



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, SEPTEMBER 12, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 5775 MAIN STREET

AGENDA October 10, 2017

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
September 12, 2017
- 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 August 2017 – **\$386,307.57**
President's approval – **\$98,687.58**
Payroll August 2017 - **\$44,854.85**
Payroll Costs August 2017 - **\$10,134.85**
Grand Total - **\$153,677.28**
- VI. President Items
 - a. Municipal Civil Infraction Cost Sheet (Ord 333 Section 10)-Discussion
 - b. Clark Street Update-Tri-County Engineers, Mr. Sermed Saif-Discussion
 - c. Storm water Project Update-STE Construction-Fazhak Khan, Mr. Thomas DeHondt – Discussion
 - d. Engineering RFP Discussion/Action
 - e. Fire Department Obsolete Radio Replacement-Discussion/Action
 - f. Performance Roads-Mr. Bob Whiteford -Discussion
- VII. Attorney Items
 - a.

- VIII. Approval of payment of bills to be paid – discussion/action
 - a. Request for approval for professionals to be paid in October 2017 \$251,824.04
September 2017 Paid \$49,287.22
Totaling \$301,111.26
- IX. Clerks Items
 - a. Agenda Items for November 14,2017 will be due by November 1, 2017
 - b. SEMCO Energy- Request of Franchise (tabled on February)
 - c.
- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$3,543,637.18
- XI. Unfinished Business
 - a. Update on 2014-15 Audit -President Dilbert -Discussion/Action
 - b. Voter Enablement Ordinance – Trustee VanDeKerkhove -Discussion/Action
 - c. Clearview Homes Land Purchase- Trustee VanDeKerkhove- Discussion
 - d. Code Enforcement- Trustee VanDeKerkhove- Discussion
- XII. New Business
 - a. Gratiot/ New Haven Rd Village Sign Landscaping- Trustee VanDeKerkhove-
Discussion/Action
- XIII. Call from the Floor
- XIV. Call from the Table
- XV. 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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