



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 October 08, 2013 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA October 08, 2013

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a. Master Plan

Approval of minutes

- a. September 10, 2013 Council Minutes
- b. October 1, 2013 Workshop Minutes

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

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| <ol style="list-style-type: none">a. Police-report submitted<ol style="list-style-type: none">1. Police Committeeb. Fire-report submitted<ol style="list-style-type: none">1. Fire Committeec. DPW-report submitted<ol style="list-style-type: none">1. Sewer & Water Committeed. Planninge. Parks & Recreation-no reportf. Ways & Means-no reportg. Employee Relations -no reporth. Cemeteryi. Smart -j. Treasurer-no reportk. Building Department<ol style="list-style-type: none">1. Report Submittedl. Committee on Streets-no reportm. Committee on Health & Nuisance-no reportn. Senior Citizen's Group-no report | <ol style="list-style-type: none">o. Food Bank-no reportp. EMS Report-no reportq. Water Reportr. Clerk's Report<ol style="list-style-type: none">1. Check Register total for the Month of September, 2013, \$408,730.33
President approval for the month of September, 2013, \$195,946.352. Payroll for the month of September, 2013 \$48,520.25 and Cost from payroll \$11,721.91 the grand total for the month of September, 2013 \$256,188.51. |
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- VII. President Items:
 - a. Attorney Appointment
 - b. Planning Commission Ordinance
 - c. Recording Secretary
 - d. Village Curfew
 - e. 2012 Audit & Treasury- discussion
 - f. Macomb County Sponsorship

- VIII. Attorney Items:
 - a. Update 2013 Tax reverted properties
 - b.

- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in October, 2013 in the amount of - \$116,877.44

- X. Clerk's Items:
 - a. Agenda items for November 12, 2013 meeting will be due on November 4, 2013

- XI. Treasurer Items:
 - a. Treasurers Report

- XII. Unfinished Business:
 - a. Trustee Podgurski-Treasurer-Payroll Companies – 3 bids-discussion/action
 - b. Trustee Hill-Treasurer-Bank Account

- XIII. New Business
 - a. Action on Master Plan
 - b. Mr. George Drake-Construction Board of Appeals-action requested
 - c. Superintendent Dilbert-SAW Grant-discussion only
 - d. Trustee Hill-Treasurer-Bank Account-discussion/action
 - e. Trustee Hill/Treasurer-A/P Payroll Procedures-New Treasury Policy

- 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.

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