



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 ITS REGULAR MEETING AT 7:00PM APRIL 9, 2019 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA April 9, 2019

- I. Call to Order/ Pledge/ Roll Call
 - II. Approval of Agenda
 - III. Public Comments on Agenda Items
 - IV. Public Hearing – 2019-2020 Open Public Hearing for Millage
 - V. Approval of Minutes
 - A. February 12, 2019 and March 13, 2019 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
 - VI. President Items
 - A. Resolution 19-004 Eagle Scout Jack Jamerino
 - B. Approve, set Millage Rates, General, Operating, Fire Spec Asses
 - C. Dixon Engineering, Tower Maintenance
 - D. General Code Estimate to update Village Code
 - E. Ordinance 362 Fire Code
 - F. Ordinance 363 Fire Lockbox
 - G. Resolution 19-005 Sewer Fund Deficit Elimination Plan
 - H. D & J Contracting Estimate for Catch Basins
 - I. Planning Appointments
 - J. 150th Celebration Deposits
 - K. Seasonal Part-time Hire for DPW
 - L. RFP Trash Collection
- | | |
|-----------------------------|--------------|
| Council Approval | \$197,529.76 |
| President Approval | \$ 21,895.57 |
| Total Check Register 3/2019 | \$219,425.33 |
| Payroll 3/2019. | \$48,815.60 |
| Tax/Benefits Payroll 3/2019 | \$10,028.72 |
| Total Payroll | \$58,844.31 |
| Grand Total | \$278,269.64 |

- M. MML Workers' Compensation Fund Renewal Discussion/Action
- N. Great Lakes Water Authority (GLWA) 2019-20 Rat Discussion
- O. Ways & Means Committee Meeting Discussion
- P. Haven Place Crosswalk Update Discussion

VII. Attorney Items

- VIII. Approval of Payment of Bills to Be Paid Discussion/Action
- A. April 2019 \$152,719.90

IX. Treasurer Items

- A. Treasurers Report, total Village Assets \$3,317,438.30

X. Clerk Items

- A. Agenda items for May 14, 2019 meeting due by May 3, 2019

XI. Unfinished Business

- A. Ordinance 360 – Village Manger Discussion/Action
- B. Village to City Committee Discussion

XII. New Business

- A. Planning Commission Update- Trustee Bonkowski Discussion
- B. Parks & Recreation Committee Update – Trustee Hasiak Discussion
- C. Action to adopt Operating Millage Discussion
- D. Action to adopt Fire Special Assessment Millage Discussion

XIV. New Haven Town Center

XV. Call from the Floor

XVI. Call from the Table

XVII. 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.

POSTED: 4/3/2019 5:32 PM