



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

April 09, 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 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero - Late 7:03 PM

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.

Amendments - change 9. New Business H. MDOT Decertification Willow Resolution. Add 9. New Business I. Fireworks 2024 cost share with Lenox Twp. Remove 12. Closed Session

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. ZBA Hearing March 12, 2024 Minutes - Parcel #26-06-28-351-035

Motion made by Trustee Bonkowski to approve ZBA Hearing Minutes from March 12, 2024 as presented, Seconded by Trustee Dilbert.

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

Absent: Trustee Guerrero

B. FY 2024-2025 Budget Public Hearing March 12, 2024 minutes

Motion made by Trustee Bonkowski to approve FY 2024-2025 Budget Public Hearing minutes from March 12, 2024 as presented, Seconded by Trustee Dilbert., Seconded by Trustee Dilbert.

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

Absent: Trustee Guerrero

C. Regular Council Meeting Minutes March 12, 2024

Motion made by Trustee Bonkowski to approve the Regular Council minutes from March 12, 2024 as presented, Seconded by Trustee Nona.

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

Absent: Trustee Guerrero

5. Consent Agenda

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

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 March 2024 payroll \$77,127.14 and bills to be paid for March 2024 \$630,552.49 - total of \$707,679.63

Motion made by Trustee Suchy to approve the bills to be paid in the amount of \$707,679.63, Seconded by Trustee Bonkowski.

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 \$7,067,544.13

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 Nona, Trustee Pruccoli, Trustee Suchy

7. Communications/Committee Reports

A. Parks & Rec - Trustee Guerrero

Discussion only

8. Unfinished Business

A. GFL Contract Extension Proposal

Motion made by Trustee Bonkowski to continue with RFP for garbage services and reject contract extension proposal from GFL, Seconded by Trustee Dilbert.

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

9. New Business

A. Retirement Medical Stipend

Motion made by Trustee Bonkowski accept letter of agreement for Health Care Stipend for Melissa McGarry, Seconded by Trustee Suchy.

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

B. Medical Stipend Letter of Agreement

Motion made by Trustee Bonkowski to table letter of agreement healthcare opt out stipend adjustment, Seconded by Trustee Suchy.

Voting Yea: Trustee Bonkowski, Trustee Dilbert, Trustee Nona, Trustee Pruccoli

Voting Nay: President Meissen, Trustee Guerrero, Trustee Suchy

C. Macomb County Animal Control Best Practices

Motion made by Trustee Dilbert to move forward with the process to adopt ordinance 404 to incorporate the best practices of Macomb County Animal Control, Seconded by Trustee Bonkowski.

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

D. 25 MPH Traffic Control Orders

Motion made by Trustee Bonkowski to accept traffic control order to change Havenridge speed limit to 25 miles per hour between the Village Limits south to Main Street, Seconded by Trustee Guerrero.

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

Voting Nay: Trustee Nona, Trustee Pruccoli

Motion made by Trustee Bonkowski to accept traffic control order to change Main Street speed limit to 25 miles per hour between CN Rail Road Tracks west to Rosell, Seconded by Trustee Guerrero.

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

Voting Nay: Trustee Nona, Trustee Pruccoli

Motion made by Trustee Bonkowski to accept traffic control order to change Clark Street speed limit to 25 miles per hour between Havenridge Rd west to Rosell, Seconded by Trustee Guerrero.

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

Voting Nay: Trustee Nona, Trustee Pruccoli

E. Geotech Investigation Proposal

Motion made by Trustee Bonkowski to contract with G2 totaling \$4,785.00 for core samples for road project, Seconded by Trustee Nona.

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

F. Category B Road Funding application - Streets Committee Meeting April 29, 2024 at 6:30 PM

G. DPW Seasonal Help Request

Motion made by Trustee Pruccoli to approve request for DPW summer help for 1520 hours at \$15 per hour, Seconded by Trustee Suchy.

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

H. MDOT Decertification Willow Street Resolution

Motion made by Trustee Bonkowski to adopt resolution #2024-005 Resolution to decertify Willow Street, Seconded by Trustee Guerrero.

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

I. Fireworks 2024 cost share with Lenox Twp

Motion made by Trustee Bonkowski to pay \$6,000 and cost share fireworks cost with Lenox Township for Red, Hot, and Blue Festival in , Seconded by Trustee Dilbert.

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

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

S. Cazel - update on bills to be paid

11. Call from the Table

T. Bonkowski - purchase to rent pickelball equipment? Update on resident correspondence on water bill.

B. Meissen - Possibly teaming up with High School for vocational training to update Lions Hall, classes to learn trades.

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:27 PM, Seconded by Trustee Suchy.

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