



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR MEETING AT
7:00pm April 14, 2015 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT
57775 MAIN STREET.

AGENDA April 14, 2015

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing-None

Approval of minutes

- a. March 10, 2015 Council Meeting Minutes
- b. March 25, 2015 Special Meeting Minutes

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 Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report

Check Register total for the
Month of March, 2015 **\$743,836.84**
President's approval for March, 2015,
\$54,062.27, Payroll March, 2015,
\$39,496.30, Cost from Payroll
\$10,602.84, grand total for
March, 2015 **\$739,873.71**.

- VII. President Items:
 - a. Village Clean-up
 - b. Public Hearing-General Operating & Fire Millage-action requested
 - c.

- VIII. Attorney Items:
 - a.
 - b.
 - c.

- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in March, 2015 in the amount of - \$573,286.64, Professionals paid in April, 2015, \$60,894.19- totaling \$634,180.83.

- X. Clerk's Items:
 - a. Agenda items for May 12, 2015, will be due by May 4, 2015

- XI. Treasurer Items:
 - a. Treasurers Report

- XII. Unfinished Business:
 - a. Trustee Harris-Adopt Resolution for Master Plan-action requested
 - b.

- XIII. New Business
 - a. Belinda Walton-Water Bill
 - b. Chief Jenks-Hazardous Mitigation Plan Resolution-action requested
 - c. Trustee Harris-Recommendation for rezoning 58410 & 58700 Rosell Street-action requested
 - d. Trustee VanDeKerkhove-Code Enforcement-Citations

- XIV. Call from the Floor

- 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.

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