



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 WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, AUGUST 14, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA August 14, 2018

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. Council Meeting Minutes for July 10, 2018
- V. 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 Update
 5. Water Report
 6. Health & Nuisance Report
 7. Clerks Report
 8. Police Report

Check Register July2018 – **\$234,930.72**
President’s approval – **\$72,364.13**
Payroll July 2018 - **\$61,002.37**
Payroll Costs July 2018 - **\$11,500.83**
Grand Total July 2018- **\$143,867.33**
- VI. President Items
 - A. Ways and Means Meeting to be scheduled Discussion
 - B. Mr. Sermed Saif, Tri-County Engineering Discussion
 - a. Clark Street Update
 - b. Chennault Street
 - C. Mr. Thomas DeHondt, Fazhal Khan
 - a. Ste Paving and Drainage Discussion/Action
 - b. Saw Grant
 - D. Budget Amendments Discussion/Action

- | | |
|---|-------------------|
| E. Audit Report Approval March 2016 | Discussion/Action |
| F. Request for Municipality Approval | Discussion/Action |
| a. 93 Auto LLC | |
| | |
| VII. Attorney Items | |
| a. Amend Ordinance 203 Sections 5 and 6 | Discussion/Action |
| | |
| VIII. Approval of payment of bills to be paid – discussion/action | |
| a. Request for approval for professionals to be paid in August 2018 \$488,307.55Paid in July 2018 Paid \$0.00 Totaling \$488,307.55 | |
| | |
| IX. Clerks Items | |
| a. Agenda Items for September 11, 2018 to be given by August 30, 2018 | |
| | |
| X. Treasurers Items | |
| a. Treasurers Report – Total Village assets of \$2,879,727.56 | |
| | |
| XI. Unfinished Business | |
| a. Water and Sewer Ordianance Amendment | Discussion |
| b. Village Manager- Trustee Hasiak, Meissen, Pruccoli | Discussion/Action |
| c. Website Refresh-Trustee Chandler | Discussion |
| d. Planning Commision Administrative Updates-Trustee Meissen | Discussion/Action |
| | |
| XII. New Business | |
| a. Sprinkler Ordinance | Discussion/Action |
| | |
| XIII. Call from the Floor | |
| | |
| XIII. Closed Session | |
| | |
| XIV. Call from the Table | |
| | |
| XVI. Adjournment | |



Village Of New Haven

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

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.

POSTED: 8/12/2018 5:31 PM