

NOTICE

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 16, 2019
6:30 P.M. (CST) - 7:30 P.M. (EST)**

**GRAND BEACH VILLAGE HALL
48200 PERKINS BLVD.**

GRAND BEACH, MI 49117

MARY J. ROBERTSON

CLERK – TREASURER

(269) 469-3141

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans With Disabilities Act. The Village of Grand Beach Council will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon five days' notice to the Village of Grand Beach Council. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Grand Beach Council by writing or calling the following: Village of Grand Beach Clerk, 48200 Perkins Boulevard, Grand Beach, MI, 49117, 269-469-3141.

OPEN FORUM POLICY

Following any motion that has been seconded, complete council discussion, and prior to council vote being taken, any audience member wishing to comment, must first be recognized by the president, he/she must stand, state his/her name (for recording purposes) and limit his/her questions/statements to the discretion of the president.

Only comments directly pertinent to the motion on the table will be considered. The Village of Grand Beach Council meeting minutes are available at the Village office located at 48200 Perkins Blvd., Grand Beach, Michigan.

VILLAGE OF GRAND BEACH
AGENDA
REGULAR MEETING
JANUARY 16, 2019

CALL TO ORDER: 6:30 P.M. CST - 7:30 P.M. EST

ADOPTION OF AGENDA

APPROVAL OF MINUTES: REGULAR COUNCIL MEETING – DECEMBER 19, 2018

PRESENTATIONS/RECOGNITION:

COMMISSION REPORTS:	BUILDING & ZONING	- JAMES BRACEWELL
	PARKS & BEACHES	- STEVE SLATER
	STREETS & WATER	- PAUL LEONARD JR.
	POLICE	- DEBORAH LINDLEY
	PRO SHOP & COURSE	- BLAKE O'HALLORAN

SERVISCAPE REPORT

PERSONNEL REPORTS:	SUPERINTENDENT	- BOB DABBS
	POLICE CHIEF	- DAN SCHROEDER
	BUILDING INSPECTOR	- BILL LAMBERT

BILLS TO BE PAID

UNFINISHED BUSINESS: GRANT – 42 ACRES
APPOINT PLANNING COMMISSION MEMBER TO VACATED SEAT
WITH TERM ENDING AUGUST 31, 2019
PARKS & RECREATION MASTER PLAN REVIEW UPDATE
USE OF COUNCIL ROOM FOR SMALL PARTIES/EVENTS
TABLES, CHAIRS AND TABLE RACK FOR COUNCIL ROOM
NEW BUFFALO TOWNSHIP PUBLIC SAFETY MILLAGE

NEW BUSINESS: MCKENNA PROPOSAL FOR ASSISTANCE WITH GRANT REQUIREMENTS
LAURIE ROCHE – RESIGNATION FROM PARKS & RECREATION COMMITTEE
APPOINT PARKS & RECREATION COMMITTEE MEMBER
TO FILL OPEN POSITION - TERM ENDING DECEMBER 31, 2019
APPOINT PARKS & RECREATION SUBCOMMITTEE MEMBERS
COUNCIL MEETING ROOM USE CONTRACT
IRRIGATION STUDY REPORT
ORDINANCE – PROHIBIT MARIHUANA ESTABLISHMENTS IN THE VILLAGE
RESOLUTION #2019-01 - SET COUNCIL COMPENSATION

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
JANUARY 16, 2019

PLANNING COMMISSION ANNUAL REPORT
SCANNER/PACKETS
HALL USE - COUNCIL MEMBERS AND EMPLOYEES
HALL RENTAL REQUESTS
STEVE SLATER – JANUARY 25, 2019
DENNIS ZAVESKY – MAY 4, 2019

AUDIENCE RECOGNITION:

CORRESPONDENCE:

ADJOURNMENT:

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
DECEMBER 19, 2018**

CALL TO ORDER

Clerk Mary Robertson called the regular council meeting to order at 7:30 p.m. EST. Present in addition to Leonard were James Bracewell, Deborah Lindley, Blake O'Halloran and Steve Slater.

