



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

May 13, 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 Nona.

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

Add: Under approval of the minutes - April 8, 2025 regular meeting

Add: Closed Session after call from the table

3. Public Comments on Agenda

Dave - Carlisle Wortman & Associates, company hired for planning in the Village, introduced himself to Council.

4. Approval of the Minutes

A. April 8, 2025 Regular Meeting Minutes

Motion made by Trustee Bonkowski to approved the regular meeting minutes from April 8, 2025 as presented, Seconded by Trustee Nona.

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

5. Consent Agenda

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

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 April 2025 Payroll \$113,753.25 and bills to be paid for April 2025 \$576,917.12, totaling \$690,670.37

Motion made by Trustee Pruccoli to approve payment of bills totaling \$687,117.57 removing SYO \$3,552.80 payment, Seconded by Trustee Bonkowski.

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

Voting Nay: Trustee Dilbert

Voting Abstaining: Trustee Nona

Motion made by Trustee Guerrero to approve SYO \$3,552.80 payment, Seconded by Trustee Bonkowski.

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

Voting Nay: Trustee Pruccoli

- B. Treasurer's report - Total Village cash assets of \$ 7,701,759.65

Motion made by Trustee Dilbert to receive and file Treasurers report, Seconded by Trustee Hashem.

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

7. Communications/Committee Reports

- A. Agenda Items for June 10, 2025 due by May 31, 2025 - Clerk Whitsett

- B. Parks and Rec update - Trustee Guerrero

8. Unfinished Business

None

9. New Business

A. Parks and Rec vacancy

Motion made by Trustee Pruccoli to appoint Beth Moses to Parks and Recreation Committee, Seconded by Trustee Dilbert.

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

Voting Nay: Trustee Hashem

B. Set Public Hearing General Operating Millage

Motion made by Trustee Dilbert to hold General Operating Millage Public Hearing on June 10, 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. Set Public Hearing Fire Millage

Motion made by Trustee Bonkowski to hold Fire Millage Public Hearing on June 10, 2025 at 6:45 PM, Seconded by Trustee Pruccoli.

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

D. GoGov Quote

Motion made by Trustee Bonkowski to renew GoGov at \$4,368.00, Seconded by Trustee Hashem.

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

E. Street Committee Meeting

Motion made by Trustee Bonkowski to table Montclair and East Brampton to June 10, 2025 meeting, Seconded by Trustee Nona.

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

Motion made by Trustee Pruccoli to move forward with Havenridge Cat B Grant Funding application, Seconded by Trustee Guerrero.

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

F. Proposed update to the fee schedule

Motion made by Trustee Bonkowski to adopt updated new fee schedule as presented, Seconded by Trustee Pruccoli.

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

G. Fire Department fee schedule update

Motion made by Trustee Bonkowski to adopt fee schedule as presented by Fire Inspector, Seconded by Trustee Pruccoli.

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

H. Right of Way ordinance update

Motion made by Trustee Pruccoli to post Right of Way ordinance for public review to be brought back to June 10, 2025 meeting, Seconded by Trustee Hashem.

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)

None

11. Call from the Table

B. Meissen - Building department was moved under Fire Department.

C. Dilbert - New playscape at park ADA compliant? Holiday, President Meissen approved paying employees not having them use their vacation time as allowed in years past over \$8,000 should have been brought before Council. Marine City was awarded grant to develop an old Lions Club into a community center, New Haven needs to go after grants.

T. Bonkowski - Why is shutting down at Christmas necessary? Lions Club, where are we/what is going on? Would like a summary on all agenda items to be included with packet. Journal Entries, audit suggests Council should receive a list.

M. Pruccoli - How we pay out bills, paying bills is not approved by Council.

12. Closed Session

Motion made by Trustee Bonkowski to enter into Closed Session at 8:17 PM to discuss pending litigation, Seconded by Trustee Guerrero.

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

Motion made by Trustee Bonkowski to enter into come back into open session at 8:49 PM, Seconded by Trustee Guerrero.

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

We have just received information regarding the Duncan Funeral Home and The Siefert House, and we now have the authority to knock down both buildings by court order.

Motion made by Trustee Bonkowski to proceed as advised by legal council in closed session, Seconded by Trustee Guerrero.

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

13. Adjournment

Motion made by Trustee Bonkowski to adjourn at 8:50 PM, Seconded by Trustee Hashem.

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