



# Village Of New Haven

P.O Box 480429 • 57775 Main Street  
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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 P.M. MAY 9, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

## AGENDA May 9, 2017

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
  - a. Feb 2017 Council Meeting Minutes
  - b. April 2017 Council Meeting Minutes
- 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
- VI. President Items
  - a. Fire Chief Swearing in
  - b. Budget Amendments – Discussion/action
  - c. Sink Hole - Macomb Interceptor Drain Drainage District - Discussion
  - d. Storm Water Cleaning Contract – Discussion/action
  - e. DPW Summer Help – Discussion/action
  - f. Park Name – Discussion/action
- VII. Attorney Items
  - a. Resolution – Depot – Action
  - b. Ordinance amendments from April - Action
  - c. Legal Update

Check Register April 2017 – **\$217,833.67**  
President's approval – **\$89,151.80**  
Payroll April 2017 - **\$50,380.15**  
Payroll Costs April 2017 - **\$10,510.81**  
Grand Total April 2017 - **\$150,042.76**

- VIII. Approval of payment of bills to be paid – discussion/action
  - a. Request for approval for professionals to be paid in May 2017 \$99,536.72  
April 2017 Paid \$ 128,681.87.  
Totaling \$228,218.59
- IX. Clerks Items
  - a. Agenda Items for June 13, 2017 will be due by June 6, 2017
  - b. Public Hearing-General Operating & Fire Millage-action requested
  - c.
- X. Treasurers Items
  - a. Treasurers Report – Total Village assets of \$2,533,004.93
- XI. Unfinished Business
  - a.
  - b.
- XII. New Business
  - a. Cemetery Rates – Discussion
  - b. Water shut off fees – Discussion
  - c. Parks and Recreation Grant Writer request
  - d. Ordinance – Citizens Initiative/referendum – Action
  - e. Ballot Measures (Medical Marijuana) - Action
  - f. Legal Representation – Action
- XIII. Call from the Floor
- XIV. Call from the Table
- XV. 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: 5/6/2017 4:12 PM*