



# Village Of New Haven

P.O Box 480429 • 57775 Main Street  
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## SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL COUNCIL MEETING ON July 26, 2016 in the Municipal Building Council Room located at 57775 MAIN STREET.

I. Call to Order/ Prayer/Pledge of Allegiance/Roll Call

The Meeting was called to order at 6:10 pm, by President Dilbert, Pledge of Allegiance, Prayer.

Trustees:

Ann Pridemore  
Brett Harris  
Kevin Chandler  
Debra Hill-late 6:30

Absent: Trustee VanDeKerkhove-w/notice  
Clerk Deborah Mack-w/notice

Also Attending:

President Chris Dilbert  
Treasurer Rachel Whitsett  
Attorney Esordi

II. Approval of Agenda

Motion: Trustee Pridemore

I make a motion to accept the agenda as presented.

Second: Trustee Chandler

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: None

V. Attorney Items  
a. None

VI. President Items

a. Amend Pasco Street

Tom DeHondt from Fazal Khan spoke on the poor conditions of the blacktop on Pasco Street and needed replacing. Trustee Harris requested that during the construction that Mr. DeHondt be present at council meetings

Motion: Trustee Chandler

I moved that we accept the amended resolution for the for the Pasco Street project in the amount of \$21,426.33.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

b) Village Finances with John Rhinesmith

Mr. Rhinesmith stated that he was contracted to adjust the general ledger, analyze bank records, address internal control matters, work with Yeo & Yeo on audits, work on bank records going back to 2014. Mr. Rhinesmith stated he plans to have bank records current by 09/2016.

Trustee Pridemore asked Mr. Rhinesmith if he knew council had terminated his contract last September, and had approved a two month extension for January and February only, capped at \$10,000.00.

Mr. Rhinesmith said he didn't think he was terminated. Trustee Pridemore asked why the village has paid over \$88,000.00 on a terminated contract, with February alone billed at \$22,390.00.

Mr. Rhinesmith indicated he was under two contracts, one of which was not given to council. He said he would forward copies of both contracts to Trustee Pridemore.

President Dilbert said he wants two accountants for the village, an interior accountant and an exterior accountant.

Trustee Pridemore asked that any further contracts with Mr. Rhinesmith be formalized through council vote.

VII. Clerk Items

a.

VIII. Unfinished Business

a.

IX. New Business

a

X. Call from the Floor- None

XI. Call from the Table: President Dilbert to bring revised lighting cost for 27 mile and Gratiot.

XII. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn at 7:04pm.

Second: Trustee VanDeKerkhove

Vote: All ayes, motion carried.

Respectfully submitted  
Minutes taken by Trustee Pridemore

Deborah Mack, Clerk  
Village of New Haven

DRAFT