



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

April 14, 2026 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. March 10, 2026 Public Hearing Budget FY 2026-2027 minutes
 - B. March 10, 2026 Regular Meeting Minutes
- 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. Fire Inspection Report
 - C. DPW Report
 - D. Building Department Report
 - E. Sheriff Department Report
 - F. Engineering Project Status Report
 - G. Code Enforcement
- 6. Payment of Bills – Treasurer Report**

- A. Approval of April 2026 Payroll: \$116,910.21 and bills to be paid for April 2026: \$652,369.16 Total of \$769,279.37
- B. Treasurer's Report - Total Village cash assets of \$8,175,777.80

7. Communications/Committee Reports

- A. Agenda Items for May 12, 2026 due by May 2, 2026 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

- A. Funeral Home and Seifert Update
- B. Government Affairs Liaison

9. New Business

- A. National Student Leadership Week Proclamation
- B. Resolution Numbers Correction
- C. Lenox Twp Library Rezone Recommendation
- D. Village Office Consulting Firm Procurement
- E. Attendance Policy
- F. EGLE MS4 Notice – Corrective Actions and Funding Request
- G. Zenner FHD Hydrant Meter
- H. Hose Purchase
- I. Cement work or water main repairs

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

11. Call from the Table

- A. BS&A Cloud implementation at the end of April
- B. Lenox Township Data Center Town Hall April 15th 5pm to 8pm

12. Closed Session in accordance with MCL 15.268(d) to consider the purchase of real property

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.