

VILLAGE OF GRAND BEACH
SPECIAL MEETING
AUGUST 29, 2018

CALL TO ORDER

Council president Paul Leonard Jr. called the special meeting to order at 7:30 p.m. EST. Present in addition to Leonard were Jim Bracewell, Frank Giglio, Deborah Lindley and Blake O'Halloran. Guests were Arie Donkersloot of Donkersloot, Mike Morphey and Jason Thies of Abonmarche.

ADOPT AGENDA

O'Halloran move, seconded by Bracewell to adopt the August 29, 2018 agenda as presented. Motion carried unanimously 5-0.

PRESENTATIONS/RECOGNITION

Mike Morphey of Abonmarche presented a slide show of the proposed revetment work to be done at the Pump House and along Ridge Rd. After discussion of various ideas and costs it was determined to include all work into the DEQ and Army Corps of Engineers permits, which would allow any items to be removed as needed. President Leonard made a motion to accept and sign the Letter of Authorization to act as agent that was submitted by Mike Morphey. O'Halloran seconded. Motion carried unanimously 5-0.

ADJOURNMENT

Leonard moved, seconded by Lindley to adjourn the meeting. Motion carried unanimously 5-0. With no further business, the meeting was adjourned at 9:45 p.m. EST.

Respectfully submitted,

Cheryl Cook
Deputy Clerk