



Village Of New Haven

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

THE NEW HAVEN VILLAGE COUNCIL MEETING WILL BE HELD
 AUGUST 13, 2019 AT 7:00PM IN THE MUNICIPAL BUILDING COUNCIL
 ROOM LOCATED AT 57775 MAIN STREET.

AGENDA August 13, 2019

- I. Call to Order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - A. July 9, 2019 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. Code Enforcement

Council Approval	\$227,131.24
President Approval	\$ 45,842.31
Total Check Register 7/2019	\$272,973.55
Payroll 7/2019	\$65,361.03
Tax/Benefits Payroll 7/2019	\$12,226.73
Total Payroll	\$77,587.76
Grand Total	\$350,561.31
- V. President Items
 - A. ZBA Fee recommendation
 - B. Resolution 19-009 Sewer Deficit Elimination
 - C. Sidewalk Projects
 - D. Property Transfers

Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
- VI. Attorney Items
 - A. Hawking & Peddling Ordinance Amendment
 - B. Resolution 19-008 Grant for Bonus Compensation

Discussion/Action
Discussion/Action
- VII. Approval of Payment of Bills to Be Paid
 - A. August 2019 \$232,405.67

Discussion/Action

- VIII. Treasurer Items
 - A. Treasurers Report, Total Village Cash Asset of \$3,453,895.69

IX. Clerk Items

- A. Agenda items for September 10, 2019 meeting due by September 1, 2019

X. Unfinished Business

- A. Village to City Committee Discussion
- B. 150th Celebration- Trustee Meissen Discussion/Action
- C. Waste Hauling Bid-Recommendation. Discussion/Action
- D. Sign Ordinance-Planning Discussion/Action
- E. Website Upgrade-Trustee Meissen Discussion/Action

XI. New Business

- A. Planning Commission Update- Trustee Bonkowski Discussion
- B. Proposed Changes – Planned Unit Development-Trustee Bonkowski Discussion
- C. Parks & Recreation Committee Update-Trustee Hasiak Discussion

XII. Call from the Floor

XIII. Call from the Table

XIV. 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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