



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 MARCH 13, 2019 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA March 12, 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
- V. Approval of Minutes
 - A. February 12, 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

March 2019 Totals:	
Council Approval	\$780,122.98
President's Approval	\$24,297.92
Total Check Register 2/2019	\$804,420.90
Payroll 2/2019	\$46,296.96
Tax/Benefits Payroll 2/2019	\$9,889.07
Total Payroll	\$56,186.03
Grand Total	\$860,606.93

- VI. President Items
 - A. 2018-19 Budget Amendments
 - B. Approve 2019-20 Budget
 - C. Set Public Hearing for Millage
 - D. New Haven Community School Presentation
 - E. Lombardo Lot Split
 - F. Pamar Road Name
 - G. Haven Place Crosswalk
 - H. Resolution 19-001 Request for Grant-Roads

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

- VII. Attorney Items

- VIII. Approval of Payment of Bills to Be Paid Discussion/Action
A. March 2019 \$154,282.37
- IX. Treasurer Items
A. Treasurers Report, total village assets \$3,240,937.41
- X. Clerk Items
A. Agenda items for April 9, 2019 meeting due by March 29, 2019
B. Annual Disclosure Statement-Conflict of Interest due Discussion/Action
(60 days are up)
- XI. Unfinished Business
A. Ordinance 360 – Village Manger Discussion/Action
B. Village to City Committee Discussion
- XII. New Business
A. Planning Commission Update- Trustee Meissen Discussion
B. Parks & Recreation Committee Update – Trustee Hasiak Discussion
C. LARA. Discussion
- 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: 3/12/2019 9:09 PM