



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

October 14, 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 approve agenda with addition, Seconded by Trustee Guerrero.

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

Add: New Business J. Lenox Township resident request for funeral plot cost

3. Public Comments on Agenda

M. Benoit - Pembroke - Wavier Request opposition

4. Approval of the Minutes

A. Regular meeting minutes September 9, 2025

Motion made by Trustee Bonkowski to approve regular meeting minutes from September 9, 2025 as presented, Seconded by Trustee Nona.

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 approve consent agenda as presented, Seconded by Trustee Bonkowski.

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 October 2025 Payroll: \$100,140.76 and bills to be paid for October 2025: \$945,038.16
Total of \$1,045,178.90

Motion made by Trustee Bonkowski pay the bills totaling \$1,045,178.92, 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 \$8,361,686.23

Motion made by Trustee Pruccoli receive and file Treasurers report, Seconded by Trustee Bonkowski.

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

7. Communications/Committee Reports

- A. Agenda Items for November 11, 2025 due by November 1, 2025 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

- A. Residential Rental Inspection Ordinance

Motion made by Trustee Bonkowski to adopt Ordinance 408 Residential Rental Inspection Ordinance, Seconded by Trustee Guerrero.

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

- B. Marijuana Ordinance

Motion made by Trustee Bonkowski to adopt Ordinance 409 Adult-Use (Recreational) Marijuana Facilities Licensing Ordinance, Seconded by Trustee Hashem.

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

C. Funeral Home and Siefert Home - Litigation Updates

Motion made by Trustee Bonkowski to move forward with condemnation eviction and securing the funeral home property, Seconded by Trustee Nona.

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

Motion made by Trustee Bonkowski to move forward with obtaining a court order for interior inspection and securing the first floor for health and safety of the Siefert Home, Seconded by Trustee Hashem.

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

9. New Business

A. Maritime Storage - Waiver Request

Motion made by Trustee Bonkowski to approve waiver #1, parking lot pavement requirement (to remain as gravel), approve waiver #2 delete curb and gutter requirements, and approve waiver #4 without pavement requirements #4 is granted. And approve modification of #3 paving 9 inch x 30 x 100 feet with drain and storm curbing, Seconded by Trustee Dilbert.

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

B. November 11, 2025 meeting date

Discussion only

C. 2025 Tax Overpayments

Motion made by Trustee Pruccoli to refund tax over payments totaling \$16,827.44 to parcels listed, Seconded by Trustee Hashem.

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

D. Key Scan security system

Motion made by Trustee Bonkowski to engage with Dyck 8 door reader with cloud totaling \$9,050.99 plus \$60 per month service fee, Seconded by Trustee Pruccoli.

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

E. Annual Information Statement

Discussion only

F. Request for 2 Full-time DPW Employees

Motion made by Trustee Bonkowski to allow DPW Superintendent to hire 2 full time employees,
Seconded by Trustee Pruccoli.

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

G. Lions Club Design Plan Quotes

Motion made by Trustee Dilbert to accept proposal from T.Fought & Associates for Lions Club interior
designs, Seconded by Trustee Hashem.

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

Voting Nay: Trustee Pruccoli

H. Streaming Camera Proposal

Discussion

I. ZBA Appointment

Motion made by Trustee Dilbert to appoint Matt Benoit to Zoning Board of Appeals, Seconded by
Trustee Bonkowski.

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

J. Lenox Township resident request for funeral plot cost

Discussion only

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

None

11. Call from the Table

T.Bonkowski - Parks and Rec Budget

C. Dilbert - update on holiday closing pay requested. Grant research.

12. Adjournment

Motion made by Trustee Nona to adjourn at 9:14 PM, Seconded by Trustee Bonkowski.

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