

**BERLIN CHARTER TOWNSHIP SPECIAL MEETING 02/29/2024 PG. 1**

The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 6:00 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, Robert Masserant, John Sorovetz.

A quorum was present, the meeting proceeded. Also, in attendance 5 residents, Township Attorney Kerry Bondy, and Township Engineers.

Additions to the agenda were as follows: New Business item #3 credit card policy.

**APPROVAL OF AGENDA**

**MOTION #1:** by D. Masserant seconded by R. Masserant to approve the special agenda as amended.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**NEW BUSINESS**

**1. NEW TOWNSHIP OFFICE & FIRE STATION**

**MOTION #2:** by Long seconded by Sorovetz to direct the Engineer to secure a proposal for the testing of all HVAC Units as recommended by the Township Engineer in the Facility Condition Assessment Report as to 7825 N Dixie Hwy and to provide the proposal/estimate to ProMedica with a request that ProMedica bear the cost of that testing and to extend the due diligence period as permitted if needed.

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

No: NONE

**MOTION CARRIED**

**2. LAGINESS PARK GRANT**

**MOTION #3:** by Long seconded by Sorovetz to receive and file the Laginess Park Grant application.

ROLL CALL: Yes: ALL

No: NONE

**MOTION CARRIED**

**3. CREDIT CARD POLICY**

No motion was made just a discussion on the credit card policy.

**BOARD COMMENTS**

None

**REQUEST TO SPEAK**

None

**BERLIN CHARTER TOWNSHIP SPECIAL MEETING 02/29/2024 PG. 2**

**ADJOURNMENT**

**MOTION # 4:** by Geiermann seconded Sorovetz by to adjourn the meeting at 7:02 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