



# 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, December 12, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

## AGENDA December 12, 2017

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
  - a. November 14, 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 November 2017 **\$264,757.03**  
President's approval – **\$53,262.02**  
Payroll November 2017 - **\$54,700.50**  
Payroll Costs November 2017 - **\$11,218.89**  
Grand Total - **\$119,181.41**
- VI. President Items
  - a. Firefighters pinning-Assistant Fire Chief Daniel Stier
    1. Christopher McGartland
    2. Carissa Brooks
  - b. Audit 14-15 Tax over payment – Discussion/Action
  - c. Water System Asset Management Plan and Reliability-Discussion/Action
    1. Study-Mr Sermid Saif, Tri-County
  - d. Council Park and Recreation Liason-Discussion/Action
- VII. Attorney Items
  - a. SEMCO Franchise Agreement-Discussion/Action
  - b. Ordinance 348 Correction-Discussion/Action
  - c. 501(c) (3) for Parks and Recreation or document for Village -Discussion/Action

- VIII. Approval of payment of bills to be paid – Discussion/action
  - a. Request for approval for professionals to be paid in December 2017 350,860.95
  
- IX. Clerks Items
  - a. Agenda Items for January 9, 2017 will be due by December 22,2017
  
- X. Treasurers Items
  - a. Treasurers Report – Total Village assets of \$3,455,849.77
  
- XI. Unfinished Business
  - a. Planning Commission updates-Trustee Meissen- Discussion
  - b. Village Manager Discussion- Trustee Meissen-Discussion
  - C. Voter Enablement Ordinance – Trustee VanDekerkhove Discussion/Action
  
- XII. New Business
  - a. Flow testing on fire hydrants -Water reliability report- Discussion
  - b. Macomb County Planning & Economic Development - Requested Survey/Poll Resolution-Trustee VanDeKerkhove - Discussion/Action
  
- XIII. Call from the Floor
  
- XIV. Closed Session- Legal Update
  
- 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: 12/6/2017 11:38 AM***