



# 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 A PUBLIC HEARING AT 6:00pm  
AND its REGULAR MEETING AT 7:00pm May 13, 2014 IN THE MUNICIPAL BUILDING  
COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

## AGENDA May 13, 2014

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
  - a. Sturdy Grinding-6:00pm

### Approval of minutes

- a. April 8, 2014 Council Minutes

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

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| a. Police-report submitted           | o. Food Bank-no report             |
| 1. Police Committee                  | p. EMS Report-no report            |
| b. Fire-report submitted             | q. Water Report                    |
| 1. Fire Committee                    | r. Clerk's Report                  |
| c. DPW-report submitted              | 1. Check Register total for        |
| 1. Sewer & Water Committee           | the Month of April                 |
| d. Planning                          | 2. , 2014, <b>\$218,813.60</b>     |
| e. Parks & Recreation-no report      | President approval for the         |
| f. Ways & Means-no report            | month of April, 2014,              |
| g. Employee Relations -no report     | <b>\$94,465.56</b>                 |
| h. Cemetery                          | 3. Payroll for the month of        |
| i. Smart -                           | April, 2014 <b>\$24,224.14</b>     |
| j. Treasurer-no report               | <b>and</b> Cost from payroll       |
| k. Building Department               | <b>\$10,658.88</b> the grand total |
| 1. Report Submitted                  | for the month of April,            |
| l. Committee on Streets-no report    | 2014 <b>\$129,339.58.</b>          |
| m. Committee on Health & Nuisance-no |                                    |
| report                               |                                    |
| n. Senior Citizen's Group-no report  |                                    |

VII. President Items:

- a. Council Rules & Procedures-discussion/action
- b. Workshop & Meetings for May-June-discussion/action
- c. President Pro temp-discussion/action
- d. Appointments to Council Committees-discussion only
- e. RFP Items-discussion/action

VIII. Attorney Items:

- a. Construction Board of Appeals ordinance-action requested
- b. Closed Session April 8, 2014 minutes-action requested
- c. Demolition Ordinance-discussion/action
- d. Building Bonds-discussion
- e. Code Enforcement-Civil Infraction Ordinance-discussion

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

- a. Request for Approval for Professionals to be paid in May, 2014 in the amount of - \$56,834.01.

X. Clerk's Items:

- a. Agenda items for June 10, 2014 meeting will be due on June 2, 2014.
- b. Set Public Hearing for June 10- 6:00pmFire Millage 3 mills-action requested

XI. Treasurer Items:

- a. Treasurers Report

XII. Unfinished Business:

- a.

XIII. New Business

- a. Action on Public Hearing
- b. Superintendent Dilbert- DPW Driveway-action requested
- c. Trustee Harris-Parks and Recreation
- d. Mr. McKiernan-SMART TRIP-Michigan Adventures-May-30, 2014-action requested
- e. Computer System Security Policy-discussion/action
- f. Policy Review-Security Policy, Acceptable Use Policy-discussion only
- g. Trustee, names plates, email addresses, voice mail extensions, copier codes, business cards-discussion/action

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 item. 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.