ADOPT AGENDA

Leonard moved, seconded by O'Halloran to approve the agenda with the addition of *New Buffalo Shoreline Alliance* under Presentations/Recognition and *New Buffalo Township Public Safety Millage* under New Business. Motion carried unanimously 5-0.

CERTIFICATION OF ELECTION RESULTS

Clerk Mary Robertson announced that the Certification of Election Results has been received from the Board of Canvassers showing the following results:

Village Council Member Four-Year Term (3 winners)

Paul Leonard Jr.	76
Deborah Lindley	74
Steve Slater	88

Norman R. Cherrett II	61
Frank Giglio	72
Harry Walder	72

A charter amendment to Section 11 was passed 92 to 65 and a charter amendment to Section 19 was passed 76 to 75 at the November 6, 2018 election.

APPROVE MINUTES

O'Halloran moved, seconded Leonard to approve the minutes of the Regular Council Meeting of November 14, 2018 as presented. Motion carried unanimously 5-0.

PRESENTATIONS/RECOGNITION

ED Oldis with New Buffalo Shoreline Alliance (NBSA) gave an update of the past month. Major General Mark Toy of the US Army Corps of Engineers visited last week with four other colleagues to do an inspection of the shoreline. While here, they made three stops on their tour at 1) the feeder beach just south of the New Buffalo Harbor, (2) the City of New Buffalo's water pump house and (3) Grand Beach. Major General Toy committed to try and resolve the problem, but said there are a number of authoritative issues that need to be addressed.

The NBSA applied for a Michigan Department of Natural Resources, Office of the Great Lakes (OGL), Michigan Coastal Zone Management (CZM) Program Grant. They have partnered with Michigan State University who will be the grant administrator. If awarded and matching funds are raised, the funds will be used for engineering and design. Oldis said that over the last two years, 57 homeowners or 13% of Grand Beach homeowners have contributed to the NBSA. They continue to seek donations.

NOMINATION OF OFFICERS

PRESIDENT OF COUNCIL

Bracewell moved, seconded by O'Halloran to nominate Lindley as president. Slater nominated Leonard, but with no second, the motion failed. Debbie Lindley was named president unanimously by a roll call vote.

Regular Council Meeting – December 19, 2018

Roll Call Vote

Blake O’Halloran	Aye
James Bracewell	Aye
Steve Slater	Aye
Paul Leonard	Aye
Debbie Lindley	Aye

PRESIDENT PRO TEM

Leonard moved, seconded by Slater to nominate O’Halloran to serve as president pro tem and with no other nominations, O’Halloran was named president pro tem unanimously by a roll call vote.

Roll Call Vote

Paul Leonard	Aye
Steve Slater	Aye
Blake O’Halloran	Aye
James Bracewell	Aye
Debbie Lindley	Aye

APPOINTMENT OF OFFICIALS

Lindley appointed the following officials:

- Mary Robertson – Clerk-Treasurer
- James Bracewell - Building & Zoning Commissioner
- Steve Slater - Parks Commissioner and Beach Commissioner
- Paul Leonard - Street Commissioner and Water Commissioner
- Debbie Lindley - Police Commissioner
- Blake O’Halloran - Golf and Pro Shop Commissioner

COMMISSION REPORTS

Building & Zoning: Bracewell reported there are six new homes under construction. Bill Lambert reported that he received a request to deal with trash being thrown on the neighbor’s property on Ridge Road. The owner of the property under construction on Oak has been contacted, and the site has been cleaned up. They will turn in a plan regarding a timeline on the construction of the house. The property owner that is building on Rohde Court has cut up much of the wood on the site and is waiting for a contractor.

Streets & Water: Leonard reported that the Village has been picking up leaves and is prepared to plow when the time comes.

Police: Lindley had nothing to report.

Pro Shop & Golf Course: O’Halloran reported on his priorities for 2018.

