



# Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD its REGULAR MEETING AT 7:00pm January 14, 2014 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

## AGENDA January 14, 2014

- 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. December 10, 2013 Council Minutes
- b. December 10, 2013 Closed Session Minutes
- c. December 30, 2013 Special Council Minutes
- d. December 30, 2013 Special Closed Session Minutes

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

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| <ol style="list-style-type: none"><li>a. Police-report submitted<ol style="list-style-type: none"><li>1. Police Committee</li></ol></li><li>b. Fire-report submitted<ol style="list-style-type: none"><li>1. Fire Committee</li></ol></li><li>c. DPW-report submitted<ol style="list-style-type: none"><li>1. Sewer &amp; Water Committee</li></ol></li><li>d. Planning</li><li>e. Parks &amp; Recreation-no report</li><li>f. Ways &amp; Means-no report</li><li>g. Employee Relations -no report</li><li>h. Cemetery</li><li>i. Smart -</li><li>j. Treasurer-no report</li><li>k. Building Department<ol style="list-style-type: none"><li>1. Report Submitted</li></ol></li><li>l. Committee on Streets-no report</li><li>m. Committee on Health &amp; Nuisance-no report</li></ol> | <ol style="list-style-type: none"><li>n. Senior Citizen's Group-no report</li><li>o. Food Bank-no report</li><li>p. EMS Report-no report</li><li>q. Water Report</li><li>r. Clerk's Report<ol style="list-style-type: none"><li>1. Check Register total for the Month of December, 2013, <b>\$347,601.49</b><br/>President approval for the month of December, 2013, <b>\$113,376.80</b></li><li>2. Payroll for the month of December, 2013 <b>\$</b> and Cost from payroll <b>\$</b> the grand total for the month of December, 2013 <b>\$</b>.</li></ol></li></ol> |
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- VII. President Items:
  - a. Macomb County Planning and Economic Development
  - b. Attorney Agreement
  - c. Industrial Tax Abatement District(Macomb County)
  - d. SMART Bus Trip
  
- VIII. Attorney Items:
  - a. Construction Board of Appeals
  
- IX. Approval of Payment of Bills to Be Paid-discussion/action
  - a. Request for Approval for Professionals to be paid in January, 2014 in the amount of \$12,300.54
  
- X. Clerk's Items:
  - a. Agenda items for February 11, 2014 meeting will be due on February 4, 2014.
  - b. Letter for Bank of America-action requested
  
- XI. Treasurer Items:
  - a. Treasurers Report
  
- XII. Unfinished Business:
  - a. Trustee Harris-Police Reports, Park and Recreation Plan, Village Master Plan,
  
- XIII. New Business
  - a. Loretta Akers-Grain Elevator-discussion/action
  - b. Trustee Davis-Street/Traffic sign placement in Decora Park and Decora North-discussion/action
  - c. Trustee Harris-2014/2015 Budget Review
  
- 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: 1/9/2014 2:21 PM*