



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, NOVEMBER 13, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA November 13, 2018

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - A. Council Meeting Minutes for October 9, 2018
- V. Consent Agenda – Action (motion to accept the consent agenda as presented)
 1. Fire Department Report
 2. DPW Monthly Report
 3. Building Department Report
 4. Planning Commission Update
 5. Water Report
 6. Health & Nuisance Report
 7. Clerks Report
 8. Police Report

Check Register Oct 2018	\$343,186.32
President's approval –	\$37,584.96
Payroll October 2018	\$63,300.81
Payroll Costs Oct 2018 -	\$11,608.22
Grand Total Oct 2018	\$112,493.99
- VI. President Items
 - A. Macomb County Sheriff Contract
 - B. Bendzinski & Co Dissemination Agent
 - C. Resolution for Sewer Deficit Elimination
 - D. Resolutions for Lutes Street, Haven Ridge
 - E. Great Lakes Authority
 - F. New Haven/Lenox Community Dinner- Nov 16,2018
 - G. Parade of Lights- Nov 24, 2018

Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion
Discussion
Discussion

- VII. Attorney Items
 - A. Sign Ordinance Discussion/Action
 - B. Social Media Policy Discussion/Action
 - C. Conflict of Interest of Disclosure Discussion/Action

- VIII. Approval of payment of bills to be paid – discussion/action
 - A. Request for approval for professionals to be paid in November 2018 \$314,900.60
Paid in October 2018 Paid \$0.00 Totaling \$314,900.60

- IX. Clerks Items
 - A. Agenda Items for December 11,2018 to be given by November 29, 2018

- X. Treasurers Items
 - A. Treasurers Report – Total Village assets of \$3,686,740.56

- XI. Unfinished Business
 - A. Code Enforcement Officer- Trustee VanDeKerkhove Discussion/Action

- XII. New Business
 - A. Planning Commission Update- Trustee Meissen Discussion
 - B. Parks & Recreation Committee Update-Trustee Hasiak Discussion

- XIII. Call from the Floor

- XIV. Closed Session

- XV. Call from the Table

- XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non- agenda

Items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

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