



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
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Regular Council Meeting Agenda
May 10, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00PM, MAY 10, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA May 10, 2016

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Public Hearing-None
- III. Approval of Agenda
- IV. Public Comments on Agenda Items

Approval of minutes

- a. April 19, 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 the
\$290,175.79 President's approval
\$289,950.79 for April, 2016, Payroll
for April, 2016, \$42,370.50 Cost from
Payroll, \$10,054.84 grand total for
April 2016 \$342,376.13.

- VII. President Items:
 - a. Award contract for Main Street Storm Sewer
 - b. Parks and Recreation Board appointment
 - c. ZBA appointment
 - d. Set public hearing for millage rate
 - e. Enterprise Zone-discussion/action

- VIII. Attorney Items:

- a.
 - b.
 - c.
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in April, 2016- \$136,641.75
April, 2016-\$225.00 totaling- \$136,866.75
- X. Clerk's Items:
- a. Agenda items for June 14, 2016, will be due by June 07, 2016
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Accountant Position
 - b.
- 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.

POSTED: 5/5/2016 3:56 PM