

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
APRIL 21, 2004**

President James Bracewell called the regular scheduled meeting of the Grand Beach Village Council to order at 7:30 PM EST. Present in addition to Bracewell were Walter Carroll, Debbie Lindley, John Boden Jr. and Robert Grim.

Minutes from the regular council meeting of March 17, 2004 were approved unanimously 5-0 on a motion by R. Grim/J. Boden. Minutes of the March 17, 2004 ZBA Hearing-Joyce were approved unanimously 5-0 on a J. Boden/R. Grim motion and minutes of the March 17, 2004 ZBA Hearing-Hogaboom/Gaughan were approved unanimously 5-0 on a J. Boden/R. Grim motion.

Commission Reports were as follows:

Building and Zoning Commissioner J. Boden reported that the house on Grand Beach Road which is in need of repair has been painted. He also stated that Mr. Killerman has agreed to remove the patio pavers from his yard that Bill Owens and his attorney Larry Frankle discussed. He has contacted Small's Landscaping to remove them.

Street Commissioner R. Grim reported that he and Superintendent Bob Dabbs rode around the Village assessing the condition of the streets and have separated them into four categories ranging from poor condition to excellent condition. He will have more information on this matter at the next meeting.

Water Commissioner R. Grim reported that there had been a water leak in his neighborhood near the Fasano residence. He commended the Village maintenance department on their quick repair of the leak. John Boden added that he would like to thank Keith Carlson for his help with the repair. The Village had to tear up the driveway at the Fasano residence in order to repair the leak. The driveway repairs will begin this week.

Parks and Beach Commissioner W. Carroll had nothing to report.

Pro-Shop and Golf Commissioner J. Bracewell will speak about golf during the new business.

The Budget and Finance Committee report of March 24, 2004 was included in the council packets.

The superintendent and police chief had nothing to add to their written reports. The Building Inspector was not in attendance.

Bills to be paid with written additions were approved unanimously 5-0 on a R. Grim/J. Boden motion.

Under old business, the council discussed the hall renovation. J. Boden stated that the Village might save money if they had the hall renovation done during the winter months when the contractor would not have to work around the Social Club calendar. He felt that it would be much easier for them to begin the work after Thanksgiving and the only inconvenience at that time would be to the Clerk's office. The council agreed to a starting date of November 29, 2004 with a completion date of May 1, 2005. The Clerk will send bid bond information to the contractors and let them know that they will be required to submit 10% of their bid as a bid bond. She will also include a penalty clause that will state that if the project is not completed by May 1, 2005 the contractor will have to pay \$100.00 per day for every day past the anticipated completion date.

Under new business the council discussed the budgets for all funds for the year 04/05. The general fund expenses will exceed revenues by \$155,835.00 as presented. However, \$159,000.00 of the general fund is going to be transferred into capital projects for improvements and future equipment purchases. The council agreed to add \$300.00 to the golf fund expenses for casual labor for the cleaning of the restrooms during the summer months. There is not enough money in the local and major street funds to do any road repairs, but the council agreed that in the future the general fund will probably have to transfer funds to the streets to cover repairs. While reviewing the building department fund it was mentioned that Mary Robertson is working on a new fee schedule for the building permits. R. Grim suggested that the permit fees be reduced and the water tap in fees be increased. This is something that the Village will be considering at a later date.

The next step of the budget process is a public hearing which will be held in May.

The council reviewed the 2004 newsletter and asked the clerk to add several items. The newsletter will be sent out to Village residents after the changes are made.

A motion by R. Grim/J. Boden was approved unanimously 5-0 to approve the new fee schedule for children's golf as presented. The new fees are listed in the 2004 newsletter and are as follows:

Children (6-13) Daily fee: \$5.00 Monthly: \$35.00 Season: \$60.00
Family pass for more than one child 6-13 years in a family : \$100.00

Juniors (14-18) Daily fee: \$7.50 Pass: \$75.00 (includes 1 free round after 10 punches)

A motion by R. Grim/J. Boden was approved unanimously 5-0 to approve pay raises for the chief golf ranger to \$9.00 per hour and assistant chief ranger to \$8.50 per hour.

A motion by R. Grim/J. Boden was approved unanimously 5-0 to authorize the purchase of a new Club Car Golf Cart with a utility box in the amount of \$5086.00 for use on the golf course. The new cart includes a 2-year warranty and a 4-year warranty on the batteries.

A request was made by W. Carroll for the formation of a panel to discuss the snowmobile ordinance. He would like the panel to include himself, Chief Dan Schroeder, ServiScape, R. Grim and a member of the Village in favor of snowmobiles on the golf course and a Village resident against snowmobiles on the golf course. He will set up meetings for the panel to discuss the snowmobile issue and these meetings will be open to the public.

The Village has run into an addressing problem on Lake Avenue. A resident owned three lots which were combined into one parcel and was assigned a street address years ago with no consideration given for addressing the other two lots if the parcel was ever split. He has recently split the parcel and sold a lot to someone who is building a home. There is not a street number available for this lot. There was much discussion by the council concerning the address problem. A motion was made by R. Grim/J. Boden which passed unanimously 5-0 to separate and designate lots according to numerical numbers with a number for each lot in the area involved on Lake Avenue and to authorize the clerk to designate the numbers and notify the resident by mail of the address change.

A motion by W. Carroll/J. Boden was passed unanimously 5-0 to approve the 2004 Social Club contract as presented.

A motion by R. Grim/J. Boden passed unanimously to approve hall rentals for Vicki Carroll on 6/2/04, Denise Fithian on 6/5/04, Lucas Schroeder on 9/18/04 and Karen Larken-Johnson on 11/27/04.

Nick Sinnott of ServiScape reported to the council that the pump house on the beach that houses the pumps for the golf course irrigation had been flooded. They hired Harris Electric to remove the pumps and check the condition. They were also to dry the pumps out and then replace the pumps at a cost of over \$5,500.00. After removing the pumps and taking the covers off the motors, Harris Electric determined that the motors were not able to be fixed. The pumps that are in the pump house were originally used to run the water system throughout the Village. Nick felt that we may be able to use a smaller pump since it is only being used for the irrigation of the golf course. He asked Peerless Pump to come out and determine if a pump of less horse power would be sufficient and if so he will have them give an estimate of the cost for a new pump. Time is of great importance in this matter as the greens need water and the maintenance is behind because of the need for water on the golf course. With this in mind, a motion by D. Lindley/W. Carroll passed unanimously 5-0 to set a limit of up to \$8500.00 for the purchase of a pump and motor with the final decision left to J. Bracewell or Mary Robertson.

With no further business, the meeting was adjourned at 9:50 PM EST.

Respectfully Submitted,

Mary J. Robertson
Clerk/Treasurer