

BERLIN CHARTER TOWNSHIP REGULAR MEETING 05/13/2024 PG. 1

The Regular Meeting of the Berlin Charter Township Board was held at 8000 Swan View Newport, Michigan called to order at 7:30 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 and John Sorovetz.

A quorum was present, the meeting proceeded. Also in attendance 12 residents and the township engineer.

Amendment to the agenda: To move Unfinished Business before New Business.

APPROVAL OF AGENDA

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

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

APPROVAL OF MINUTES

MOTION #2: by D. Masserant seconded by Long to approve the Berlin Charter Township regular meeting minutes (04/22/24)

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

COMMUNICATIONS

1. DTE CASE NO. U-21482

MOTION #3: by Geiermann seconded by Sorovetz to receive and file DTE Case No. U-21482.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

2. DTE CASE NO. U-21260

MOTION #4: by Long seconded by D. Masserant to receive and file DTE Case No. U-21260.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

3. MICHIGAN GAS CASE NO. U-21563

MOTION #5: by R. Masserant seconded by Sorovetz to receive and file Michigan Gas Case No. U-21563.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

4. MONROE COUNTY DRAIN COMMISSION- DR MOUILLEE CK

MOTION #6: by R. Masserant seconded by Sorovetz to receive and file Monroe County Drain Commission- DR Mouillee Ck.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

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5. HEADLEE ROLLBACK FOR 2024 MEMO

MOTION #7: by D. Masserant seconded by Sorovetz to receive and file Headlee Rollback for 2024.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

UNFINISHED BUSINESS

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

MOTION #8: by Sorovetz seconded by Long to approve the amended 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, D. Reaume, R. Masserant, Sorovetz

No: NONE

MOTION CARRIED

2. HVAC & ELECRITICAL RENOVATION PROPOSAL FOR POTENTIAL NEW TOWNSHIP OFFICE

MOTION #9: by Long seconded by Sorovetz to have Promedica provide an inspection for the HVAC & Electrical for the potential new township office.

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

No: Sovey-Meyer

MOTION CARRIED

NEW BUSINESS

1. PROBATIONARY FIRE FIGHTER- SPENCER MYERS

MOTION #10: by R. Masserant seconded by Sorovetz to approve the probationary fire fighter- Spencer Myers.

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

No: NONE

MOTION CARRIED

2. PROBATIONARY FIRE FIGHTER- ANDREW NIEMI

MOTION #11: by Long seconded by D. Masserant to approve the probationary fire fighter- Andrew Niemi

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

No: NONE

MOTION CARRIED

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3. PURCHASE REQUISITION- FIRE DEPT- HALT FIRE- \$6,492.27

MOTION #12: by Geiermann seconded by Sorovetz to approve the purchase requisition from Halt Fire for \$6,492.27.

ROLL CALL: Yes: Long, R. Masserant, Sovey-Meyer, D. Masserant, D. Reaume, Sorovetz, Geiermann. No: NONE

MOTION CARRIED

4. PURCHASE REQUISITION- FIRE DEPT- WEBB APPARATUS FOAM- \$3,673.80

MOTION #13: by D. Masserant seconded by R. Masserant to approve the purchase requisition from Webb Apparatus Foam for \$3,673.80

ROLL CALL: Yes: R. Masserant, Sovey-Meyer, Sorovetz, Long, Geiermann, D. Reaume, D. Masserant. No: NONE

MOTION CARRIED

5. PURCHASE REQUISITION- FIRE DEPT- HALT FIRE- FOAM SYSTEM INOPERATIVE- \$5,684.68

MOTION #14: by Long seconded by Sorovetz to approve the purchase requisition from Halt Fire for \$5,684.68

ROLL CALL: Yes: Geiermann, D. Reaume, R. Masserant, D. Masserant, Sovey-Meyer, Sorovetz, Long. No: NONE

MOTION CARRIED

6. PURCHASE REQUISITION- FIRE DEPT- DNA TIRE- ENGINE 4, ENGINE 2, TRUCK 1 FOR \$22,964.00

MOTION #15: by D. Masserant seconded by R. Masserant to approve the purchase requisition from DNA Tire for Engine 4, Engine 2 and Truck 1 for \$22,964.00

ROLL CALL: Yes: D. Reaume, Sovey-Meyer, D. Masserant, Long, Sorovetz, Geiermann, R. Masserant. No: NONE

MOTION CARRIED

7. TEXT MY GOV PROPOSAL

MOTION #16: by R. Masserant seconded by Sorovetz to table the Text My Gov Proposal so the board can see a demonstration on the Text My Gov.

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

8. EMERGENCY WATER MAIN CONNECTION BETWEEN BERLIN & ASH TOWNSHIP

MOTION #17: by Sorovetz seconded by Long to approve the emergency water main connection between Berlin & Ash Township.

ROLL CALL: Yes: Sorovetz, Geiermann, Sovey-Meyer, R. Masserant, D. Masserant, D. Reaume, Long. No: NONE

MOTION CARRIED

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9. NEWPORT FARM REU'S ADJUSTMENT

MOTION #18: by R. Masserant seconded by D. Masserant to approve the removal of the REU charges for 61 vacant lots at Newport Farms Mobile Home Community

ROLL CALL: Yes: Sovey-Meyer, Sorovetz, Long, D. Masserant, Geiermann, R. Masserant, D. Reaume. No: NONE

MOTION CARRIED

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- DTE brought in plans to update the substation
- Century Complete pulled permits for Newport Creek Subdivision
- Notices for mowing were sent out

2. CLERKS PREPAID BILLS OF BILLS 04/2024

MOTION #19: by Sorovetz seconded by Long to approve the Clerk's prepaid bills 04/2024 written on check #'s 59765-59766, 59775-59794, 59806-59825, 59836-59850, 59851-59860 and 4 EFT transfer for a total amount of \$245,147.55

ROLL CALL: Yes: ALL

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 04/2024

MOTION #20: by Geiermann seconded by Long to approve the Clerk's payment of bills 04/2024 written on check #'s 59927-59935 for a total amount of \$7,448.84.

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

No: NONE

MOTION CARRIED

BOARD COMMENTS

Kellie Long asked if the board could get a blight report from our Blight Officer

REQUEST TO SPEAK

None

ADJOURNMENT

MOTION # 21: by Geiermann seconded by Sorovetz to adjourn the meeting at 8:33 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