



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

September 09, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

2. Approval of Agenda

Motion made by Trustee Bonkowski to accept the agenda with changes as proposed, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

Add:

Unfinished Business - E. Residential Rental Ordinance Update

New Business - H. Parks and Recreation Music in the Park and Slow Roll

3. Public Comments on Agenda

Bill. Pembroke - 8.5 million in the bank and still making fire truck payments. Holiday shut down.

4. Approval of the Minutes

A. Regular meeting minutes August 12, 2025

Motion made by Trustee Bonkowski to accept the regular meeting minutes from August 12, 2025 as presented, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

5. Consent Agenda

Motion made by Trustee Pruccoli to accept consent agenda as presented, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

6. Payment of Bills – Treasurer Report

- A. Approval of September 2025 Payroll: \$102,801.76 and bills to be paid for September 2025:
\$1,408,680.42 Total of \$1,511,482.18

Motion made by Trustee Bonkowski to pay the bills totaling \$1,511,482.18, Seconded by Trustee Nona.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

- B. Treasurer's Report - Total Village cash assets of \$8,578,115.50

Motion made by Trustee Pruccoli to receive and file Treasurers Report, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

7. Communications/Committee Reports

- A. Agenda Items for October 14, 2025 due by October 4, 2025 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

- A. Priority Waste

Brett Priority Waste representative was present to address challenges with trash pick up

- B. Seifert House

Inspection has not happened yet, will bring back next month.

- C. Tri-County International Trucks

Motion made by Trustee Bonkowski to approve total of \$189,796.72 for 2 new plow trucks, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

D. Marijuana Ordinance Updates

Motion made by Trustee Bonkowski to post "Adult-Use (Recreational) Marihuana Facilities Licensing Ordinance" for public review, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

E. Residential Rental Ordinance update

Motion made by Trustee Bonkowski to post Residential Rental Ordinance for public review, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

9. New Business

A. Full Time Fire Postion

Motion made by Trustee Bonkowski to bring Lieutenant Wegner up to full time , Seconded by Trustee Guerrero.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. Fire Department Service Door

Motion made by Trustee Dilbert to accept bid from Port Huron Glass to replace 2 exterior Fire Department doors totaling \$4,834.30, Seconded by Trustee Pruccoli.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

C. Community National Bank Fire Truck yearly payment

Discussion

D. SMART

Motion made by Trustee Bonkowski to allocate \$11,759.00 to Richmond Lenox EMS for services provided and retain \$3,400 for Village of New Haven, Seconded by Trustee Guerrero.

Roll Call- Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

E. FOIA request form update

Motion made by Trustee Bonkowski to approve updated FOIA form and fees, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

F. Planning Chair Hourly Pay

Discussion only

G. Holiday Shutdown

Discussion only

H. Parks and Recreation Music in the Park and Slow Roll

Discussion only

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

Wayne - Pembroke - Holiday shutdown

3011 Clark street - resident concerned about blight on Main Street, feels nothing is being done about it.

Brett - Community Park animal concerns

Chief Steir - Introduced Tyler, Village of New Haven Emergency Manager.

11. Call from the Table

None

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:44 PM, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli