



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

August 11, 2026 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 Tim Sosnovske

### ABSENT

Trustee Tracy Bonkowski - With notice

Trustee Mario Pruccoli - With notice

## 2. Approval of Agenda

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

Voting Yea: President Meissen, Trustee Guerrero, Trustee Nona

### Amendments-

Add 8. Unfinished Business G. Paving of municipal parking lot

Remove 9. New Business B. Flower Garden Proposal

Add - 12 Closed Session ...And to discuss settlement proposal New Haven v Landlord

## 3. Public Comments on Agenda

None

## 4. Approval of the Minutes

A. Regular Meeting Minutes July 14, 2026

Motion made by Trustee Guerrero to approve the regular meeting minutes from July 14, 2026 as presented, Seconded by Trustee Nona.

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

## **5. Consent Agenda**

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

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

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

- A. Approval of July 2026 Payroll: \$169,745.68 and bills to be paid for July 2026: \$627,178.54 Total of \$796,924.22

Motion made by Trustee Dilbert to pay the bills for July totaling \$796,924.22, Seconded by Trustee Guerrero.

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

- B. Treasurer's Report - Total Village cash assets of \$8,200,186.48

Motion made by Trustee Dilbert to receive and file Treasurer's report, Seconded by Trustee Guerrero.

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

## **7. Communications/Committee Reports**

- A. Agenda Items for September 8, 2026 due by August 29, 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. Revize Website Redesign

Motion made by Trustee Dilbert to accept redesign from Revize totaling \$3930.00, Seconded by Trustee Guerrero.

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

Motion made by Trustee Dilbert to accept the annual agreement to \$3,500 an increase of \$900 from \$2600, Seconded by Trustee Guerrero.

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

- C. Lenox Township Fireworks Invoice

Motion made by Trustee Dilbert to deny Lenox Township fireworks invoice, Seconded by Trustee Guerrero.

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

D. GBD District Zoning Amendments

Motion made by President Meissen to adopt ordinance 413 "Amendment to General Business Downtown district", Seconded by Trustee Nona.

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

E. GB District Zoning Amendments

Motion made by Trustee Dilbert to adopt ordinance 415 "Amendment to General Business district", Seconded by Trustee Nona.

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

F. Micro-Business Amendments

Motion made by Trustee Guerrero to adopt Ordinance 415 "Micro Business amendments", Seconded by Trustee Dilbert.

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

G. Approval of Purchase 2026 Ford F-150 for the DPW Superintendent

Motion made by Trustee Dilbert to accept bid from Suburban Ford of Sterling Heights of \$49,822.01 for 2026 F-250, Seconded by Trustee Guerrero.

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

H. Paving of municipal parking lot

Motion made by Trustee Guerrero to proceed with Superior Surfaces quote for \$55,200 with authorization of 20% in change orders (\$66,220), Seconded by Trustee Nona.

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

**9. New Business**

A. Glass block Window Replacement-Lions Community Center and DPW Cold Storage Building

Motion made by Trustee Guerrero to go with Callis quote for \$4,765.00 for glass block replacement, Seconded by Trustee Dilbert.

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

B. Agenda and Meeting Management Software Update

Discussion only

C. Council Vacant Seat Appointment

Motion made by Trustee Guerrero to appoint Matt Benoit to the vacant Trustee seat, Seconded by Trustee Dilbert.

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

D. Appoint new Building Official

Motion made by Trustee Dilbert to recognize Ray Tuttle as New Haven building official, Seconded by Trustee Guerrero.

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

E. 2 Housing Commission Openings

Discussion

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

none

**11. Call from the Table**

none

**12. Closed Session in accordance with MCL 15.268(d) to consider the purchase of real property and to discuss settlement proposal New Haven v Landlord**

Motion made by Trustee Guerrero to go into closed session at 8:06 PM to consider the purchase of real property and to discuss settlement proposal New Haven v Landlord, Seconded by Trustee Nona.

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

Motion made by Trustee Guerrero to return to open session at 8:46 PM, Seconded by Trustee Dilbert.

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

Motion made by Trustee Guerrero to authorize the Village President to enter into an agreement with 6 Rivers Conservancy and pay \$10,000 down payment, Seconded by Trustee Nona.

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

Motion made by Trustee Guerrero to proceed as discussed in Closed Session, Seconded by Trustee Nona.

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

**13. Adjournment**

Motion made by Trustee Guerrero to adjourn at 8:54 PM, Seconded by Trustee Dilbert.

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