



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

April 09, 2024 at 7:00 PM
Municipal Council Room – 57775 Main Street

In accordance with the Americans with Disabilities Act, reasonable accommodations can be made with advance notice by calling the Village Offices at (586) 749-5301

The New Haven Village Council will hold its Regular Council Meeting at 7:00 pm, in the Municipal Council Room located at 57775 Main Street.

- 1. Call to Order/Pledge/Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda**
- 4. Approval of the Minutes**
 - A. ZBA Hearing March 12, 2024 Minutes - Parcel #26-06-28-351-035
 - B. FY 2024-2025 Budget Public Hearing March 12, 2024 minutes
 - C. Regular Council Meeting Minutes March 12, 2024

5. Consent Agenda

All matters listed under Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

- A. Fire Department Report
 - B. DPW Report
 - C. Building Department Report
 - D. Sheriff Department Report
 - E. Engineering Project Status Report
 - F. Code Enforcement
- 6. Payment of Bills – Treasurer Report**

- A. Approval of March 2024 payroll \$77,127.14 and bills to be paid for March 2024 \$630,552.49 - total of \$707,679.63
- B. Treasurers Report - Total Village assets of \$7,067,544.13

7. Communications/Committee Reports

- A. Parks & Rec - Trustee Guerrero

8. Unfinished Business

- A. GFL Contract Extension Proposal

9. New Business

- A. Retirement Medical Stipend
- B. Medical Stipend Letter of Agreement
- C. Macomb County Animal Control Best Practices
- D. 25 MPH Traffic Control Orders
- E. Geotech Investigation Proposal
- F. Category B Road Funding application
- G. DPW Seasonal Help Request
- H. MDOT Decertification Willow Street Resolution
- I. Fireworks 2024 cost share with Lenox Twp

10. Call from the Floor (limited to three minutes)

11. Call from the Table

12. Closed Session

13. 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.