



Village Of New Haven

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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON MARCH 25, 2015 AT 7:00pm in the Municipal Building Council Room located at 57775 MAIN STREET.

- I. Call to Order/ Prayer/Pledge of Allegiance/Roll Call
The Meeting was called to order at 7:06 pm, by President Dilbert,
Pledge of Allegiance, Prayer by Clerk Mack.

Trustees:

Ann Pridemore
Brett Harris
Kevin Chandler
Debra Hill-late 7:40pm

Absent: Terry Tidwell-w/notice
Daniel VanDeKerkhove-w/notice

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Attorney Tom Esordi
Treasurer Rachel Whitsett-late

II. Approval of Agenda

Motion: Trustee Chandler

I moved to approve the agenda as presented.

Second: Trustee Pridemore

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: None

IV. Public Hearing-None

V. Attorney Items

a. None

VI. President Items

a. Budget 14/15 amendments

Accountant Brad Malear informed council of the two amendments he made in order to balance the 14/15 budget.

Motion: Trustee Chandler

I make a motion to approve the budget for 14/15 as amended based on the accountants work and details.

Second: President Dilbert

Vote: roll call 3 ayes, 1 nay-Harris, motion carried.

Budget 15/16

Accountant Brad Malear presented to council a budget for the year of 15/16 which he and President Dilbert believe to be very conservative on the revenue side.

Motion: Trustee Chandler

I make a motion to approve the recommended budget for 15/16.

Second: Trustee Hill

Vote: roll call 4 ayes 1 nay-Harris, motion carried.

b. Water Bills-discussion/action

Motion: Trustee Pridemore

I make a motion to allow the residents an opportunity to roll delinquent water bills on to their taxes with timeframe and language to be approved by the President and Attorney for 2015.

Second: Trustee Hill

Vote: roll call all ayes, motion carried.

VII. Clerk Items
a. None

VIII. Unfinished Business
a. Trustee Pridemore-Moratorium on Marijuana Dispensaries

Trustee Pridemore is requesting that the village put a moratorium on marijuana dispensaries until more research is done on this type of business. Attorney Esordi, commented that marijuana dispensaries are not legal in the State of Michigan. Attorney Esordi will bring back a written moratorium at the next meeting.

IX. New Business
a. None

X. Call from the Floor-W. Phillips, R. Duframe and S.Stoudamire

XI. Call from the Table: Trustees Harris,

XII. Adjournment:
Motion: Trustee Chandler

I make a motion to adjourn at 8:30pm.

Second: Trustee Hill

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven

APPROVED