



Village Of New Haven

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PUBLIC HEARING At 6:30pm

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD IT'S REGULAR MEETING AT 7:00pm APRIL 10, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA April 10 ,2018

- I. Call to Order / Pledge of Allegiance / Roll Call
- II. Approval of Agenda
- III. Public Hearing -Fire Special Assessment/ Millage Rae
- IV. Public comments on Agenda items
- V. Approval of minutes
 - a. Council Meeting Minutes, March 13. 2018
- VI. Consent Agenda
 1. Fire Department Report
 2. DPW Monthly Report
 3. Building Department Report
 4. Planning Commission Update
 5. Water Report
 6. Health & Nuisance Report
 7. Clerk's Report
 8. Police Report

Check Register total for the month of
March 2018 **\$243,555.50**
Presidents approval **\$48,007.38**
Payroll for March 2018 **\$52,564.09**
Payroll costs March 2018 , **\$11,854.52**
Grand total for December **\$112,425.99**
- VII. President Items:
 - a. Medical Marihuana- Discussion/Action
 - b. Fireworks- Discussion/Action
 - c. Yeo&Yeo Engagement Letter for FYE 2017- Discussion/Action
 - d. 47 Acre Parcel- Discussion/Action
 - e. Sidewalk Repairs- Discussion/Action
 - f. ISO Inspection Results- Discussion/Action

VIII. Attorney Items:

a.

IX. Approval of Payment of Bills to Be Paid-discussion/action

a. Request for Approval for Professionals to be paid in April 2018-\$215,016.12, Paid in March 2018 \$18,076.43 totaling \$233,092.55

X. Clerk's Items:

a. Agenda items for May 8, 2018 will be due by April 25, 2018

XI. Treasurer Items:

a. Treasurers Report-Total Village Assets- \$2,440,758.81

XII. Unfinished Business:

a

XIII. New Business

a. Committee Updates: Planning- Trustee Meissen, Parks & Recreation-Trustee Hasiak-Discussion

XIV. Call from the Floor

XV. Closed Session

XVI. Call from the Table

XVII. 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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