

**VILLAGE OF GRAND BEACH  
REGULAR COUNCIL MEETING  
JUNE 16, 2004**

President James Bracewell called the regular scheduled meeting of the Grand Beach Village Council to order at 7:35 PM EST. Present in addition to Bracewell were Walter Carroll, Debbie Lindley, John Boden Jr. and Robert Grim.

Minutes from the ZBA-Joyce Rehearing of May 12, 2004, ZBA-Lindeman Hearing of May 19, 2004, Budget Hearing of May 19, 2004, Regular Council Meeting of May 19, 2004, Special Meeting of May 26, 2004 and Truth in Taxation Hearing of May 26, 2004 were approved on a J. Boden/J. Bracewell Motion 4-0. Voting aye were Carroll, Lindley, Bracewell and Boden. Grim abstained from the vote as he was not in attendance on May 26<sup>th</sup>.

Building & Zoning Commissioner John Boden reported that he and the building inspector had met with the Village attorney regarding the zoning ordinance.

Parks & Beach Commissioner Walter Carroll reported that the annual beach clean-up was held on Saturday and he planned on one more clean-up in July.

Streets & Water Commissioner Robert Grim reported that he received a letter from Larry Walsh concerning sand and debris on the streets. He stated that the Village would be able to clean up the sand at the corner of Lake Park and Arnold. He will meet with Bob Dabbs to look at the condition of the streets in the near future.

Police Commissioner Debbie Lindley had nothing to report.

Pro-Shop & Golf Commissioner James Bracewell reported that there is a problem with one of the pumps for the golf course irrigation system. Nick Sinnot of ServiScape reported that Peerless Pumps had come to look at the pump and every part of the pump that he touched broke because of rust. The 40 HP pump is operational at this time, but it is unknown for how long it will continue to operate. Peerless Pump will remove the pump and decide whether we need a new pump, or if it can be rebuilt and if we actually need the 20 HP and 40 HP pump to water the golf-course.

The Superintendent and Police Chief had nothing to report in addition to their written report.

Building Inspector Bill Owens reported that he was in contact with Terrie Klettke who owns the property that the Village is trying to get cleaned up on Grand Beach Road. He has a meeting with her on Friday to walk through the home and see if it is habitable. Mr. Owens reported that he is still having a problem with Mr. Killerman and the lot coverage issue. He thought that they had everything worked out. Apparently Mr. Killerman was informing the landscaper to do the work differently than what they agreed to. Walter Carroll stated that they had given Mr. Killerman 60 days to complete the job and the 60 days was almost up. After much discussion on the issue, James Bracewell informed Killerman's

attorney, Larry Frankle, that if he does not come forward by the next council meeting, he will be hearing from the Village Attorney or the Chief of Police.

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

The first item on the agenda under old business was the hall renovation. The Village received bids from several contractors on the renovation of the Village Hall. There were two contractors in the running, and the contractor with the lowest bid decided to withdraw his bid. He was not willing to provide a bid bond as required. This leaves one bid from Pagel and Frey. They submitted a bid bond and a revised bid based on current prices. The original bid was received in February. The new bid from Pagel and Frey is in the amount of \$212,242.00. This includes an increase in prices in the amount of \$5,474.00, additional painting in the amount of \$5,030.00 and the cost of the bonds required in the amount of \$5,321.00. Also included in this price is a \$2,500.00 discount if we have all of the work done at once. The Village has \$190,300.00 budgeted for this project. The clerk suggested that the additional funds come from the General Fund. She explained that the budget usually ends up better than anticipated by the time the year is over. It would make more sense to take the funds from the General Fund than to borrow the money. She added that there are funds available in the Capital Projects that have been left over after budgeted purchases have been made. The council agreed to have Brad Frey of Pagel and Frey attend a special meeting to be held in the next several weeks.

A motion by J. Bracewell/J. Boden to accept the bid of \$5900.00 from Prentice Builders to rebuild the Pine Street Beach Stairs passed unanimously 5-0. The stairs will include a landing part of the way down.

The council discussed the idea of a portable toilet at the park. The idea died for lack of a motion.

A motion by R. Grim/J. Boden to approve the removal of four trees in the Village with a cap of \$1500.00 was approved unanimously 5-0. The trees to be removed are located on Grand Beach Road, the corner of Royal and Perkins, Greenwood and one near the lift station on Putters Lane.

A motion by J. Bracewell/J. Boden to discontinue the 25% transfer of state shared revenue from Major Streets to Local Streets effective immediately passed unanimously 5-0.

A motion by J. Bracewell/R. Grim to approve a budget amendment in the Capital Projects for \$6,899.00 for the purchase of a John Deere mower passed unanimously 5-0.

A motion by R. Grim/D. Lindley to approve a budget amendment for the General Fund as presented passed unanimously 5-0.

A motion by J. Bracewell/J. Boden passed unanimously 5-0 to approve the rental of the hall to Angela Trainor for July 11, 2004. This was also approved by the Social Club prior to the meeting.

Under correspondence was a letter from Larry Walsh which was discussed earlier in the meeting.

There was also a letter from Jean Murray regarding an overgrown easement on Ridge Road. Bob Dabbs will have the weeds cut down on the top of this easement.

President Bracewell reported that we received notice from Karwick Telecom concerning the placement of antennas on our water tower. They could not find any carrier interested in placing a tower on our tower or on the Long Beach water tower.

With no further business, the meeting was adjourned at 8:58 PM EST.

Respectfully Submitted,

Mary J. Robertson  
Clerk/Treasurer