



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

May 14, 2024 at 7:00 PM

Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called the meeting to order at 7:01 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Trustee Allan Suchy

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

2. Approval of Agenda

Motion made by Trustee Pruccoli to approve the agenda as amended, Seconded by Trustee Bonkowski.

Amended to add New Business. H. Pubic Hearing general operating millage, I. Public Hearing fire Millage, J. MS4 Storm Water Management Public Announcement Statement

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

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Regular Meeting Minutes April 9, 2024

Motion made by Trustee Bonkowski to approve the minutes for April 9, 2024 regular council meeting as presented, Seconded by Trustee Guerrero.

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

B. Special meeting minutes April 17, 2024

Motion made by Trustee Bonkowski to approve the minutes from April 17, 2024 Special Council Meeting as presented, Seconded by Trustee Guerrero.

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

5. Consent Agenda

Motion made by Trustee Bonkowski approve consent agenda as presented, Seconded by Trustee Guerrero.

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

6. Payment of Bills – Treasurer Report

A. Approval of April 2024 payroll \$108,419.47 and bills to be paid for April 2024 \$532,635.05 - total of \$641,054.52

Motion made by Trustee Bonkowski to pay the bills in the amount of \$641,054.52, Seconded by Trustee Guerrero.

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

B. Treasurers Report - Total Village assets of \$7,109,645.83

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

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

7. Communications/Committee Reports

A. Agenda Items for June 11, 2024 are due by June 1, 2024 - Clerk Whitsett

B. Planning Commission Report - Trustee Dilbert

C. Parks and Rec Report - Trustee Guerrero

8. Unfinished Business

A. Ordinance 404 - Macomb County Animal Control Best Practices

Motion made by Trustee Bonkowski to adopt Ordinance 404 Animal Control Best Practices in Macomb County, Seconded by Trustee Guerrero.

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

B. Streets Committee Category B Funding Application

Motion made by Trustee Bonkowski to adopt Resolution 2024-006 to establish and request funding, designate and agent, attest to the existence of funds and commit to implementing a maintenance program for the full reconstruction or rehabilitation of certain streets within the Village of New Haven funded by the Transportation Economic Development Fund Category B Program, Seconded by Trustee Suchy.

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

9. New Business

A. Melissa McGarry Letter of Intent to Retire-Receive and File

Motion made by Trustee Dilbert receive and file retirement letter for Melissa McGarry, Seconded by Trustee Bonkowski.

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

B. MML Worker's Compensation Renewal Invoice 24-25

Motion made by Trustee Suchy to pay MML Workers comp for \$14,596.00, Seconded by Trustee Pruccoli.

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

C. OMIDD SERIES 2020A Sprint 2024 Debt Invoice \$17,071.48

Motion made by Trustee Suchy to pay OMIDD Series 2020A Spring 2024 Debt for \$17,071.48,
Seconded by Trustee Bonkowski.

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

D. Lawn Mowers Purchase

Motion made by Trustee Bonkowski to purchase 2 lawn mowers from Zimmers total price of
\$21,918.00, Seconded by Trustee Suchy.

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

E. AFG FEMA Grant with Armada, Bruce, Shelby, Macomb, and City of Utica for Fire Radios

Motion made by Trustee Pruccoli to approve the FEMA Regional Grant and sign letter of
understanding, Seconded by Trustee Bonkowski.

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

F. Lions Hall Fire Suppression System

Discussion Only - Workshop May 28, 2024 at 7:00 PM

G. MOU Resolutions

Motion made by Trustee Bonkowski to approve Macomb County Hazmat and Technical Rescue service
agreements, Seconded by Trustee Dilbert.

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

H. Set Public Hearing for General Operating Millage

Motion made by Trustee Bonkowski to set public hearing for general operating millage on June 11,
2024 at 6:30 PM, Seconded by Trustee Guerrero.

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

I. Set Public Hearing for Fire Millage

Motion made by Trustee Bonkowski to set public hearing for fire millage on June 11, 2024 at 6:45 PM ,
Seconded by Trustee Nona.

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

J. MS4 Storm Water Management Public Announcement Statement

President Meissen read MS4 Storm Water Management Public Announcement Statement

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

Brett Harris - Workshop open to public?

11. Call from the Table

M. Pruccoli - Thank Melissa McGarry and wish her the best in retirement.

C. Dilbert - Playground update? (presentation at the Parks and Rec meeting on May 21, 2024)

A. Suchy - Wetland study for Amherst?

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 7:57 PM, Seconded by Trustee Guerrero.

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