



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR MEETING AT
7:00pm March 10, 2015 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT
57775 MAIN STREET.

AGENDA March 10, 2015

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Closed Session to discuss pending litigation

Approval of minutes

- a. February 10, 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 February, 2015
\$290,220.38 President's approval
for February, 2015, **\$156,922.37**
Payroll February, 2015, **\$35,058.32**,
Cost from Payroll **\$5,195.29**, grand
total for February, 2015 **\$197,176.28.**

VII. President Items:

- a. Linda Hopper/Dolan Bonkowski-Yearbook
- b. Secure Church on Division Street
- c. RFP-Professional Auditing Services-discussion/action
- d. BS&A Upgrade -Tax.NET-discussion/action
- e. FYI copies of Debt payments
- f. Macomb County Chamber breakfast-\$30.00 /per person
- g. Clinton River Watershed Council-action requested

- VIII. Attorney Items:
- a. Water Ordinance Revision (waiting on documents)
 - b. Property Maintenance Code Adoption
 - c. Revisions to Municipal Civil Infraction Ordinance
 - d. Fee Schedule Resolution (waiting on documents)
 - e. Smoking Lounge Ordinance
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in February, 2015 in the amount of - \$500.00, Professionals paid in March, 2015, \$53,562.27- totaling \$54,062.27.
- X. Clerk's Items:
- a. Agenda items for April 14, 2015, will be due by April 6, 2015
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Trustee Chandler-Update on Website
 - b. Trustee Chandler-Update on Recording Meetings
 - c. Trustee Chandler-Update on Village Manager
 - d.
- XIII. New Business
- a. Trustee Chandler-Photo Contest
 - b. Trustee VanDeKerkhove-Lawsuit- v- former President Passeno-discussion/action
 - c.
- 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.

POSTED: 3/5/2015 4:22 PM