



# 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 VILLAGE OF NEW HAVEN COUNCIL WILL HOLD A **PUBLIC HEARING AT 6:30PM** AND THE REGULAR COUNCIL MEETING AT 7:00 PM, JUNE 13, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 5775 MAIN STREET.

## AGENDA June 13, 2017

- I. Call to order/ Prayer/ Pledge of Allegiance / Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
  - a. May Minutes
  - b. Special Meeting May 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

Check Register May 2017 – **\$234,798.62**  
President's approval – **\$135,261.90**  
Payroll May 2017 - **\$35,838.91**  
Payroll Costs May 2017 - **\$9,488.72**  
Grand Total 2017 - **\$180,589.53**
- VI. President Items
  - a. Set millage rate, general and fire Discussion/action
  - b. Smart contract FY 18 Discussion/action
  - c. Smart-transfer old funds Discussion/action
  - d. GLWA water rates Discussion
  - e. Engineer service Discussion/action
  - f. Sidewalk replacement Discussion/action
  - g. Clark street paving Discussion/action
  - h. Permit bonds Discussion

- VII. Attorney Items
  - a.
  
- VIII. Approval of payment of bills to be paid – discussion/action
  - a. Request for approval for professionals to be paid in June 2017 \$114,124.86, May 2017 Paid \$ 99,536.72  
Totaling \$213,661.58
  
- IX. Clerks Items
  - a. Agenda Items for July 11, 2017 will be due by July 5, 2017
  
- X. Treasurers Items
  - a. Treasurers Report – Total Village assets of
  
- XI. Unfinished Business
  - a. Unsafe Structure Demolitions-Discussion-Trustee VanDeKerkhove
  - b. Marijuana Facilities -Action Requested -Trustee VanDeKerkhove
  - c. STE Construction: Main Street Construction Project – Discussion -Trustee VanDeKerkhove
  - d. Rhinesmith contract- Trustee Pridemore
  - e. Marijuana referendum- Trustee Chandler
  - f. Firework ordinance discussion, 258-4 section E. -Trustee Meissen
  
- XII. New Business
  - a. Legal Representation-Discussion- Trustee VanDeKerkhove
  - b. Medical Marijuana Grow/Cultivation-Discussion - Nor Properties LLC
  - c. vacant property - Discussion - Jessica Balanger
  
- XIII. Call from the floor
  
- XIV. Call from the Table
  
- XV. Adjournment



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**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: 6/10/2017 9:36 AM*