



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

July 09, 2024 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called meeting to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

ABSENT

Trustee Allan Suchy

2. Approval of Agenda

Motion made by Trustee Bonkowski to approve agenda with changes, Seconded by Trustee Guerrero.

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

Under New Business - Remove Clerical Union Contract and adds 47 Acre buy back

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. General Operating and Fire Millage Public Hearing Minutes - June 11, 2024

Motion made by Trustee Bonkowski to approve General Operating millage and Fire millage public hearing minutes from June 11, 2024 as presented, Seconded by Trustee Nona.

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

B. Regular Meeting Minutes June 11, 2024

Motion made by Trustee Pruccoli to approve the minutes from the regular meeting minutes from June 11, 2024, Seconded by Trustee Guerrero.

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

5. Consent Agenda

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

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

6. Payment of Bills – Treasurer Report

A. Approval of June 22024 payroll \$93,756.08 and bills to be paid for June 2024 \$644,333.63 - total of \$738,089.71

Motion made by Trustee Pruccoli to pay bills for June 2024 payroll \$93,756.08 and bills to be paid for June 2024 \$644,333.63, total of \$738,089.71 , Seconded by Trustee Bonkowski.

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

B. Treasurers Report - Total Village assets \$6,975,072.10

Motion made by Trustee Bonkowski to receive and file treasurers report, Seconded by Trustee Pruccoli.

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

7. Communications/Committee Reports

A. Agenda Items for August 13, 2024 are due by August 3, 2024 - Clerk Whitsett

B. Planning Commission Report - Trustee Dilbert

C. Parks and Rec Report - Trustee Guerrero

8. Unfinished Business

A. Priority Waste LLC Service Plan Approval

Motion made by Trustee Dilbert to accept the contract for Priority Waste for the next 5 years, Seconded by Trustee Bonkowski.

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

9. New Business

A. 2024 OMID Bond Sewer Special Assessment Roll No. 1 in the amount of \$64,000.00

Motion made by Trustee Bonkowski to pay the 2024-007 OMID bond upfront in full for \$64,000 in lieu of financing Resolution #2024-007, Seconded by Trustee Dilbert.

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

B. Macomb County Sheriffs Office Contract Renewal 2025-2027

Motion made by Trustee Bonkowski to engage the new contract with Macomb County Sheriff Department for 2025 through 2027, Seconded by Trustee Guerrero.

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

C. Liquor License Request

Motion made by Trustee Puccoli to approve Main Street Grill Class C Serving Liquor License , Seconded by Trustee Bonkowski.

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

D. Dollar General

Discussion Only

E. DPW Union Contract Renewal

Motion made by Trustee Pruccoli to extend DPW Maintenance contract 2 months to September 30, 2024, Seconded by Trustee Bonkowski.

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

F. 47 Acre buyback

Discussion Only

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

Brett Harris - Wondering how much of the 47 Acres is categorized at Wet Lands

Robert Juges - looking to move mailbox and needs a letter from the Village

11. Call from the Table

None

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:11 PM, Seconded by Trustee Guerrero.

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