



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 December 11, 2018

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

1. The Council Meeting opened at 7:00pm; President Dilbert led the pledge
2. Council Members I Attendance:

Trustees:

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

3. Absent:

- Mario Pruccoli
- Attorney Al Addis

4. Also Attending

- President Chris Dilbert
- Clerk Heather Mitchell
- Treasurer Jeff Rodzik

II. Approval of Agenda; Motion of approval Trustee Pridemore approved President Dilbert second motion

- Trustee Pridemore to approve the agenda as amended
 1. Property \$7000
 2. Sewer 1.2 Million
 3. Ordinance 358 Snow Removal
 4. Liability and Property Pool Insurance

III. Public Comments on Agenda Items

- Patty Thomas posed marijuana ordinance
- Dorothy (no last name given) apposed marijuana ordinance

IV. Approval of Minutes

A. Council Meeting for November 13, 2018

- Motion: Trustee Meissen
- Second Trustee Bonkowski

- 5 ayes, 1 absent – Trustee Pruccoli, motion carried

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

- a. Fire Department
- b. DPW Monthly Report
- c. Building Department Report
- d. Planning Commission Update
- e. Water Report
- f. Health and Nuisance Report
- g. Clerk Report
- h. Police Report
 - November Check Register \$313,959.28
 - November President’s Approval \$80,592.37
 - November Pay Roll and Expenses \$49,753.62
 - November Pay Roll Cost \$10,833.47
 - November Grand Total \$141,179.46
- i. Motion: Trustee Pridemore
 Trustee Meissen second
 5 ayes, 1 absent Trustee Pruccoli , motion carried

VI. President Items

- A. Pinewood Resolution 18-00008 – be part of the Cemetery
 - Motion : Trustee Pridemore
 - Second Trustee Meissen
 - 5 ayes, 1 absent Trustee Pruccoli, motion carried
- B. Social Media Policy – was table
 - Motion: Trustee Pridemore
 - Second Trustee Meissen
 - 5 ayes, 1 absent Trustee Pruccoli, motion carried
- C. Annual Disclosure Statement – conflict of interest , Tabled
 - Motion: Trustee Pridemore
 - Second Trustee Bonkowski
 - 5 ayes, 1 absent Trustee Pruccoli, motion carried
- D. Marijuana Ordinance – Bonkowski opt out, Pridemore opt out, Meissen opt out, Dilbert opt out – Tabled
 - Motion: Trustee Meissen
 - Second Trustee Pridemore
 - 4 ayes, 1 nay , 1 absent Trustee Pruccoli , motion carried
- E. Street Boring Proposals – Village Engineer \$3667 Village enginee
 - Motion Trustee Pridemore
 - Second Trustee Meissen
 - 5 ayes, 1 absent Trustee Pruccoli, motion carried
- F. New hire – still looking
- G. Village Manager – Council will bring to a vote, possible salary \$72,000
 - Motion: Trustee Bonkowski
 - Second Trustee Meissen
 - 4 ayes, 1 nay , 1 absent Trustee Pruccoli , motion carried

- i. Trustee Pridemore to have Attorney Addis to draft an Ordinance for Village Manager
 - Motion: Trustee Meissen
 - Second Trustee Pridemore
 - 4 ayes, 1 nay , 1 absent Trustee Pruccoli , motion carried
- H. Ordinance 358 Snow Removal
 - Motion: Trustee Meissen
 - Second Trustee Pridemore
 - 5 ayes, 1 absent Trustee Pruccoli, motion carried
- I. Liability and Property Pool Insurance
 - Motion: Trustee Pridemore
 - Second Trustee Meissen
 - 5 ayes, 1 absent Trustee Pruccoli, motion carried

VII. Attorney Items – Tabled

VIII. Approval of payments of bills paid

A. December 2018 \$277,923.70 Paid in November 2018 Paid \$49,753.62 Totaling \$327,677.32

- Motion: Trustee Pridemore
- Second Trustee Belanger
- 5 ayes, 1 absent Trustee Pruccoli, motion carried

IX. Clerk's Items

A. Agenda Items for January 2, 2019 to be given by January 8, 2019 Council Meeting

X. Treasurer's Items

A. Treasurers' Report – Total Village assets of \$3,593,034.76

- Motion: Trustee Pridemore
- Second Trustee Bonkowski
- 5 ayes, 1 absent Trustee Pruccoli, motion carried

XI. Old Business

A. Code Enforcement Officer

- Release of Duty for Chris Benjamin, Motion to relieve C. Benjamin
- Motion: Trustee Hasiak
- Second Trustee Meissen

XII. New Business –

- A. Planning Commission Update – 2 openings
- B. Parks and Recreation judging Christmas lights – light judging
- C. 2019 Top 3 Priorities- ask to be donated – Trustee top 3
- D. 150th Celebration Funding - \$500 from Parks and Recreation for deposit

- E. Vacant Parcels – asked to be donated to the Village; waiting on responds
- F. Contracts – Tabled

XIII. Call from the Floor – Dorothy (no last name given) Domestic Violence Meetings for Women January 12 & 26, 2019 1:30pm-3:30pm Haven Place , Meeting for Men February 2 & 16, 2019 1:30pm-3:30pm Haven Place

XIV. Closed Session

XV. Call From the Table – Trustee Belanger asked on text opt for emergency weather out to residents, Trustee Pridemore welcome new Council Members

XVI. Adjournment

- President Dilbert
- Second Meissen
- 5 ayes, 1 absent Trustee Pruccoli, motion carried

Respectfully Submitted

Heather Mitchell, Clerk
Village Of New Haven
12/19/2018 at 12:00pm