pay rates- elected officials and non-union employees.

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

No: Geiermann

MOTION CARRIED

COMMISSION AND REPORTS

1. SUPERVISORS REPORT

The supervisor spoke on the following:

- Working with Kerry (the township attorney) for the new township building
- Done negotiating union contract
- Farm lease ad in the paper

2. PLANNING COMMISSION REPORT

- Parks & rec master plan resolution at the next township meeting
- Short term lease ordinance

3. CLERK'S BUDGET REPORT 10/23

MOTION #8: by Geiermann seconded by Sorovetz to receive and file the Clerk's Budget Report 10/23.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

4. TREASURER'S REPORT 10/23

MOTION#9: by Sorovetz seconded by Long to receive and file the Treasurer's Report 10/23.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

BOARD COMMENTS

NONE

REQUEST TO SPEAK

NONE

**BERLIN CHARTER TOWNSHIP PUBLIC HEARING AND REGULAR MEETING
11/27/23 PG. 3**

PURPOSE OF PUBLIC HEARING

1. 2024 Budget

BOARD COMMENTS

A discussion took place regarding several budget items

Supervisor Reaume declared the Public Hearing for the 2024 Budget closed at 6:06PM.

ADJOURNMENT

MOTION #10: by Geiermann seconded by Sorovetz to adjourn the meeting at 6:07 PM

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

These minutes are a synopsis of the comments made at the Public Hearing and are not intended to represent a verbatim transcript

Denise E. Sovey-Meyer, Clerk, CMC

Sarah Masserant, Recording Secretary