



# Village of New Haven

P.O. Box 480429 · 57775 Main Street

New Haven, Michigan 48048-0429

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## Village of New Haven Council Meeting Minutes May 14, 2019

### I. Call to Order/ Pledge of Allegiance/ Roll Call

1. The Council Meeting opened at 7:04pm
2. Council Members Attendance:

#### Trustees:

- Trustee Meissen
- Trustee Belanger
- Trustee Pruccoli
- Trustee Hasiak
- Trustee Pridemore
- Trustee Bonkowski

### 3. Also Attending:

- President Dilbert
- Clerk Mitchell
- Treasurer Rodzik
- Attorney Addis

### II. Approval of Agenda; Motion by Trustee Pridemore to approve the agenda as amended, Trustee Pruccoli second the motion.

- All Ayes, Motion Carried

### III. Public Comments on Agenda Items – None

### IV. Approval of April 9, 2019 Council Meeting Minutes; Motion by Trustee Meissen for approval of the April 9, 2019 Minutes, Trustee Belanger second the motion.

- All Ayes, Motion Carried

#### i. Consent Agenda; Motion by Trustee Meissen to accept the Consent Agenda as presented, Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

#### ii.

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
  - A. Council Approval **\$198,606.90**
  - B. President Approval **\$32,918.36**
  - C. Total Check Register 4/2019 **\$231,525.26**
  - D. Payroll 4/2019 **\$66,036.29**
  - E. Tax/Benefits Payroll 4/2019 **\$10,612.76**

F. Total Payroll \$76,649.05

G. Grand Total \$308,174.31

V. President Items

- A. Resolution 19-006 Eagle Scout John Gilmer Fahey; Trustee Meissen motion to adopt honoring Eagle Scout; Trustee Pruccoli second the motion.
  - All Ayes, Motion Carried
- B. Fire Department New Recruit; Les Petitpren
- C. Haven Ridge Lot Combination Request; Trustee Meissen motion to combine the two parcels; Trustee Pruccoli second the motion.
  - All Ayes, Motion Carried
- D. Street Rehabilitation, Ann, Maria, Midfield, N Bradford Street
- E. DPW Employee Full Time, Trustee Meissen motion to have the part time employee become full time employee; Trustee Pruccoli second the motion.
  - All Ayes, Motion Carried
- F. Haven Place Crosswalk, President Dilbert proposed to table due to only bid came in at \$21,261.00. Trustee Meissen motion to table; Trustee Hasiak second the motion
- G. Catch Basin Reconstruction, Motion to approve catch basins at \$1,780.00 each Margo, 3 in Amherst and Cynthia total \$8,900.00 by Trustee Bonkowski; Trustee Meissen second the motion.
  - All Ayes Trustee Belanger had to step out, Motion Carried
- H. Planning Appointment, Appoint Lucy Dilbert to the Planning Committee motion by Trustee Meissen; second by Trustee Bonkowski
  - All Ayes, Motion Carried
- I. Memorial Day, May 27, 2019 starts at 9:00am

VI. Attorney Items – On Ordinance 360, Trustee Pridemore comment on the language/verbiage on section 3&4. Trustee Meissen wants verbiage added emergency meeting.

VII. Approval of payments of bills to be paid May 2019 \$153,445.46; Motion to approve bills paid as is, motion by Trustee Pruccoli; Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

VIII. Treasurer Items – Report total Village Received and File \$3,275,373.97; Motion to approve the Village Received and File, motion by Trustee Meissen; Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

IX. Clerk Items - Agenda Items for June 11, 2019 to be given by June 2, 2019

X. Unfinished Business

- A. Village to City Committee- Public Presentation
- B. The Village to City Committee meeting was scheduled for 05/29/19 at 6:00 PM

XI. New Business

- A. Planning Commission Update- Trustee Bonkowski spoke on update for Clark St. Also, Council agree to submit what would like for RFP to President Dilbert.
- B. Parks & Recreation Committee Update- Music in the Park Fridays in July and August 1<sup>st</sup>. The 150<sup>th</sup> Celebrations needs more sponsors.

XII. Close Session- 8:38pm Motion for close session by Trustee Meissen; Trustee Pridemore second the motion. Motion to end the close session 9:07pm by Trustee Pruccoli; Trustee Meissen second the motion.

XIII. Call from the Floor- 2 people spoke

XIV. Call from the Table- spoke on the Code Enforcement encourage public to use the Code Enforcement instead of Homeowner Association.

- XV. Adjournment –, Motion to adjourn the meeting by Trustee Hasiak, Trustee Pruccoli send the motion.

Respectfully Submitted by  
Heather Mitchell, Clerk  
Village of New Haven