



Village Of New Haven

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

Special Council Meeting Minutes
May 25, 2017

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

The Meeting was opened at 5:10 p.m.; President Dilbert led the Pledge of Allegiance to the Flag of the United States. Council Members in Attendance:

Trustees:

Kevin Chandler
Mario Pruccoli
Ann Pridemore
Brian Meissen
Mark Hasiak

Absent: Daniel VanDeKerkhove

Attorney: Al Addis

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda,

Motion: Trustee Pridemore

I make a motion to approve the agenda as presented.

Second: Trustee Meissen

Vote: all ayes, motion carried.

III. Public comments on Agenda item: None

IV. Attorney Items

Closed Session

Motion: Trustee Pridemore

I make a motion to go into closed session at 5:11p.m.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

V. President's Items: Legal Settlement offer- (Closed Session)

Return to Open Session

Motion: Trustee Pruccoli

I make a motion to return to open session at 5:36 p.m.

Second: Trustee Meissen

Vote: all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to accept the case evaluation as presented

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

VI. Clerks Items-None

5-31-2017

VII. Unfinished Business -None

VII. New Business -None

IX. Call from the Floor

X. Call from the Table

XII. Adjournment:

Motion: Trustee Pruccoli

I make a motion to adjourn the meeting at 5:39pm.

Second: Trustee Pridemore

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village of New Haven
5/31/2017 12:50:38 PM