



Village Of New Haven

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

Council Meeting Minutes
November 10, 2015

I. Call to Order/Prayer/Pledge of Allegiance to the Flag/Roll Call:

The public hearing meeting was called to order at 6:09 pm, Prayer, by Clerk Mack; President Dilbert led the pledge of allegiance, Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Ann Pridemore-late 6:34
Daniel VanDeKerkhove-late 6:05
Debra Hill-late 6:18

Absent: Terry Tidwell-w/notice

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whitsett

Public Hearing was opened at 6:09 by President Dilbert. Jeff Schroeder, Village Planner and Loretta Akers, Planning Chairperson gave a brief synopsis of the Recreation Plan after which he called for any questions or concerns about the plan from the audience or Council. President Dilbert closed the public hearing at 6:37pm.

President Dilbert opened the regular council meeting at 7:03 pm.

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended on page #3 correct name of Delores Dodd to Doris Dodds. Add to Attorney Items (a)

Disclosure Policy, (b) Cemetery Trustee and (c) History-Demolition of Church Property.

Second: Trustee Chandler

Vote: all ayes, motion carried

- III. Public comments on Agenda item: Jeff Schroeder will supply a draft of the Ordinance for the Recreation Plan to be adopted at the December meeting and to be reviewed by Village Attorney.

Approval of Minutes

- a) October 13, 2015 Council Meeting Minutes

Motion: Trustee VanDeKerkhove

I make a motion to accept the October 13, 2015 minutes as presented.

Second: Trustee Harris

Vote: all ayes, motion carried.

- V. Consent Agenda - action (Motion to accept consent agenda as presented)

- a. Fire Department Report
- b. DPW Monthly Report
- c. Building Department Report
- d. Planning Commission
- e. Water Report
- f. Health & Nuisance Report
- g. Clerk's Report

October Check Register Totals= \$177,471.16, president approval \$55,618.57
Payroll & Expenses \$47,994.89+\$10,316.58 Grand Total -\$113,930.04.

Motion: Trustee Harris

I move that we approve the consent agenda as presented.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

- VI. President's Items:

- a) DPW Truck purchase-action requested

President Dilbert called for a motion on the purchase of two new vehicles as presented by DPW Supervisor.

Motion: Trustee Hill

I make a motion to purchase a F-250 4x4 Pickup for \$34,549.00 and a F-350 4x4 Dump truck for \$45,980.00 totaling \$80,529.00 and trade in the 2012 F-150 pickup for \$21,000.00 and the 2000 F350 Dump Truck for \$3,000.00 totaling \$24,000.00 net cost to Village from the Act-51 fund is \$56,529.00.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried

b) Budget Amendment-action requested-The Budget shortfall has been met. President Dillbert will bring to Council the specific line items that were affected.

c) RFP-Accountant-action requested-postpone until workshop

d) Parks and Recreation Ordinance-discussion/action

Chairperson Akers responded to President Dillbert that a draft of the Ordinance will be ready for next meeting.

e) Two month water bill-Discuss at workshop

f) Select workshop date-Monday, November 30, 2015 at 6:00pm.

g) Santa Parade-Village of New Haven will participate in the Parade of Flags at the Mt Clemens Santa Parade on Saturday, November 21, 2015 at 9:00am.

h) Community Dinner-The New Haven/Lenox community dinner will be on Friday, November 20, 2015 at 6:00pm in the high school cafeteria, entry fee non-perishable items to help supply the food pantry.

i) Tree Lighting- The parade of lights will begin at 6:00pm and the tree lighting will start at 7:00pm. Refreshments will be in the fire hall after the tree lighting.

j) Holiday Party-The village holiday party will be held at Cedar Glenn Golf Course on December 18, 2015 at 6:00pm sponsored by our vendors for elected, appointed boards, council and employees, etc.

VIII. Attorney Items:

a) (add)-Disclosure Policy-Trustee VanDeKerkhove questioned the notification process of Council members on pending litigation.

Motion: Trustee VanDeKerkhove

I make a motion table this item for one month with Trustee VanDeKerkhove working with the Attorney on notification.

Second: Trustee Harris

Vote: all ayes, motion carried.

b) (add) Cemetery Trustees-

Attorney Esordi stated that according to the State section 185 section 67.572 sub section 2 shall consist of three trustees. Attorney Esordi recommends that we leave committee at 3 and not expand to 5 members. According to the General Village Law Act the cemetery trustee terms should be staggered.

c) (add) History Designation- Demolition Church Property

Attorney Esordi stated that in his research he has not found the Division Street church on the historic register as of yet. President Dilbert stated he contacted two engineers. One engineer stated he would give him a written opinion by today's meeting, but that did not happen. President Dilbert stated that at the next meeting a proposal will be presented.

IX. Approval of Payment of Bills to be Paid-discussion/action

Motion: Trustee Harris

I make a motion to approve the payment of bills in the amount of \$67,538.97.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for December 08, 2015, will be due by December 02, 2015

XI. Treasurers Report on Finances-discussion/action

Treasurer Whitsett supplied Council with a list of Certificate of Deposit at PNC Bank that would be maturing soon and asked for approval transfer to Michigan Schools and Government Credit Union yielding a higher interest as they mature. Trustee Harris requested that Council receive notification after each transfer.

- a) Treasurers Report- October, \$4,941,000.58

Motion: Trustee VanDeKerkhove

I make a motion to accept the Treasurer's report as presented and to grant the Treasurer permission to rollover existing CD's into the

existing Michigan Schools and Government Credit Union account respectively upon maturing of the existing CD's from PNC Bank.

Second: Trustee Hill

Vote: roll call, all ayes, motion carried

XII. Unfinished Business:

- a) Belinda Walton-Water Bill/No Show

XIII. New Business

- a) George Drake lot split 58660 Victoria Street-action requested

Motion: Trustee Harris

Base on the Planners review I motion that we grant the lot split as presented.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

- b) Nicole Cischke or Dawn Gale-DTE Smart Meters-action requested

Nicole stated her concerns at the DTE smart meters that are now being placed in homes in New Haven. She supplied information addressing her concerns. Nicole and Dawn's request is that the Village prepares a resolution to deny installation of the meters as other communities have done.

XIV. Call from the Floor: None

XV. Call from the Table: Trustee VanDeKerkhove

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 8:31 pm.

Second: Trustee Chandler

Vote: all ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 9/20/2016 2:42 PM

APPROVED