

BERLIN CHARTER TOWNSHIP REGULAR MEETING 1/24/2024 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, Rob Masserant and John Sorovetz.

A quorum was present, the meeting proceeded. Also attendance 1 resident and Troy Goodnough

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Sorovetz seconded by Geiermann to approve the amended Berlin Charter Township regular meeting minutes (1/08/24)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

MOTION #3: by Sorovetz seconded by Long to receive and file DTE Gas Co- Case No U-21291.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

MOTION #4: by D. Masserant seconded by Geiermann to receive and file the DTE Gas Co- Case No U-21439.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

NEW BUSINESS

1. MONROE COUNTY ROAD COMMISSION CONTRACTS

MOTION #5: by R. Masserant seconded by Sorovetz to approve the Monroe County Road Commission Contracts

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

No: NONE

MOTION CARRIED

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**2. PROPOSED MEIJER DISTRIBUTION OFFICE BUILDING, 8857 SWAN CREEK
AMENDED FINAL SITE PLAN REVIEW**

MOTION #6: by R. Masserant seconded by Sorovetz to take the full amount of \$11,520 to planning commission to let them decide if a refund is needed.

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

Masserant, Long

No: NONE

MOTION CARRIED

3. MONROE COUNTY SHERIFF DEPARTMENT UPDATE FOR BERLIN TOWNSHIP

UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Received 2 resumes for the building department job posting
- Lawn service contract
- Parks and recreation grant

2. CLERK'S BUDGET REPORT 12/2023

MOTION#7: by R. Masserant seconded by Long to receive and file the Clerk's budget report 12/2023 as presented.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

BOARD COMMENTS

None

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 8: by R. Masserant seconded Geiermann by to adjourn the meeting at 5:57 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.

Denise E. Sovey-Meyer, CMC

Sarah Masserant, Recording Secretary