



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD its REGULAR MEETING AT 7:00pm
August 13, 2013 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN
STREET.

AGENDA August 13, 2013

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a. None

Approval of minutes

- a. June 11, 2013 Council Minutes
- b. July 09, 2013 Council Minutes

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

- | | |
|--------------------------------------|-------------------------------------|
| a. Police-report submitted | n. Senior Citizen's Group-no report |
| 1. Police Committee | o. Food Bank-no report |
| b. Fire-report submitted | p. EMS Report-no report |
| 1. Fire Committee | q. Water Report |
| c. DPW-report submitted | r. Clerk's Report |
| 1. Sewer & Water Committee | 1. Check Register total for |
| d. Planning | the Month of July , 2013, |
| e. Parks & Recreation-no report | \$234,065.20, President |
| f. Ways & Means-no report | approval for the month of |
| g. Employee Relations -no report | July, 2013, \$135,928.27 |
| h. Cemetery | Payroll for the month of |
| i. Smart - | July, 2013 \$30,283.95 |
| j. Treasurer-no report | and Cost from payroll |
| k. Building Department | \$9,540.26the grand total |
| 1. Report Submitted | for the month of July, 2013 |
| l. Committee on Streets-no report | \$175,752.48. |
| m. Committee on Health & Nuisance-no | |
| report | |

- VII. President Items:
 - a. Recreation Plan
 - b. Grass Cutting (blight/nuisance
 - c. Smart Trips
 - d. 2013 Tax Reverted Property increase by \$17.00

- VIII. Attorney Items:
 - a. Water Ordinance Amendments-discussion/action
 - b. Track 26 on Court Orders/discussion
 - c. Amendment to Ordinance on Quarterly payments-discussion/action
 - d. Rental Ordinance-dated May 21, 2013 Update-discussion
 - e. Rizzo Update-discussion

- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in August, 2013 in the amount of - \$64,162.21.

- X. Clerk's Items:
 - a. Agenda items for September10, 2013 meeting will be due on September 2, 2013
 - b. Ways and Means dates
 - c. Petty Cash money received from Karen Herman former Police Secretary

- XI. Treasurer Items:
 - a. Treasurers Report

- XII. Unfinished Business:
 - a. Master Plan-(tabled from May & June-2013)-action requested
 - b. Trustee Hill-Rizzo Host Agreement/Resolution(Resolution on Community Devlp.)- Discussion/Action
 - c. MERS Retirement Plan Resolution-(negotiated item-no cost)-tabled/action requested

- XIII. New Business
 - a. Jeanette Mack-SMART Bus to Michigan Adventures-action requested
 - b. Superintendent Dilbert-Act 51-Money to purchase Sweeper-action requested
 - c. Trustee Hill-Security Patrol-Discussion
 - d. Trustee Hill-Password on Copy Machine-Discussion/Action
 - e. Trustee Hill-Copy Paper-Discussion/Action
 - f. Treasurer Passeno-Bank deposits-Discussion
 - g. Treasurer Passeno-Tax Roll & Special Assessment Ordinance-Request for delivery/discussion at meeting.
 - h. Treasurer Passeno-ACH & Electronic Transactions-Discussion

- XIV. Call from the Floor

- XV. Call from the Table

- XVI. 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.

POSTED: August 8, 2013, 1:30pm