- 1) Update the pro shop computer system with something that is quicker and on Wi-Fi has been done.
- 2) Create an online store - He is still working on it and will add it to the 2019 plan.
- 3) Create a new website for the golf course which will be moved to his 2019 plan.
- 4) Develop Plan B for golf course irrigation - Village is working on a backup plan for a new irrigation system.
- 5) Develop a community links concept for sustainability to our municipal golf course to include more than golfers.

Did have family movie nights this summer, but wants to do more, so will add this to the 2019 plan.

- 6) Complete the brick program by Memorial Day - It was completed for 2018, and there will be a second installation in 2019. It will be an ongoing project.

Regular Council Meeting – December 19, 2018

7) Solicit architectural design concepts for the pro shop and get pricing to update the pro shop. Will add to 2019.

O'Halloran said he completed about half of the plan in 2018 and hopes to complete the rest in 2019.

SERVISCAPE REPORT

Clay Putnam reported that all snow mold protection has been applied to the greens. They have been picking up leaves and winter equipment maintenance is underway.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said they are moving along with leaf pickup. He asked that residents inform their landscapers to keep the branches out of the leaves because it slows them down. He is waiting to hear from Merritt Engineering regarding a permit for the park drain. Once the drain is moved, they'll have to pave Crescent Road and he would like to pave Royal in front of the tennis courts and playground at the same time. Michiana should have a permit soon to change the chemistry of the water from chloramines to free chlorine. They are waiting for the DEQ's approval. Once the process begins they will be out flushing hydrants.

POLICE CHIEF: In addition to his written report, Police Chief Dan Schroeder said the AED's have been installed in the Council room and upstairs. He will put links on the Village website on how to use them.

BUILDING INSPECTOR: Building Inspector Bill Lambert had nothing to add to his written report.

BILLS TO BE PAID

Leonard moved, seconded by O'Halloran to approve the payment of the bills with the written additions and removal of a \$280 invoice to Janice Richards. Motion carried unanimously 5-0.

UNFINISHED BUSINESS

None

NEW BUSINESS

GRANT – 42 ACRES

Leonard announced that the DNR issued preliminary approval of the grant for the full amount of \$2.4 million to purchase the 42 Acres. Approval is not final until both the houses vote to approve and the governor signs it into law. He discussed the amount of matching funds that need to be raised in order to close the deal, stating that Grand Beach Land Development has agreed to donate 10% of the land value and Sheila McGinnis has received pledges towards the match. Leonard said there is a lot to be done before we get there and he passed out "Acquisition Project Procedures" manuals to the Council and asked the Council to read it and become familiar with it.

O'Halloran said if the acquisition price is \$3.2 million and we get \$2.4 million in grant funds and can get that type of property and the driving range by raising donations of \$488,000 we did pretty well, and everyone will benefit for years and years to come.

Leonard stated that Mario Ortega of McKenna will put something together for the January meeting in order to help going forward since the original cost charged by McKenna was for preparing the grant. O'Halloran said that with a lot of the next steps, the state starts to step in to tell you what they need.

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Terry Smith asked if the Village is ready to accept donations for the property in this tax year. Leonard said our auditor is not comfortable under the current tax law for the Village to accept donations this tax year since we might have to give it back in the next year if something falls through. His advice was to wait until the first of the year so that if there is a problem, the refund is made in the same year as the donation. Slater asked what would happen if the donation was made irrevocably for any purpose. Leonard said that is a gift, and if someone wants to donate or give a gift this year to the Village with no expectation of receiving a refund if the grant doesn't go through, that is fine.

MATCHING FUNDS - GRANT

Lindley said that starting in January and February we are going to be pushing to get matching donations. The Village will accept ideas from residents, and will be updating our campaign to raise funds.

