



Village of New Haven

P.O. Box 480429 · 57775 Main Street

New Haven, Michigan 48048-0429

Phone: (586) 749-5301 · Fax (586) 749-9055

Village of New Haven
Council Meeting Minutes
January 11, 2018

I. Call to Order/Roll Call

1. The Council Meeting opened at 7:10pm
2. Council Members I Attendance:

Trustees:

- Brian Meissen
- Jessica Belanger
- Tracy Bonkowski
- Ann Pridemore
- Mark Hasiak
- Mario Prucoli

3. Absent:

- None

4. Also Attending

- President Chris Dilbert
- Clerk Heather Mitchell
- Treasurer Jeff Rodzik
- Attorney Al Addis

II. Approval of Agenda; Motion of approval

- Trustee Meissen approved
- Trustee Prucoli second motion, all ayes - motion carried

III. Public Comments on Agenda Items

- 3 People Spoke

IV. Approval of Minutes

A. Council Meeting for December 11, 2018

- Motion: Trustee Meissen
- Second: Trustee Pridemore, all ayes - motion carried

V. Consent Agenda – Action motion to accept the consent agenda as presented

- Motion: Trustee Prucoli
- Second: Trustee Belanger, all ayes - motion carried

a. Fire Department

VI. President Items

A. Ordinance 360 Village Manger and posting

- Council will be holding a public meeting workshop on January 23, 2019
6:45pm
- Motion Trustee Pridemore

- Second Trustee Meissen, all ayes - motion carried
- B. Ordinance 361 Recreational Marijuana – Opt. out on allowing recreational marijuana facilities within the Village limits
 - Motion: Trustee Pridemore
 - Second: Trustee Meissen
 - Ayes Trustee Meissen, Trustee Balanger, Trustee Bonkowski, Trustee Pridemore, President Dilbert
 - Nay Trustee Hasiak, Trustee Pruccoli - motion carried
 - Council motioned that will revisit this ordinance in 6 months
 - Motion: Trustee Pridemore
 - Second: Trustee Bonkowski, all ayes, motion carried
- C. New Haven Town Center Lease - motioned to authorize Village Attorney to file a lawsuit regarding our municipal building's lease
 - Motion: Trustee Pridemore
 - Second: Trustee Pruccoli, all ayes - motion carried
 - President Dilbert set a motion to have Lease monthly payment put in escrow
 - Motion: Trustee Pridemore
 - Second: Trustee Hasiak, all ayes - motion carried
- D. Office New Hire - Filled
- E. Committee Appointments
 - Motion Trustee Pridemore
 - Second Trustee Meissen, Ayes Trustee Meissen, Trustee Belanger, Trustee Bonkowski, Trustee Pridemore, Trustee Hasiak, President Dilbert;
 - Trustee Pruccoli Abstained - motion carried
- F. Council Meetings Dates – have been set
 - Motion: Trustee Pridemore
 - Second: Trustee Meissen
 - all ayes, motion carried
- G. Ordinance 359 Amendment 358 Snow Removal
 - Motion: Trustee Meissen
 - Second: Trustee Pridemore, all ayes – motion carried
- H. Saw Grant Closed - Discussion
- I. CVTRS State Check FY15-18, \$286,638 – Discussion
- J. Property Sale – Village has been presented with 2 purchase officers for the 47acre parcel land adjacent to Amherst subdivision
 - \$1.00 and \$50,000.00, council asking for both buyers to come to February meeting
- VII. Attorney Items
 - A. Social Media Policy – Motion to Approve
 - Policy should be looked at on a yearly
 - Motion: Trustee Bonkowski
 - Second: Trustee Belanger, all ayes, motion carried
 - B. Annual Disclosure Statement – Motion to Approve
 - Council have any Conflict of Interest fill out form return to Clerk within 60 days
 - Motion: Trustee Pruccoli
 - Second: Trustee Belanger, all ayes, motion carried
- VIII. Approval of payments of bills paid
 - A. January 2019 \$183,725.09 Paid in December 2018 Paid \$30,111.61 Totaling \$213,886.70

- Motion: Trustee Pruccoli
 - Second Trustee Bonkowski, all ayes, motion carried
- IX. Clerk's Items
- A. Agenda Items for February 12, 2019 to be given by February 1, 2019 Council Meeting
- X. Treasurer's Items
- A. Treasurers' Report – Total Village assets of \$3,822,000.64
- Motion: Trustee Pridemore
 - Second Trustee Meissen, all ayes, motion carried
- XI. Unfinished Business
- A. Code Enforcement Officer – Daniel Vanderkerkhove has been appointed our new Code Enforcement Officer
- Motion: Trustee Pridemore
 - Second: Trustee Belanger, all ayes, motion carried
- B. Trustee Hasiak Liaison for Enforcement Officer
- Motion: Trustee Meissen
 - Second: Trustee Pridemore, all ayes, motion carried
- C. Trustee Pridemore to set a motion to end John Rhimesmith services if audit services
- Second: Trustee Belanger, all ayes - motion carried
- XII. New Business
- A. Planning Commission Update – Trustee Bonkowski spoke
- B. Parks and Recreation Committee Update – Trustee Hasiak liaison
- XIII. Call from the Floor
- A. 3 People Spoke
- XIV. Call from the Table – President Dilbert set a date for public meeting workshop for the Village Manager 1/23/19 6:45pm. There will be a Ways and Means Committee prior to workshop at 6:30pm. President Dilbert had asked the Trustees for their top 3 priorities, he has received list from 2 and will be put together a list of the priorities
- XV. Adjournment – 8:35pm
- Motion: Trustee Pruccoli
 - Second: Trustee Meisson

Respectfully Submitted

Heather Mitchell, Clerk
Village of New Haven
1/17/19 at 7:35pm