



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR MEETING AT
7:00pm January 13, 2015 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED
AT 57775 MAIN STREET.

AGENDA January 13, 2015

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

****Congratulations to the Holiday Contest Winners****

Approval of minutes

- a. October 27, 2014 Special Council Meeting Minutes
- b. December 9, 2014 Council Meeting Minutes
- c. December 23, 2014 Special 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 December, 2014
\$305,833.67 President's approval for
December, 2014, **\$234,759.83** Payroll
December, 2014, **\$50,536.00**, Cost
from payroll **\$10,979.78**, grand total
for December, 2014 **\$296,275.61**.

VII. President Items:

- a. Resolution-M.C. General Road Maintenance
- b. Attorney Appointment/action requested
- c. Planning Commission Appointment/action requested
- d. Housing Commission Appointment/action requested
- e. Delinquent Water Bills/action requested
- f. Village Manager/discussion only

- VIII. Attorney Items:
- a. Proposed Ordinance Review
 - b. Prosecution Warrants
 - c. Gratiot & 26 Mile Sewer Update/action requested
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in December, 2014 in the amount of - \$9,461.17 , Professionals paid in January, 2015, \$87,856.69-\$ totaling \$97,317.86..
- X. Clerk's Items:
- a. Agenda items for February 10, 2015, will be due by February 3, 2015.
 - b. Set Public Hearing for February 10, 2015 at 6:30pm-Master Recreation Plan
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Trustee VanDeKerkhove-Municipal Civil Infraction Ordinance/Violation Form
 - b. Trustee VanDeKerkhove-BS&A Software Purchase/Implementation
 - c.
 - d.
- XIII. New Business
- a. Dan Kress-Scrap Metal Yard
 - b. Belinda Walton-Water Bill
 - d. Trustee Harris-Council Members Emailing-Open Meetings Act
 - e. Trustee Harris-Village own property
 - f. Trustee Harris-Water Billing
 - g. Trustee Harris-Parliamentary Procedure Training-discussion/action
- 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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