



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

March 10, 2026 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:02 PM

PRESENT

President Brian Meissen

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

ABSENT

Trustee Tracy Bonkowski

2. Approval of Agenda

Motion made by Trustee Guerrero to approve the agenda as amended, Seconded by Trustee Hashem.

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

Add

Communications/Committee Reports - D. Parks and Recreation V.Rucker

12. Closed Session - discussion of purchase of real property

3. Public Comments on Agenda

4. Approval of the Minutes

A. February 10, 2026 Regular Meeting Minutes

Motion made by Trustee Pruccoli to approve regular meeting minutes from February 10, 2026,
Seconded by Trustee Hashem.

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

5. Consent Agenda

Motion made by Trustee Pruccoli to approve the consent agenda as presented, Seconded by Trustee Nona.

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

6. Payment of Bills – Treasurer Report

- A. Approval of of March 2026 Payroll: \$107,045.34 and bills to be paid for March 2026: \$545,017.53
Total of \$652,062.87.

Motion made by Trustee Pruccoli to pay the bills totaling \$652,062.87, Seconded by Trustee Guerrero.

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

- B. Treasurer's Report - Total Village cash assets of \$8,974,468.11

Motion made by Trustee Pruccoli to receive and file Treasurer's report, Seconded by Trustee Hashem.

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

7. Communications/Committee Reports

- A. Agenda Items for April 14, 2026 due by April 4, 2026 - Clerk Whitsett

- B. Planning Commission Update - Clerk Whitsett

- C. Parks and Rec Update - Trustee Guerrero

Easter Egg Hunt - March 28, 2026 12 PM to 2 PM

- D. Parks and Rec - Veranda Rucker

8. Unfinished Business

- A. Funeral Home and Seifert Update

Discussion only

- B. 58405 Main Street Proposal

Motion made by Trustee Pruccoli to move forward with proposal for 58405 Main Street with attorney
review, Seconded by Trustee Dilbert.

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

9. New Business

A. Mark Anthony Contracting - Batch Plant

Motion made by Trustee Guerrero to approve 1 year renewal of Mark Anthony Contracting Batch Plan, Seconded by Trustee Hashem.

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

B. Year-end budget amendments 2025-2026

Motion made by Trustee Pruccoli to approve budget amendments for FY 2025-2026, \$37,031.95 increase in total revenues and \$391,500.00 decrease in total expenses, Seconded by Trustee Hashem.

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

C. Local Roads Deficit status

Motion made by Trustee Pruccoli to transfer \$94,250.00 from Highway fund to Local Street Fund, Seconded by Trustee Hashem.

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

D. 2026-2027 Budget Resolution

Motion made by Trustee Pruccoli to adopt Resolution 2026-002 "2026-2027 Budget Resolution", Seconded by Trustee Hashem.

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

E. AT&T new generator

Motion made by Trustee Dilbert to categorize AT&T new generator and above ground fuel tank project as minor maintenance work and allow administrative review, Seconded by Trustee Hashem.

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

F. Village Storm Management Plan

Read Statement aloud

G. Solid Waste Management Plan Amendment

Motion made by Trustee Dilbert to adopt resolution #2026-003 "Solid Waste Management Plan Amendment Resolution", Seconded by Trustee Nona.

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

H. Blanket Maintenance Permit Application

Motion made by Trustee Pruccoli to adopt resolution #2026-004 "A Resolution authorizing the Village President to execute the Macomb County Department of Roads 2026 blanket maintenance permit application and providing a hold harmless agreement", Seconded by Trustee Hashem.

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

I. Government Affairs Liaison

Motion made by Trustee Pruccoli to table for one month, Seconded by Trustee Hashem.

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

J. Village Office Workshop

Office Workshop March 24, 2026 at 7PM

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

Annette Higgins - Liaison posting

William Benoit - Ordinance are ancient

11. Call from the Table

B. Meissen - Liaison Posting

12. Closed Session

Motion made by Trustee Pruccoli to go into closed session at 8:27 PM to discuss purchase of real property, Seconded by Trustee Nona.

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

Motion made by Trustee Dilbert to return from closed session at 8:49 PM, Seconded by Trustee Guerrero.

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

Motion made by Trustee Guerrero to allow the Village President to proceed as discussed in closed session, Seconded by Trustee Hashem.

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

A. Discussion of purchase of real property

13. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:50 PM, Seconded by Trustee Nona.

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