



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

Council Meeting Minutes
November 11, 2014

I. Call to Order/Prayer/Pledge of Allegiance to the Flag/Roll Call:

The meeting was called to order at 6:09 pm, Prayer, by Trustee Tidwell; President Passeno led the pledge of allegiance, Council Members in Attendance:

Trustees:

Debra Hill
Kevin Chandler
Brett Harris
Terry Tidwell
Daniel VanDeKerkhove

Absent: Ann Pridemore

Attorneys: Darryl Segars

Also Attending:

President Selena Passeno
Clerk Deborah Mack
Treasurer Rachel Whisett

II. Approval of Agenda;

Motion: President Passeno

I make a motion to accept the agenda as amended New Business-add RFP for Accounting Services item.

Second: Trustee Tidwell

Vote: 5 ayes- 2 nays- Chandler and Harris, - motion carried.

III. Public comments on Agenda items:

IV. Public Hearing-None

V. Approval of Minutes

a) October 1, 2014, Council Minutes

Motion: Trustee Hill

I make a motion to table the October 1, 2014 minutes to review the entire minutes.

Second: Trustee Harris

Vote: 6 ayes, 1 nay-Tidwell, motion carried

b) October 14, 2014 Council Minutes

Motion: President Passeno

I'd like to make a motion to accept the October 14, 2014 council minutes with the change under consent agenda and president items.

Second: Trustee Tidwell

Vote: 5 ayes, 2 nays, Harris & Hill, motion carried

c) October 27, 2014 Special Council Minutes

Motion: Trustee Hill

I make a motion to table the October 27, 2014 Special Council Minutes by moving Trustee Harris' for the record comment, above the motion and bring corrected minutes back before council.

Second: President Passeno

Vote: 5 ayes, 2 nays, Harris and Chandler, motion carried.

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

- 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

October Check Register Totals= \$262,374.47, president approval \$179,946.90
Payroll & Expenses \$57,910.87+ 18,066.16=\$75,977.03, Grand Total -\$255,923.93.

Motion: President Passeno

I make a motion to approve the consent agenda pulling the Planning Commission – Master Plan and the Check Register out.

Second: Trustee VanDeKerkhove

Vote: 6 ayes, 1 nay-Chandler, motion carried

VI. President's Items:

a) Master Plan Presentation

Jeff Schroeder from Macomb County Planning presented an overview of the Master Plan.

Motion: Trustee Hill

I make a motion to adopt the master plan for a sixty-three day review as of this meeting.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

Motion: Trustee Hill

I make a motion that Jeff Schroeder and Attorney Segars work together on a resolution/ordinance for a Parks and Recreation plan.

Second: Trustee Tidwell

Vote: roll call, all ayes, motion carried.

b) Meter Technologist-Meter System Audit Update

Larry Douglas from Michigan Meters gave an update on the meters tested by both he and President Passeno.

c) Forensic Investigation Update-Village Taxes

President Passeno handed out a packet at the table and afterward did a presentation on village taxes.

Gentian Mataj from Robert Half Management Resources gave a slide presentation on his recommendation for the village to set internal controls.

d) Water System Audit

Gentian Mataj from Robert Half suggested by upgrading the software in the water department it would help to eliminate some of the discrepancies in billing.

e) BS&A Software Update

President Passeno revisited the BS&A software packet she introduced to council back in September, 2014 to have the Building, Cemetery and Tax programs be updated through BS&A modules.

Motion: Trustee VanDeKerkhove

I make a motion that council approves the purchase of Tax.Net, module, Building Department. Net module and Cemetery Management.Net module as well as the Citizens Request for Action module at a onetime cost of \$16,610.00 and annual fee of \$2,080.00.

Second: Trustee Tidwell

Vote: roll call, all ayes, motion carried.

VIII. Attorney Items:

a) Closed Session-Macomb County Condemnation Process

President Passeno requested that council go into closed session to discuss possible litigation, case no. 14-83395-CC

Motion: Trustee Tidwell

I make a motion to go into closed session at 9:42 pm to discuss Macomb County Condemnation Process, case no. 14-83395-CC

Second: Trustee Chandler

Vote: Roll call, all ayes, motion carried.

Motion: President Passeno

I'd like to make a motion to reconvene at 9:52pm.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

X Approval of Payment of Bills to be Paid-discussion/action

Motion: Trustee Hill

I make a motion to pay the professional bills in the amount of \$100,291.09, for September/October with the removal of Plante Moran, PO #206443.

Second: Trustee Tidwell

Vote: roll call, 4 ayes, 3 nays-Harris, Chandler and VanDeKerkhove, motion carried.

X. Clerk's Items:

a) Agenda items for December 9, 2014 meeting will be due on December 1, 2014.

XI. Treasurers report on Finances-discussion/action

a) Treasurers Report-Treasurer Whitsett reviewed the Treasurer's report as presented.

Motion: President Passeno

I motion to receive and file the Treasurer's report as of 10/31/2014 in the amount of \$3,543,007.11 as presented.

Second: Trustee Tidwell

Vote: 6 ayes, 1 nay-Harris, motion carried.

b) Motion: Trustee Hill

I make a motion for the record that the CD at Bank of America in the amount of \$515,039.02 has been transferred over to the Michigan Schools and Government Credit Union savings account, effective 10-27-2014.

Second: Trustee VanDerKerkhove

Vote: 5 ayes, 1 nay-Harris, motion carried

Motion: Trustee Hill

I make a motion to table items 12 & 13 Unfinished Business and New Business until the next Council meeting.

Second: Trustee Tidwell

Vote: roll call, 6 ayes, 1 nay-Harris, motion carried

Motion: Trustee Chandler

I make a motion that we extend the meeting by ten minutes

Second: Trustee Harris

Vote: 6 ayes, 1 nay-Hill, motion carried

- XII. Unfinished Business:-Tabled
- XIII. New Business-Tabled
- XIV. Call from the Floor: A. Kjerrumgaard
- XV. Call from the Table: Trustees Tidwell, Chandler, VanDeKerkhove
- XVI. Adjournment:

Motion: President Passeno

I make a motion to adjourn the meeting at 10:09 pm.

Second: Trustee Harris

Vote: All ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 11/25/2014 4:49 PM