IRRIGATION STUDY COMMITTEE UPDATE

John Deaner reported that Plan A, B (updating the current irrigation system) and D are done. The committee will meet with an electrician to talk about costs to run 3-phase electric to the proposed pond. Once the electrician fills out a form, it will be sent to AEP and we'll find out what the costs will be for electric. The big holdback has been Plan C (a whole new irrigation system). They have been waiting to get the costs, and within the next week or two they should have that information. They want to get this done for the January meeting. John thanked Clay Putnam as a supplier and a member of the committee as well as Bob Dabbs. Bracewell thanked John for his hard work.

O'Halloran said there will be a lot of costs involved and we'll have to figure out how to go forward with the irrigation. He said there are some serious decisions we have to make as a Village and they all have financial implications.

RESOLUTION - SET COUNCIL COMPENSATION

O'Halloran said that he and Jim Bracewell will not be compensated for serving on the Council for 2 years per the charter amendment. He said Clerk Mary Robertson gave the Council a breakdown of what other councils are paid and even included the population of the different municipalities.

Bracewell moved, seconded by O'Halloran to set Council compensation, Zoning Board of Appeals and Planning Commission pay at \$50 per meeting attended and approve Resolution #2018-09, #2018-10 and #2018-11 to include compensation at \$50 per meeting attended. Motion carried unanimously 5-0. Leonard clarified that the only meetings that the Council, Zoning Board of Appeals and Planning Commission will be compensated for are public meetings that are subject to the Open Meetings Act which are official meetings. Motion carried unanimously 5-0.

RESOLUTION - SET ZONING BOARD OF APPEALS PER MEETING PAY

Lindley read resolution #2018-11 which established a per-meeting fee of \$50 per meeting attended for the Zoning Board of Appeals.

RESOLUTION - SET PLANNING COMMISSION PER MEETING PAY

Resolution #2018-10 established a per-meeting fee of \$50 per meeting attended for the Planning Commission.

RULES OF PROCEDURE

The Council discussed the "Rules of Procedure" and touched on the following topics:

- Deadline for the agenda is 3:30 EST the Wednesday prior to the Council meeting. Everything for the agenda must be received by the Clerk prior to that deadline. This allows the Council time to review.

Regular Council Meeting – December 19, 2018

- There is a time limit of five minutes for citizens to speak and share their views and concerns. The Police Chief or a designee will keep track of the time to make sure everyone stays within the 5 minutes.
- Citizens are allowed to speak for up to five minutes one time until everyone has had the chance to speak. The president may at her/his discretion allow a citizen to speak a second time on the topic.
- The rules will state that audience members are not allowed to give their time to someone else to speak so that someone is allowed to stack up the time and speak longer than the five minute time limit.
- Once the motion has been voted on and approved, there should be no more discussion on that motion.
- Audience members should be allowed to discuss the agenda item before the vote is taken.

Clerk Mary Robertson will review the "Rules of Procedure", check for conflicts with the charter and make necessary changes and bring them back to the Council for approval.

Village resident Ed Trainor asked the Council to provide the full Council packet to the audience so that they know what the council is talking about. There was discussion about posting the packet on the Village website, but Leonard warned that if it is put on the website, the Village has to use specific software that will make the documents ADA compliant for the visually impaired. Lindley said that she thinks the Council has been very transparent and residents can call any of the Council members and can FOIA and have the packets on the day of the meeting, but she's not sure we will run the whole packet for the day of the meeting. Slater asked that Chief Schroeder get the cost of a scanner and put it on the next month's agenda.

APPOINT PLANNING COMMISSION MEMBER TO VACATED SEAT WITH TERM ENDING AUGUST 31, 2019

Bracewell said the Council received letters of interest from two people to serve on the one open Planning Commission seat. He will submit both Letters to Planning Committee Chair Ray Kelly for his review.

PARKS & RECREATION MASTER PLAN REVIEW UPDATE

O'Halloran said that he talked with Mario Ortega at McKenna who helped prepare the 5-year Parks and Recreation Master Plan originally and they will give the Village a quote to update it. They did do the original plan, and it will be easier for them to do the update, but it might be prudent to get three quotes. Slater agreed that the Council should get three quotes and will get information from Clerk Mary Robertson on who submitted quotes for the original plan.

