



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR MEETING AT 7:00 PM, JULY 8, 2014 IN COUNCIL CHAMBERS AT NEW HAVEN VILLAGE HALL, 57775 MAIN STREET.

AGENDA JULY 8, 2014

I. Call to order, Prayer, Pledge of Allegiance to the Flag

II. Approval of Agenda

III. Public Comments on Agenda

IV. Approval of Minutes

- a. Special Meeting, May 22, 2014
- b. Workshop Minutes, June 10, 2014
- c. Special Council Minutes June 24, 2014 (tabled)

V. Consent Agenda

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

June Check Register Totals=\$ 177,278.28 plus 24,398.06 approved June 10
Payroll & Expenses \$35555.87+ \$19143.19= \$54,699.06

VI. President's Items

- a. General Code
- b. New Bank Accounts -Act 51, CDBG, Sewer Debt, Water Debt,
- c. Ordinances
- d. Macomb County Treasury – Property ROFR Auction
- e. Estimated Water Accounts
- f. Inventory – Request for action
- g. Village Accounts Payables

- h. BS&A Training Recap
- i. Water System & Meter Audit Process

VII. Attorney's Items

- a. Construction Board of Appeals – Ordinance Presentation
- b. Resolution for Sturdy Grinding –Resolution Presentation
- c. PNC Bank

VIII. Approval of July Bills

- a. Request for Approval – Billing for Professionals for July, 2014 Total \$ 23,059.11

IX. Clerk's Items

- a. Agenda Items for August 12th meeting due by August 4th

X. Treasurer's report

XI. Unfinished Business

- a. 2011-2013 Audit Update
- b. RFPs- Website, Auditors
- c. Fountain project – Funding & Actions

XII. New Business

- a. Request to Clerk for Monthly Calendar posting
- b. Responsibility for public space maintenance
- c. Requirement for fire department documentation
 - 1. Time sheet documentation
 - 2. Reduction of training days
 - 3. Improved tracking of calls and responses
- d. DPW Daily, Weekly, Monthly, Quarterly Scheduling
- e. Ordinances

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 all from the floor. This is an opportunity for citizens to voice concerns on non-agenda items. The Council meetings are set to conduct the business of Village. Please turn off all cell phones and pagers before entering council chambers. Please be courteous to all in attendance at the meeting. Thank you.