



# 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 NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, August 8, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

## AGENDA August 8, 2017

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
  - a. July 11 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

Check Register July 2017 – **\$254,298.65**  
President’s approval – **\$107,351.14**  
Payroll July 2017 - **\$55,283.92**  
Payroll Costs July 2017 - **\$11,052.01**  
Grand Total - **\$173,687.07**
- VI. President Items
  - a. Amendment to Village of New Haven Fee Resolution-Discussion/Action
  - b. Land Appraisal Report 47 acres-Discussion/Action
  - c. SAW Grant GIS Mapping Purchases-Discussion/Action
  - d. Clark Street Boring proposal- PSI-Discussion/Action
  - e. John Rhinesmith CPA Services-Discussion/Action
  - f. Engineering Services -RFP Update-Discussion/Action
  - g. Appointments: Housing, Planning, Parks and Recreation-Discussion/Action
  - h. Council Liaison Open: Planning, Parks and Recreation-Discussion/Action
  - i. Adoption of Michigan Fireworks Safety Act from MACRO-Discussion/Action
  - j. STE Update

- VII. Attorney Items
  - a. Mobile Home Park Update
  - b. Ordinances:
    - a. Sale and Storage of New and Used Vehicles-Discussion/Action
    - b. Ignition and Discharge of Fireworks-Discussion/Action
    - c. Village of New Haven Elector Referendum Process-Discussion/Action
  
- VIII. Approval of payment of bills to be paid – discussion/action
  - a. Request for approval for professionals to be paid in August 2017 \$184,830.23  
July 2017 Paid \$51,991.54  
Totaling \$236,821.77
  
- IX. Clerks Items
  - a. Agenda Items for September 12, 2017 will be due by August 29th 2017
  - b. Update on CDBG Home Repair Program
  
- X. Treasurers Items
  - a. Treasurers Report – Total Village assets of \$2,802,359.90
  
- XI. Unfinished Business
  - a. Street Striping (Main St, Others)- Action requested -Trustee VanDeKerkhove
  - b. Medical Marijuana Committee-Discussion/Action -Trustee VanDeKerkhove
  
- XII. New Business
  - a. Village Manager-discussion
  - b. Professional Committee-3 person-discussion
  - c. MDOT update-discussion- Trustee Pruccoli
  
- 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: 8/5/2017 9:46 AM*