

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 4/08/2024 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 Trustee Rob Masserant, followed by the Pledge of Allegiance.

PRESENT FOR ROLL CALL: Clerk Denise Sovey-Meyer, Treasurer Deborah Masserant  
Trustees Jim Geiermann, Kellie Long, Rob Masserant, John Sorovetz.  
Excused: Supervisor Dave Reaume

**MOTION #1:** by Sorovetz seconded by Geiermann to seat R. Masserant as chairperson.  
ROLL CALL: Yes: ALL No: NONE  
Excused: D. Reaume **MOTION CARRIED**

A quorum was present, the meeting proceeded. Also attendance 3 resident

Additions to the agenda were as followed: To change the agenda date to April 8<sup>th</sup>

**APPROVAL OF AGENDA**

**MOTION #2:** by Sorovetz seconded by Geiermann to approve the agenda as amended.  
ROLL CALL: Yes: ALL No: NONE  
Excused: D. Reaume **MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION #3:** by Sorovetz seconded by Long to approve the Berlin Charter Township regular meeting minutes (3/25/24)  
ROLL CALL: Yes: ALL No: NONE  
Excused: D. Reaume **MOTION CARRIED**

**COMMUNICATIONS**

**NEW BUSINESS**

**1. RESOLUTION- TENTATIVELY DECLARING INTENT TO CREATE A SPECIAL ASSESSMENT DISTRICT FOR STREET LIGHTING FOR NEWPORT CREEK PHASE 5A**

**MOTION #4:** by D. Masserant seconded by Sorovetz to approve the resolution tentatively declaring intent to create a special assessment district for street lighting for Newport Creek Phase 5A.  
ROLL CALL: Yes: Sovey-Meyer, Long, D. Masserant, Geiermann, R. Masserant, Sorovetz  
Excused: D. Reaume No: NONE  
**MOTION CARRIED**

**BERLIN CHARTER TOWNSHIP REGULAR MEETING 4/08/2024 PG. 2**

**COMMISSION AND REPORT**

**1. CLERK'S PREPAID BILLS 3/2024**

**MOTION #5:** by Sorovetz seconded by Long to approve the Clerk's prepaid bills 3/2024 written on check #'s 59670-59696, 59707-59729, 59740-59764 and 4 EFT transfers for a total amount of \$302,362.84.

ROLL CALL: Yes: ALL

Excused: D. Reaume

No: NONE

**MOTION CARRIED**

**2. CLERKS PAYMENT OF BILLS 3/2024**

**MOTION #6:** by D. Masserant seconded by Geiermann to approve the Clerk's payment of bills 3/2024 written on check #'s 59795-59805 for a total amount of \$9,415.21.

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

Excused: D. Reaume

No: NONE

**MOTION CARRIED**

**BOARD COMMENTS**

Rob asked to get the Dump Day on the website calendar and at the fire stations.

**REQUEST TO SPEAK**

**ADJOURNMENT**

**MOTION # 7:** by Geiermann seconded Sorovetz by to adjourn the meeting at 7:40 PM

ROLL CALL: Yes: ALL

Excused: D. Reaume

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