



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

April 14, 2026 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 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 Pruccoli.

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

Remove

New Business - D. Parks and Rec Master Plan Update

New Business - D. Master Plan Update

Add

New Business - J. Cement work for water main repair

3. Public Comments on Agenda

GFL - Brett introducing our new point of contact Drew

4. Approval of the Minutes

A. March 10, 2026 Public Hearing Budget FY 2026-2027 minutes

Motion made by Trustee Guerrero to approve the March 10, 2026 public hearing minutes for budget FY 2026-2027 as presented, Seconded by Trustee Hashem.

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

B. March 10, 2026 Regular Meeting Minutes

Motion made by Trustee Hashem to approve the March 10, 2026 regular meeting minutes, Seconded by Trustee Guerrero.

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

5. Consent Agenda

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

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

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

Motion made by Trustee Guerrero to pay April bills totaling \$769,279.37, Seconded by Trustee Hashem.

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 \$8,175,777.80

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

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

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

Discussion only

B. Government Affairs Liaison

Motion made by Trustee Pruccoli to create a temp position of Government Affairs Liaison, with benefit changes as discussed at the table, and appoint Jeff Yaroch for a 6 month position to revisit at the October 2026 meeting, Seconded by Trustee Nona.

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

Voting Nay: Trustee Dilbert

9. New Business

A. National Student Leadership Week Proclamation

Motion made by Trustee Dilbert to adopt Resolution #2026-005 "Resolution Proclamation for National Student Leadership Week", Seconded by Trustee Guerrero.

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

B. Resolution Numbers Correction

Motion made by Trustee Pruccoli to adjust resolution numbers as presented, Seconded by Trustee Hashem.

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

C. Lenox Twp Library Rezone Recommendation

Motion made by Trustee Dilbert to rezone of Lenox Township Library parcel #26-06-33-102-001 from SF2 to GBD conditional rezone. Conditions; Land use will be restricted to a public library and associated off-street parking, on-street parking adjacent to the property meeting engineering and zoning standards can be counted toward the required off-street parking count, and applicable special land use, sire plan review, and variance standards and procedure will be followed and met, Seconded by Trustee Guerrero.

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

Motion made by Trustee Dilbert to rezone of Lenox Township Library parcel #26-06-33-102-002 from SF2 to GBD conditional rezone. Conditions; Land use will be restricted to a public library and associated off-street parking, on-street parking adjacent to the property meeting engineering and zoning standards can be counted toward the required off-street parking count, and applicable special land use, sire plan review, and variance standards and procedure will be followed and met, Seconded

by Trustee Hashem.

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

D. Village Office Consulting Firm Procurement

Discussion only

E. Attendance Policy

Discussion onlu

F. EGLE MS4 Notice – Corrective Actions and Funding Request

Motion made by Trustee Guerrero to approve Tri-County storm system maps for \$3,900 (+\$158.00 per hour) and subcontract dry weather \$10,775.30, Seconded by Trustee Hashem.

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

G. Zenner FHD Hydrant Meter

Motion made by Trustee Pruccoli to buy Zenner Fire Hydrant Meter totaling \$4,249.95, Seconded by Trustee Hashem.

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

H. Hose Purchase

Motion made by Trustee Guerrero to purchase fire hose from HD Edwards for \$6,636.00, Seconded by Trustee Hashem.

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

I. Cement work or water main repairs

Motion made by Trustee Guerrero to approve cement work for water main repairs from Superior Surfaces, for \$19,700.00, Seconded by Trustee Hashem.

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

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

Luann Kendall - Carl St - construction of Redwood Apartments.

Annette Higgins - Water on property along Stevens St

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

Motion made by Trustee Pruccoli to go into closed session at 8:43 PM to discuss the purchase of real property, Seconded by Trustee Guerrero.

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

Motion made by Trustee Pruccoli to return to open session at 9:02 PM, Seconded by Trustee Nona.

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

13. Adjournment

Motion made by Trustee Nona to adjourn at 9:03 PM, Seconded by Trustee Guerrero.

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