

BERLIN CHARTER TOWNSHIP REGULAR MEETING 3/25/2024 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, and Rob Masserant.
Excused: John Sorovetz

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

Additions to the agenda were as followed: Unfinished Business- Assessment 7825 N Dixie Hwy Report Inspection

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by Geiermann seconded by D. Masserant to approve the Berlin Charter Township regular meeting minutes (3/11/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

MOTION #3: by R. Masserant seconded by Geiermann to receive and file the Berlin Charter Township draft planning commission minutes (3/18/24)

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

COMMUNICATIONS

MOTION #4: by D. Masserant seconded by Long to receive and file Michigan Gas Co- Case No U-21540.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

NEW BUSINESS

1. INVITATION TO BID- WATER SERVICES MATERIAL INVESTIGATION

MOTION #5: by R. Masserant seconded by Long to approve the invitation to bid- water service material investigation.

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

MOTION CARRIED

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UNFINISHED BUSINESS

1. ASSESSMENT 7825 N. DIXIE HWY REPORT OF INSPECTION

MOTION #6: by Long seconded by D. Masserant to send a letter to Promedica extending due diligence agreement on purchase agreement for 60 days.

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

Excused: Sorovetz

No: NONE

MOTION CARRIED

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- EGLE permit for Newport Road loop
- Newport Creek phase 5 special assessment district

2. PLANNING COMMISSION UPDATE

Rob Masserant spoke on the following:

- Quality Aluminum- Truck Repair Facility

BOARD COMMENTS

None

REQUEST TO SPEAK

ADJOURNMENT

MOTION # 7: by Geiermann seconded R. Masserant by to adjourn the meeting at 5:55 PM

ROLL CALL: Yes: ALL

No: NONE

Excused: Sorovetz

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