



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

March 12, 2024 at 7:00 PM  
Municipal Council Room – 57775 Main Street

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*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. Presentations**
  - A. NHCS Bond Proposal Presentation
- 5. Approval of the Minutes**
  - A. CDBG Public Hearing Minutes February 13, 2024
  - B. Regular Council Meeting Minutes February 13, 2024
- 6. 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

**7. Payment of Bills – Treasurer Report**

- A. Approval of February 2024 payroll \$87,211.04 and bills to be paid for February 2024 \$566,566.73 - total of \$653,777.77
- B. Treasurers Report - Total Village assets of \$7,350,126.06

**8. Communications/Committee Reports**

- A. Agenda items for April 9, 2024 meeting due by March 30, 2024 - Clerk Whitsett
- B. Planning Commission Report - Trustee Dilbert
- C. Parks and Rec Report - Trustee Guerrero

**9. Unfinished Business**

- A. ZBA Board Appointments
- B. Letter of Understanding-New Haven Teamster Supervisor Contract 2024
- C. RFP Waste Collection
- D. Community Park Improvements

**10. New Business**

- A. Water Bond Payment
- B. 2023-24 Budget Amendments 4th Quarter
- C. FY 2024-2025 Budget
- D. Server and Workstation Refresh
- E. MDOT Decertification Clark Street Resolution
- F. MDOT Decertification Gratiot Avenue Resolution
- G. MacQueen Equipment Quote for Gas Detection Meters
- H. ISO Public Protection Classification Program
- I. Lions Hall Roof Replacement Quote
- J. 2024 Streets RFP

**11. Call from the Floor (limited to three minutes)**

**12. Call from the Table**

**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.*