



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

November 11, 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 the agenda as presented with changes, Seconded by Trustee Hashem.

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

Add:

Communication/Committee Reports A. Proclamation for Retired Captain Mussilli

3. Public Comments on Agenda

Wayne - Pembroke - Planning Commission Meeting - BS&A Cloud

4. Approval of the Minutes

A. Regular Meeting Minutes from October 14, 2025

Motion made by Trustee Bonkowski to approve regular meeting minutes from October 14, 2025 as presented, Seconded by Trustee Guerrero.

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

5. Consent Agenda

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

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 November 2025 Payroll: \$139,391.62 and bills to be paid for November 2025: \$615,456.36
Total of \$754,847.98

Motion made by Trustee Pruccoli to pay the bills totaling \$754,847.98, 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 \$9,307,266.97

Motion made by Trustee Pruccoli to receive and file Treasurer's 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. Proclamation retired Captain Mussilli
- B. Agenda Items for December 9, 2025 due by November 29, 2025 - Clerk Whitsett
- C. Planning Commission Update - Trustee Dilbert
- D. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

- A. Funeral Home and Seifert Update

Motion made by Trustee Guerrero bring back at December meeting for an update, Seconded by Trustee Hashem.

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

9. New Business

- A. Planning Commission Opening

Motion made by Trustee Dilbert to post Planning Commission opening, Seconded by Trustee Hashem.
Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. 2026-2027 Budget Workshop - Set Date

Motion made by Trustee Bonkowski to hold Budget and Water and Sewer rate workshops on December 4, 2025 at 6:30 PM, Seconded by Trustee Guerrero.

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

C. Water and Sewer Rate Workshop - Set Date

D. Budget Amendments for FD

Motion made by Trustee Bonkowski to accept the Fire Department budget amendments as presented, Seconded by Trustee Pruccoli.

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

Voting Nay: Trustee Dilbert

E. Hazard Mitigation Plan

Motion made by Trustee Pruccoli to adopt Resolution #2025-005 "Resolution Adopting the Macomb County 2025-2030 Hazard Mitigation Plan", Seconded by Trustee Hashem.

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

F. Vertex Quote to repair HVAC in Police Department space upstairs in Fire Department

Motion made by Trustee Bonkowski to table HVAC quote to December meeting, Seconded by Trustee Hashem.

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

G. Village Hall Parking Lot

Motion made by Trustee Hashem to table parking lot paving to December meeting, Seconded by Trustee Guerrero.

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

H. 2026 Road Projects

Discussion

I. BS&A .NET to Cloud

Motion made by Trustee Bonkowski table BS&A.net cloud to December meeting, Seconded by Trustee Guerrero.

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

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

11. Call from the Table

B. Meissen - Road map

12. Adjournment

Motion made by Trustee Hashem to adjourn at 8:06 PM, Seconded by Trustee Guerrero.

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