



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD IT'S REGULAR MEETING AT 7:00pm January 12, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA January 12, 2016

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

Approval of minutes

- a. December 8, 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
8. Police Report

Check Register total for the
\$275,581.50 President's approval
\$188,885.65 for December, 2015,
Payroll for December, 2015,
\$47,885.96 Cost from Payroll,
\$10,186.13 grand total for
December 2015 \$246,957.74.

VII. President Items:

- a. Todd Robinson, New Haven Superintendent
- b. Accounting Matters
- c. Brookside Management-Closed Session-~~delete~~
- d. Settlement Authority-~~delete~~
- e. Easter Egg Hunt/Parks and Recreation Committee

- VIII. Attorney Items:
- a. Animal Ordinance
 - b. Recreation Board-~~delete~~
 - c. (~~add~~) Senate Bill 571
 - d.
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in December, 2015- \$130,796.67
January 2016-\$62,517.96, totaling \$193,314.63.
- X. Clerk's Items:
- a. Agenda items February 9, 2016, will be due by February 1, 2016
 - b. Set Public Hearing-CDBG Funds-\$11,719.00- February 9, 2016 @ 6:00 pm-action requested
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Lt. Daniel Stier-Fire Truck purchase-action requested
 - b. SMART TRIP-February 6, 2016 to Grand Rapids, MI -\$1,690.00-action requested
 - c. Trustee Chandler-Website
- XIII. New Business
- a. Trustee Pridemore-Property Damage-Police Response
 - b. Cheryl Guerrero-Water Bill
 - c. Trustee Harris-Set workshop date with office staff-~~delete~~
- 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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