



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, MAY 10, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA May 8, 2018

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Hearing
- IV. Public Comments on Agenda Items
- V. Approval of Minutes
 - a. Council Meeting Minutes for April 10, 2018
- VI. 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 April 2018 – **\$246,026.08**
President's approval – **\$31,009.96**
Payroll April 2018 - **\$51,750.33**
Payroll Costs April 2018 - **\$9,101.59**
Grand Total April 2018- **\$90,861.88**
- VII. President Items
 - a. Tracey Bonkowski, Planning reappointment- March 2020
 - b. Contract Negotiations Raise Increase 3%
 - c. 47 Acre Parcel
 - d. Mr. Tom DeHondt, Fazal Khan
 - I. DVM Storm Sewer Cleaning
 - II. STE Paving and Drainage

Discussion/Action
Discussion/Action
Discussion/Action

Discussion/Action

- | | |
|--|---|
| <ul style="list-style-type: none"> e. Mr. Sermed Saif, Tri-County Engineering <ul style="list-style-type: none"> I. Clark Street Rehabilitation II. Funeral Home Demolition f. Sidewalk Replacement Program | <ul style="list-style-type: none"> Discussion/Action Discussion/Action |
| VIII. Attorney Items | |
| a. | |
| IX. Approval of payment of bills to be paid – discussion/action | |
| a. Request for approval for professionals to be paid in May 2018 \$203,262.78. Paid in April 2018 Paid \$0.00, Totaling \$203,262.78 | |
| X. Clerks Items | |
| a. Agenda Items for June 12, 2018 to be given by May 31, 2018 | |
| XI. Treasurers Items | |
| a. Treasurers Report – Total Village assets of \$2,394,538.71 | |
| XII. Unfinished Business | |
| a. Village Manager-Trustee Meissen | |
| b. Parks and Rec Bike Request – Trustee Hasiak | |
| | Discussion/Action |
| XIII. New Business | |
| a. New Haven Community/Senior Center Rental | |
| b. DPW Seasonal Help | |
| c. Planning Update | |
| I. HOA Building Approval Plans | |
| d. Parks and Recreation Update | |
| e. Street Sign Cleanup-Trustee VanDeKerkhove | |
| f. Code Enforcement Workshop-Trustee VanDeKerkhove | |
| | <ul style="list-style-type: none"> Discussion/Action Discussion/Action Discussion/Action Discussion Discussion Discussion |



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- XIV. Call from the Floor
- XV. Closed Session
- XVI. Call from the Table
- XVII. 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: 5/5/2018 10:45 AM