

BERLIN CHARTER TOWNSHIP REGULAR MEETING 06/10/2024 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, and Robert Masserant.
Excused: John Sorovetz

A quorum was present, the meeting proceeded. Also in attendance 4 residents.

Amendment to the agenda: To add to New Business 8687 Lillian Dr.

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 D. Masserant seconded by Long to approve the Berlin Charter Township regular meeting minutes (05/28/24)
ROLL CALL: Yes: ALL No: NONE
Excused: Sorovetz **MOTION CARRIED**

COMMUNICATIONS

1. NOTICE OF 63 DAY REVIEW & COMMENT PERIOD FOR SO. ROCKWOOD MASTER PLAN

MOTION #3: by D. Masserant seconded by Sorovetz to receive and file notice of 63-day review & comment period for So. Rockwood master plan.
ROLL CALL: Yes: ALL No: NONE
Excused: Sorovetz **MOTION CARRIED**

NEW BUSINESS

1. PURCHASE REQUISITION- HERKIMER RADIO SERVICE- FIRE DEPT- \$3,117.50

MOTION #4: by R. Masserant seconded by Long to approve the purchase requisition from Herkimer Radio Service to not exceed \$3,117.50.
ROLL CALL: Yes: D. Reaume, Sovey-Meyer, D. Masserant, Long, Geiermann, R. Masserant
Excused: Sorovetz No: NONE
MOTION CARRIED

2. 8687 LILLIAN DR WATER BILL ADJUSTMENT

MOTION #5: by R. Masserant seconded by Long to approve to waive the sewer portion of the water bill which equals \$761.16
ROLL CALL: Yes: Sovey-Meyer, Long, D. Masserant, Geiermann, D. Reaume, R. Masserant,
Excused: Sorovetz No: NONE
MOTION CARRIED

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UNFINISHED BUSINESS

None

COMMISSION AND REPORT

1. SUPERVISORS REPORT

The Supervisor spoke on the following:

- Road mowing starting
- Laginess Park- Paint the building
- Curb estimate

2. CLERKS PREPAID BILLS OF BILLS 05/2024

MOTION #6: by Geiermann seconded by Long to approve the Clerk's prepaid bills 05/2024 written on check #'s 59868-59898, 59899-59922, 59936-59955, 59956-59970, 59982-60001 and 5 EFT transfer for a total amount of \$468,197.71

ROLL CALL: Yes: ALL

Excused: Sorovetz

No: NONE

MOTION CARRIED

3. CLERKS PAYMENT OF BILLS 05/2024

MOTION #7: by D. Masserant seconded by R. Masserant to approve the Clerk's payment of bills 05/2024 written on check #'s 60022-60032 for a total amount of \$9,251.59.

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

Excused: Sorovetz

No: NONE

MOTION CARRIED

BOARD COMMENTS

Kellie Long- Newport Cleaned up

Rob Masserant- Memorial for Dan Rowe Saturday June 15th at So. Rockwood Library from 12-4

REQUEST TO SPEAK

Resident spoke about chickens in his yard and what can he do

ADJOURNMENT

MOTION # 8: by Geiermann seconded by Long to adjourn the meeting at 8:02 PM

ROLL CALL: Yes: ALL

Excused: Sorovetz

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