



Village Of New Haven

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Regular Council Meeting Agenda
September 13, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00PM, September 13, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA September 13, 2016

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

Approval of minutes

- a. August 9, 2016 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
4. Planning Commission
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for August
\$515,190.11, President's approval
\$313,650.73 for August, 2016, Payroll
for August, 2016, **\$34,761.40** Cost from
Payroll, **\$8,482.30** grand total for
August 2016 **\$356,894.43**.

VII. President Items:

- a. John Rhinesmith –Contract extension
- b. Animal Control Regulations
- c. Accountant Position
- d. 27 & Gratiot Light update-action
- e. State Michigan

VIII. Attorney Items:

- a. DPW Superintendent Contract
- b. Enterprize Update

IX. Approval of Payment of Bills to Be Paid-discussion/action

- a. Request for Approval for Professionals to be paid in September, 2016-
\$110,929.31.
- X. Clerk's Items:
 - a. Agenda items for October 11, 2016, will be due by October 3, 2016
- XI. Treasurer Items:
 - a. Treasurers Report
- XII. Unfinished Business:
 - a. Update Unsafe Buildings
 - b.
- XIII. New Business
 - a. Joey Kejbou-Medical Marijuana
 - b. Trustee Harris-Planning Committee recommendation on Acciavatti re-zoning
 - c. Trustee Harris-Parks & Rec-SMART Trips to Detroit Tiger games, September 14 & 28 at total cost of \$1,300.00 .
 - d. Trustee Harris-Parks & Rec-SMART Trip to Kewadin Casino, October 22 & 23, 2016 at a cost of \$2,610.00.
- 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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