



# 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 ITS REGULAR COUNCIL MEETING AT 7:00 PM,  
SEPTEMBER 11, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

## AGENDA September 11, 2018

- I. Call to Order/Pledge/Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
  - a. Council Meeting Minutes for August 14, 2018
- V. Consent Agenda – Action (motion to accept the consent agenda as presented)
  1. Fire Department Report
  2. DPW Monthly Report 

Check Register Aug 2018	\$493,470.00
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  3. Building Department Report 

President's approval	\$ 51,292.61
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  4. Planning Commission Update 

Payroll Aug 2018	\$ 58,365.68
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  5. Water Report 

Payroll Cost Aug 2018	\$ 11,756.84
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  6. Health & Nuisance Report 

Grand Total Aug 2018	\$121,415.13
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  7. Clerks Report
  8. Police Report
- VI. President Items
  - a. Swearing in of new Fire Fighter
  - b. Life Saving Award
  - c. Audit Update 

Discussion
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  - d. Parks and Recreation Re-organization 

Discussion
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  - e. Hall Remodel 

Discussion/Action
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- f. Property Offer-Haven Ridge Discussion/Action
- g. Saw Grant Reimbursement Discussion
- h. Clark Street Update Discussion
  - i. Sermed Saif, Tri-County Engineering
- VII. Attorney Items
  - a. Sewer Ordinance Amendment Discussion/Action
  - b. Sign Ordinance-Legal Opinion Discussion/Action
- VIII. Approval Payment of Bills Discussion/Action
  - a. Request for approval for professional to be paid in September 2018 in the amount of \$524,428.74. Paid in September 2018 \$0.00. Total is \$524,428.74
- IX. Clerk Items
  - a. Agenda Items for October 9, 2018 to be given by September 28<sup>th</sup>, 2018.
- X. Treasurer's Items
  - a. Treasurers Report Discussion/Action
    - i. Total Village Assets \$3,513,098.22
- XI. Unfinished Business
  - a. Water and Trash Ordinance Amendment Discussion
- XII. New Business
  - a. Rezone of 31071 Division Street Discussion/Action
    - i. Trustee Meissen
  - b. Village Manager Update Discussion/Action
    - i. Trustee Meissen
  - c. Tree Removal Discussion/Action
    - i. Marcuz Dilbert, DPW Superintendent
  - d. Fire Department Request Discussion/Action
- XIII. Call from the Floor
- XIV. Call from the Table
- XV. Closed Session
- XVI. Adjournment

Please hold all public comments until "Call from the Floor". There is a three (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.

POSTED 9/7/2018