



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL COUNCIL MEETING APRIL 26, 2013 AT 11:00 AM THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

I. Call to Order/Pledge/Roll Call

The Meeting was called to order at 11:04am, Pledge led by Trustee Hill.

Trustees:

Brett Harris
Jennifer Podgurski
Debra Hill
Daniel Stier

Absent: President Kincaid

Trustee Davis
Trustee Tidwell

Also Attending:

Clerk Deborah Mack
Treasurer Selena Passeno

II. Approval of Agenda

Motion: Trustee Podgurski

I move to approve the agenda with correction.
Change agenda to read, meeting called by
Village Council, not President.

Second: Trustee Hill

Vote: All ayes, motion carried

III. Public comments on Agenda Item: None

IV. Items for Discussion

a. Transfer of Funds-action requested

Trustee Hill opened the discussion concerning
transfer of funds. Discussion ensued.

Motion: Trustee Harris

I make a motion to transfer 1.3 million
dollars from the Michigan Schools and
Government Credit Union savings
account to the Chase checking account.

Second: Trustee Podgurski

Vote: 2 ayes, 2 nays, Hill & Podgurski, absent,
Kincaid, Tidwell and Davis motion
failed.

Motion: Trustee Podgurski

I make a motion to transfer \$500,000.00
from the Michigan Schools and
Government Credit Union savings
account to Chase checking account.

Second: Trustee Hill

Vote: 4 ayes, 0 nays, absent, Kincaid, Davis,
and Tidwell, motion carried

V. Attorney Items-None

VI. President Items-None

VII. Clerk Items-None

VIII. Unfinished Business-None

IX. Call from the Floor:

X. Call From the Table

XI. Adjournment:

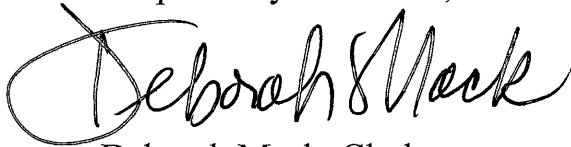
Motion: Trustee Podgurski

I make a motion to adjourn at 11:30 am.

Second: Trustee Stier

Vote: All ayes, motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Mack". The signature is written in a cursive style with a large, looping initial "D".

Deborah Mack, Clerk
Village of New Haven