



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD Public Hearing's beginning at 6:00pm and ITS REGULAR MEETING AT 7:00pm February 10, 2015 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA February 10, 2015

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a. Master Plan-6:00pm
 - b. 2015/2016 Proposed Budget-6:30pm

Approval of minutes

- a. January 13, 2015 Council 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 January, 2015 **\$237,306.05**
President's approval for January, 2015, **\$226,827.88** Payroll
January, 2015, **\$31,823.28**, Cost from Payroll **\$11,043.60**, grand total for January, 2015 **\$269,694.76**.

VII. President Items:

- a. SMART Bus Trip-Palace of Auburn Hills-action requested
- b. New Haven Co-op Student-action requested
- c. Water Ordinance
- d. Single Federal Audit-action requested
- e. Weekly Payroll-action requested

VIII. Attorney Items:

- a. Smokers Lounge Ordinance-~~action requested~~
 - b. 26 & Gratiot Payment-~~Pamar~~
- IX. Approval of Payment of Bills to Be Paid-~~discussion/action~~
- a. Request for Approval for Professionals to be paid in January, 2015 in the amount of - \$10,478.17 , Professionals paid in February, 2015, \$110,319.43-\$ totaling \$120,797.60.
- X. Clerk's Items:
- a. Agenda items for March 10, 2015, will be due by March 3, 2015
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Trustee Pridemore-Upgrade in Treasurer Pay
 - b. Trustee Chandler-Streaming/Recording of council meetings including equipment purchase/discussion/action
 - c. Trustee Harris-Village owed property-discussion/action
 - d.
- XIII. New Business
- a. Fire Department Grant Request-~~action requested~~
 - b.
- 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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