



# Village Of New Haven

P.O Box 480429 • 57775 Main Street

New Haven, Michigan 48048-0429

Phone: (586) 749-5301 • Fax: (586) 749-9055

**THE NEW HAVEN VILLAGE COUNCIL HELD ITS REGULAR COUNCIL MEETING AT 7:00 PM,  
December 12, 2023 IN THE MUNICIPAL COUNCIL ROOM LOCATED AT 57775 Main Street.**

In accordance with the Americans with Disabilities Act, reasonable accommodations can be made with advance notice by calling the Village Offices at (586) 749-5301

Village of New Haven

Minutes

December 12, 2023

- I. ZBA Set Back Variance request – Parcel #26-06-33-259-009, 31353 Lincoln St.
- II. Council meeting called to order at 7:17 PM. President Meissen led the Pledge of Allegiance.

Council Members in Attendance

Trustees:

Tracy Bonkowski  
Chris Dilbert  
Corinna Guerrero  
Fred Nona  
Mario Pruccoli

Also in Attendance

President Brian Meissen  
Clerk Rachel Whitsett  
Treasurer Lucy Nolan-Dilbert

- III. Approval of Agenda  
Motion: Trustee Pruccoli - To approve the agenda as amended  
Add: X. New Business G. 2024 Goals  
Correct: Payment of bills date to November 2023  
Remove XIII. Closed Session  
Second: Trustee Bonkowski  
Vote: All ayes Motion Carried
- IV. Public Comments on Agenda – None
- V. Approval of the Minutes
  - A. ZBA Meeting Minutes for November 14, 2023  
Motion: Trustee Bonkowski – To approve ZBA meeting minutes from November 14, 2023 as presented.  
Second: Trustee Guerrero  
Vote: All Ayes, Motion Carried
  - B. Council Meeting Minutes for November 14, 2023  
Motion: Trustee Bonkowski – To approve the regular meeting minutes from November 14, 2023 as presented.  
Second: Trustee Guerrero  
Vote: All Ayes, Motion Carried
- VI. Consent Agenda  
Motion: Trustee Bonkowski – to accept the consent agenda as presented.  
Second: Trustee Guerrero  
Vote: All Ayes, Motion Carried

- VII. Payment of Bills – Treasurer Report
- A. Approval of November 2023 Payroll \$104,928.08 and bills to be paid for November 2023 \$812,397.11 – total of \$917,325.19.  
Motion: Trustee Pruccoli - approve the payment of bills in the amount of \$917,325.19  
Second: Trustee Bonkowski  
Vote: Roll Call - All Ayes, Motion Carried
  - B. Treasurer’s report – Total Village assets \$7,518,166.52  
Motion: Trustee Pruccoli – To receive and file Treasurer’s report as presented  
Second: Trustee Bonkowski  
Vote: All Ayes, Motion Carried
- VIII. Communications/Committee Reports
- A. Clerk - Agenda items for January 9, 2024, meeting due by December 30, 2023 – Discussion Only
  - B. Planning Commission – Trustee Dilbert – Discussion Only
  - C. Parks & Rec report – Trustee Guerrero – Discussion Only
- IX. Unfinished Business
- A. ZBA Ordinances
    - 1. Amendment to 515-187 sub section B – Creation and Membership  
Motion: Trustee Bonkowski – to adopt ordinance 402 “An amendment to chapter 515. Zoning Article XXIII Zoning Board of Appeals Section 515-187, Creation and Membership”  
Second: Trustee Nona  
Vote: Roll Call - All Ayes, Motion Carried
    - 2. Amendment to 515-188 sub section A - Officers  
Motion: Trustee Bonkowski – to adopt ordinance 403 “An amendment to chapter 515. Zoning Article XXIII Zoning Board of Appeals section 515-188, Officers”  
Second: Trustee Nona  
Vote: Roll Call - All Ayes, Motion Carried
  - B. Sheriff Contract  
Motion: Trustee Bonkowski – to approve continuation of 2024 additional officers contract at \$357,856.00  
Second: Trustee Pruccoli  
Vote: Roll Call - All Ayes, Motion Carried
- X. New Business
- A. Set ZBA Hearing Morgans Auto – Zoning Variance.  
Motion: Trustee Dilbert – to set ZBA hearing for January 9, 2023 at 6:30 PM for zoning variance request.  
Second: Trustee Bonkowski  
Vote: All Ayes, Motion Carried
  - B. 2024 Meeting Dates  
Motion: Trustee Bonkowski – To accept 2024 calendar dates as presented.  
Second: Trustee Guerrero  
Vote: All Ayes, Motion Carried
  - C. Amendment to Council Rules of Procedure.  
Motion: Trustee Guerrero – to amended Council Rules of  
Second: Trustee Dibert  
Vote: Roll Call - All Ayes, Motion Carried
  - D. Hampton Manor Lot Split Approval  
Motion: Trustee Bonkowski – to approve Hampton Manor Lot Split.  
Second: Trustee Dilbert  
Vote: Roll Call - All Ayes, Motion Carried

- E. 2024-2025 Preliminary Budget Review – Discussion only
- F. Principal Insurance – Discussion Only
- G. 2024 Goals – Discussion Only
  
- XI. Call from the Floor (limited to three minutes)
  - A. Brett Harris – Lincoln St garage should have been torn down years ago when the house was demolished. Sidewalk is needed along Lincoln St with build of new house.
  - B. Scott Lozon – Thanking Council for the lot split approval.
  
- XII. Call from the Table
  - A. T. Bonkowski – wondering about more services in the Village.
  
- XIII. Adjournment
  - Motion: Trustee Dilbert - To adjourn at 8:19 PM
  - Second: Trustee Bonkowski
  - Vote: All Ayes, Motion Carried

Please hold all public comments until call from the floor. There is a 3-minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda Items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.