



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD **A PUBLIC HEARING AT 6:30pm,**
FOLLOWED BY IT'S REGULAR MEETING AT 7:00pm January 10, 2017 IN THE
MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA

January 10, 2017

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing-CDBG

Approval of minutes

- a. December 20,2016 Council Meeting Minutes

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 Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for the
\$168,733.94 President's approval
\$55,272.71 for December, 2016,
Payroll for December, 2016,
\$46,402.80 Cost from Payroll,
\$10,,499.60 grand total for
December 2016 **\$280,909.05**

- VII. President Items:
 - a. Village Engineer
 - b. Committee appointments
 - c. Website Manager/Action
 - d. SYO- Jason Gottschalk
 - e. Code Enforcement Officer

- VIII. Attorney Items:
 - a.
 - b.
- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in December, 2016 \$59,250.45 January 2017\$55,272.71 totaling \$ 114,523.16.
- X. Clerk's Items:
 - a. Agenda items February 14, 2017 will be due by February 7 , 2017
- XI. Treasurer Items:
 - a. Treasurers Report
- XII. Unfinished Business:
 - a.SYO-Computer Services Contract
 - b.Website Manager
- XIII. New Business
 - a. Land Combination (PMR Ventures LLC)
- XIV. Call from the Floor
- 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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