

VILLAGE OF GRAND BEACH

BERRIEN COUNTY

STATE OF MICHIGAN

RESOLUTION NO. 2024-1

**A RESOLUTION ADOPTING THE 2024 VILLAGE OF GRAND BEACH
MASTER PLAN.**

At a regular meeting of the Grand Beach Village Council, held in the Village Hall, 48200 Perkins Blvd., Grand Beach, Michigan 49117, on May 15, 2024, at 5:00 p.m. Eastern time.

PRESENT: Walder, Doerr, Brandes, Bracewell, O'Halloran

ABSENT: None

The following preamble and resolution was offered by Council member Doerr
and supported by Member Brandes.

WHEREAS, the Michigan Planning Enabling Act, MCL 125.3801 et. Seq. ("MPEA") authorizes the Planning Commission to prepare a Comprehensive Master Plan for the use, development, and preservation of all lands in the Village; and

WHEREAS, the Village of Grand Beach has undertaken the development of a Master Plan to guide development and progress; promote the public health, safety, and welfare of the Village; to encourage the proper use of resources; to facilitate recreation and other public improvements, and to consider the character of the Village and the sustainability of particular land uses; and

WHEREAS, the Village Council reviewed and approved a comprehensive survey to be considered by Village residents to address their ideas, thoughts, and comments in the Master Plan, and the survey was administered and considered by the Village Planning Commission, and

WHEREAS, the Planning Commission held a public hearing on April 25, 2024, to consider public comment on the proposed draft Master Plan; and

WHEREAS, after the public hearing was held, the Planning Commission moved to recommend the draft 2024 Master Plan to the Village Council, with the 2024 Master Plan attached to this Resolution as Exhibit A.

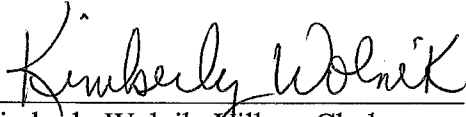
NOW, THEREFORE BE IT RESOLVED THAT Pursuant to MCL 125.3843, the Village Council has asserted its right to approve the proposed 2004 Village of Grand Beach Master Plan, and the Village Council hereby ratifies, adopts, and approves the 2024 Village of Grand Beach Master Plan which is attached to this Resolution as Exhibit A.

RECORD OF VOTE:

Yeas: Walder, Doerr, Brandes, O'Halloran

Nays: Bracewell

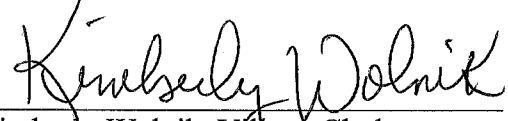
RESOLUTION DECLARED ADOPTED.



Kimberly Wolnik, Village Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council for the Village of Grand Beach at a meeting held on May 15, 2024, at which meeting a quorum was present, and that this resolution was ordered to take immediate effect. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 167 of the Public Acts of Michigan 1976 (MCL 15.261 *et seq.*).



Kimberly Wolnik, Village Clerk