



# 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 ITS REGULAR COUNCIL MEETING AT 7:00PM, JANUARY 8, 2019 at 7:00 PM. IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

## AGENDA

January 8, 2019

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items

### Approval of minutes

- a. December 11, 2018 Council Meeting Minutes
- b. December 20, 2018 Council 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
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

December's Totals:	
Check Register	\$323,287.95
President's Approval	\$19,480.33
Payroll Net	\$40,738.41
Cost from Payroll	\$8,886.34
Grand Total	\$141,179.46

### VII. President Items:

- |  |                   |
|--|-------------------|
| a. Ordinance 360 Village Manager and posting   | Discussion/Action |
| b. Ordinance 361 Recreational Marihuana        | Discussion/Action |
| c. New Haven Town Center Lease                 | Discussion/Action |
| d. Office New Hire                             | Discussion/Action |
| e. Committee Appointments                      | Discussion/Action |
| f. Council Meeting Dates                       | Discussion/Action |
| g. Ordinance 359 Amendment 358 Snow (1' to 2") | Discussion/Action |
| h. Saw Grant Closed                            | Discussion        |
| i. CVTRS State Check FY15-18, \$286,638        | Discussion        |
| j. Property Sale                               | Discussion        |

- VIII. Attorney Items:
  - a. Social Media Policy Discussion/Action
  - b. Annual Disclosure Statement-Conflict of Interest Discussion/Action
  
- IX. Approval of Payment of Bills to Be Paid Discussion/Action
  - a. January 2019 \$183,725.09 Paid in December 2018 \$30,111.61 Totaling \$213,886.70
  
- X. Clerk's Items:
  - a. Agenda items for January 2, 2019 meeting due by January 8, 2019
  
- XI. Treasurer Items:
  - a. Treasurers Report, total village assets \$3,822,000.64
  
- XII. Old Business:
  - a. Code Enforcement Officer-Meissen Discussion
  - b. Contracts-Pridemore Discussion
  
- XIII. New Business
  - a. Planning Commission Update-Trustee Meissen Disussion
  - b. Parks & Recreation Committee Update-Trustee Hasiak Disussion
  
- 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.

*POSTED: 1/3/2019 11:31 PM*