



Village Of New Haven

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Regular Council Meeting Agenda
July 12, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00PM, July 12, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA July 12, 2016

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

Approval of minutes

- a. June 14, 2016 Council Meeting Minute

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 June
\$292,179.39 President's approval
\$155,108.92 for June, 2016, Payroll
for June, 2016, \$41,756.31 Cost from
Payroll, \$9,330.13 grand total for
June 2016 \$206,195.36.

VII. President Items:

- a. Closed Session-Attorney
- b. Tax Reversion Properties
- c. Amend the Pasco Street paving contract
- d. 27 Mile Rd. Street Lights
- e. Lot Combo/Split at 58021 Gratiot, parcels 06-33-276-027 & 06-33-276-034

VIII. Attorney Items:

- a. Lot Consolidation Application
- b.

- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in July, 2016-\$70,226.70.
- X. Clerk's Items:
 - a. Agenda items for August 9, 2016, will be due by August 2, 2016
- XI. Treasurer Items:
 - a. Treasurers Report
- XII. Unfinished Business:
 - a. Jeanette Mack-SMART Trip-MI Adventures, July 23, 2016-cost-\$1600.00
 - b. Trustee Pridemore-Accountant Position
 - c.
- XIII. New Business
 - a.
 - b.
- 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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