



## Village Of New Haven

P.O Box 480429 • 57775 Main Street  
New Haven, Michigan 48048-0429  
Phone: (586) 749-5301 • Fax: (586) 749-9055

### Council Meeting Minutes September 12, 2017

I. Call to Order/Pledge of Allegiance to the Flag of the United States of America /Roll Call:

The Meeting was opened at 7:08 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mario Pruccoli  
Mark Hasiak  
Brian Meissen  
Kevin Chandler  
Ann Pridemore

Absent: Daniel VanDekerkhove

Attorney: Al Addis  
Jim McGrail

Also Attending:

President Chris Dilbert  
Clerk Corinna Guerrero  
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Chandler

I make a motion to accept the agenda as presented

Second: Trustee Meissen

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

a.) August 8, 2017

Motion: Trustee Pridemore

I make a motion to approve the September 12, 2017 Council Meeting Minutes as amended, add Trustee Pruccoli I nay Adoption of Michigan Fireworks Safety Act,  
Second: Trustee Meissen

Vote: all ayes, motion carried.

Motion: Trustee Pridemore

I make a motion to move closed session to the end after from the call from the floor

Second: Trustee Meissen

Vote: all ayes, motion carried

b.) Special Meeting Minutes August 22, 2017

Motion: Trustee Meissen

I make a motion to approve as amended special Council meeting minutes , add Trustee Pruccoli I nay to make a motion for attorney and President Dilbert to proceed as discussed

Second: Trustee Chandler

Vote: all ayes, motion carried

V. Consent Agenda - action (Motion to accept consent agenda as presented)

- a. Fire Department Report
- b. DPW Monthly Report
- c. Building Department Report
- d. Planning Commission
- e. Water Report

- f. Health & Nuisance Report
- g. Clerk's Report

August Check Register Totals \$562,520.48 President's approval \$214,843.02  
Payroll & Expenses \$48,112.12+\$10,800.53 Grand Total -\$273,755.67

Motion: Trustee Pridemore

I make a motion that we approve the consent agenda as presented.

Second: Trustee Hasiak

Vote: roll call, all ayes, motion carried.

#### VI. President's Items:

##### a) Clark Street Update -Discussion

Mr. Sermed Saif reported on the Clark Street project

##### b) Storm Water Project Update-Ste Construction—Discussion

Mr. Thomas Dehondt spoke regarding excavation beginning in and possibly be completed at the end of September.

##### c) Engineering RFP-Discussion

2 Engineering companies represented themselves: A&W and HRC

Full Disclosure: Trustee Chandler reported that he is still currently serves on the WaterShed

##### d) Appointments housing-

Motion: Trustee Pridemore

I make a motion to appoint Mr. Donald Daniels to the Housing Commission

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

##### Planning-

Motion: Trustee Pridemore

I make a motion to appoint Marianne Lyons, Kyle Kappa, and Tracy Bonkowski to the Planning Commission

Second: Trustee Meissen  
Vote: roll call, all ayes, motion carried

e) Amherst Property

Motion: Trustee Meissen

I make a motion to enter in a purchase agreement to sell the property to Clearview and Grant Gerhard Properties in the amount of \$285,000, 47 acres adjacent to Amherst

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

VII. Attorney Items:

- a. Resolution 17-0008

VIII. Approval of Payment of Bills

Motion: Trustee Pridemore

I make a motion to approve the total payment of bills \$287,619.99

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for October 10, 2017 meeting date due by September 27, 2017

X. Treasurers Report:

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$2,857,514.33 at the end of September 2017

Motion: Trustee Pridemore

I make a motion to accept and file the Treasurer's report as presented.

Second: Trustee Pruccoli

Vote: all ayes, motion carried.

#### XI. Unfinished Business

- a. Medical Marijuana Committee- Trustee VanDeKerkhove -Absent
- b. Voter Initiative Ordinance-Trustee VanDeKerkhove – Absent
- c. Street Striping quotes- Trustee VanDeKerkhove-Absent, DPW M Dilbert presented with a quote.

Motion: Trustee Pridemore

I make a motion to accept the quote from R.S Contracting Inc. for street striping to include all except Clark and Main in the amount of \$2,400.

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

- d. Planning Committee Ordinance in regards to Treasurer holding a position (Tabled)
- e. Proposed Resolution September 2017 Children's Cancer Awareness Month- Trustee Meissen

Motion: Trustee Meissen

I make a motion to adopt a resolution 17-009 September as the official awareness month

Second: Trustee Prucoli

Vote: roll call, all ayes, motion carried

- f. Update on 2014 audit-Trustee Pridemore

Discussion and Village Accountant S. Cazel provided a letter with an update on the audit.

#### XII. New Business

- a. Salvage/Rescue Yard – Mr. Dan Kress

Council referred him to the Planning Commission

- b. Engineer Site Plans/Safe Routes to School – Trustee VanDeKerkhove-Absent (Trustee Meissen spoke on behalf) Tabled
- c. Code enforcement-union hall trailers, Gratiot Corridor- Trustee Pridemore

Trustee Pridemore discussed some enforcement on these issues and are currently being enforced by the Villages ordinance officer

XIII. Call from the Floor:

Mr. Rick Dufraire discussed rental home ordinances

Closed Session at 8:31 pm

Motion: Trustee Pridemore

I make a motion to go into closed session

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Motion Trustee Pridemore

I make a motion to return to open session at 8:49 p.m.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Closed Session: Informational meeting

XIV. Call from the Table

- a. Trustee Meissen asked if there was a contact person for Village Committee Members; reported Ms. Vonda Simpson is.

XV. Adjournment

9-12-2017

Motion: Trustee Pruccoli

I make a motion to adjourn at 8:59

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk  
Village Of New Haven  
9/27/2017 10:18:22 AM

DRAFT