



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

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

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## 1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:00 PM

### PRESENT

President Brian Meissen

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

### ABSENT

Trustee Tracy Bonkowski

Trustee Mario Pruccoli

Trustee Allan Suchy

## 2. Approval of Agenda

Motion made by Trustee Dilbert to approve agenda as presented, Seconded by Trustee Guerrero.

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

## 3. Public Comments on Agenda

None

## 4. Approval of the Minutes

A. Regular Meeting Minutes - October 8, 2024

Motion made by Trustee Nona to approve the minutes from October 8, 2024 regular meeting as presented, Seconded by Trustee Dilbert.

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

**5. Consent Agenda**

Motion made by Trustee Dilbert to accept consent agenda as presented, Seconded by Trustee Guerrero.

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

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

- A. Approval of October 2024 payroll \$124,864.72 and bills to be paid for October 2024 \$279,773.24 - total of \$404,637.96

Motion made by Trustee Guerrero to pay the bills in the amount of \$404,637.96, Seconded by Trustee Dilbert.

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

- B. Treasurer's report - The Total of Cash Assets for October, 2024 - \$5,927,871.18

Motion made by Trustee Guerrero to receive and file Treasurers report, Seconded by Trustee Nona.

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

**7. Communications/Committee Reports**

- A. Agenda Items for December 10, 2024 due by November 30, 2024 - Clerk Whitsett

- B. Planning Commission Update - Trustee Dilbert

- C. Parks and Recreation update - Trustee Guerrero

**8. Unfinished Business**

- A. Outdoor Cafe Ordinance

Motion made by Trustee Dilbert to approve Outdoor Cafe ordinance #405, Seconded by Trustee Nona.

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

**9. New Business**

- A. Employee Policy Manual

Motion made by Trustee Guerrero to approve LexiPro employee manual proposal of \$4,453.20, Seconded by Trustee Dilbert.

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

**B. BS&A Payment Processing**

Motion made by Trustee Dilbert to adopt new BS&A payment processor, Seconded by Trustee Nona.

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

**C. Macomb County Planning**

Discussion only

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

**11. Call from the Table**

**12. Adjournment**

Motion made by Trustee Guerrero to adjourn at 7:30 PM, Seconded by Trustee Dilbert.

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