



Village Of New Haven

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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 57775 MAIN STREET

AGENDA September 12, 2017

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. August 8, 2017 Council Meeting Minutes
 - b. Special Meeting Minutes August 22, 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 – **\$562,520.48**
President's approval – **\$214,843.02**
Payroll August 2017 - **\$48,112.12**
Payroll Costs August 2017 - **\$10,800.53**
Grand Total - **\$273,755.67**
- VI. President Items
 - a. Clark Street Update
 - b. Storm Water Project Update-STE Construction
 - c. Engineering RFP- Discussion/Action
 - d. Appointments -Discussion/Action
 - a. Housing
 - b. Planning
- 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 September 2017 \$166,628.54
August 2017 Paid \$24,314.32
Totaling \$190,942.86
- IX. Clerks Items
 - a. Agenda Items for October 10, 2017 will be due by September 27, 2017
- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$2,857,514.31
- XI. Unfinished Business
 - a. Medical Marihuana Committee – Action Trustee VanDeKerkhove
 - b. Voter Initiative Ordinance - Trustee VanDeKerkhove
 - c. Planning Committee Ordinance update (regards to Treasurer Whitsett holding a position)
-Trustee Meissen
 - d. Proposed Resolution -September 2017 Children’s Cancer Awareness -Month- Trustee Meissen
 - e. Update on 2014 audit- Trustee Pridemore
 - f. Closed session -update on litigation -Trustee Pridemore
- XII. New Business
 - a. Salvage/Rescue Yard- Mr. Dan Kress – Discussion/Action
 - b. Engineer Site Plans/Safe Routes to School- Trustee VanDeKerkhove
 - c. Code enforcement-union hall trailers, Gratiot corridor -Trustee Pridemore
 - d.
- 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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