NEW BUFFALO POLICE DEPARTMENT SAFETY PUP PROGRAM DONATION

Bracewell moved, seconded by O'Halloran to approve a donation of \$50 to the New Buffalo Police Department for the Safety Pup Program. Motion carried unanimously 5-0.

USE OF COUNCIL ROOM FOR SMALL PARTIES/EVENTS

Lindley said the Council needs to have a discussion on this as the room is used more often. We will talk about carpeting for the room at the budget meeting, although there might not be money available for carpeting. We have to handle it on a case by case situation and if someone uses it they are going to have to leave it clean and if there is a stain, they are going to pay to have it cleaned.

TABLES, CHAIRS AND TABLE RACK FOR COUNCIL ROOM

This discussion was tabled until the January meeting.

Slater said there were about 50 people at the potluck dinner held on December 14 and they had a lot of fun. They cleaned things up the day after and plan to have more dinners.

Regular Council Meeting – December 19, 2018

HALL RENTAL REQUEST – COLLEEN HEALY, NOVEMBER 23, 2018

President Paul Leonard approved the hall rental request that came in after the November council meeting.

NEW BUFFALO TOWNSHIP PUBLIC SAFETY MILLAGE

Slater said that in one of his letters that he sent out prior to the election, he referenced that Grand Beach pays \$4.5 million in taxes each year and that the Village only keeps about \$800,000 of that. He received responses to that, but it is what it is. He said New Buffalo Township did a millage request in early 2017 for 1.4 mills and based on documentation that Clerk Mary Robertson gave him it will drive tax dollars from the Village at about \$170,000 or \$1.7 million over 10 years for supporting New Buffalo Township's Police. This is millage number two for public safety and combined it will be about \$220,000 a year. Slater said the result of the vote for the 1.4 mills was 82-118. Bracewell said it was called a "Public Safety Millage" and includes police, fire and ambulance. Slater will do more research and we'll put it on the agenda next month.

O'Halloran said he has been on the council for six years, and has served with Paul Leonard and thanked him for all of his service and time spent as president of the Council.

AUDIENCE RECOGNITION

CORRESPONDENCE

ADJOURNMENT

Leonard moved, seconded by Bracewell to adjourn the meeting. Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 9:30 p.m. EST.

Respectfully submitted,



Mary J. Robertson
Clerk-Treasurer

Parks and Beaches Monthly Report - STEVE SLATER

January 8, 2019

Facility Report

1. Beach Access Points
 - a. Whitewood – Stair access, small sitting area, 40' beach, debris
 - b. Royal ramp – blocked by machines on ramp – no access, 10' beach
 - c. Ely – Good concrete walk – no beach access
 - d. Pine – Good concrete walk – no beach access
 - e. Oak – Severely broken concrete walk – no beach access
 - f. Cedar – Grass walkway, stairs – no beach access
 - g. Pump house – Stair access – 60' beach, debris
 - h. Skyhi – Steep stair access - No beach
 - i. McKean – Steep stair access – No beach
 - j. Lake – Steep ramp, rocks and equipment on ramp – 5' beach
 - k. Soybeana – Good brick walk, viewing platform, no beach
 - l. Robin – Sand walk, no beach access
 - m. Lake Park – Sand walk, no beach access, 0-3' beach
2. Neighborhood Parks
 - a. High Point and Perkins – Unimproved
 - b. Anna Livia Way N and S – Unimproved
 - c. Crescent/Royal Park
 - Will require good spring-cleaning before park use
 - Much of the equipment is outdated and is in need of replacement
 - Will evaluate equipment needs in updated Parks and Rec plan.
3. Natural Resource Areas
 - a. Grand Beach Marsh – Nothing to report
 - b. Hamburger-Mathias – Nothing to report

Activity Report

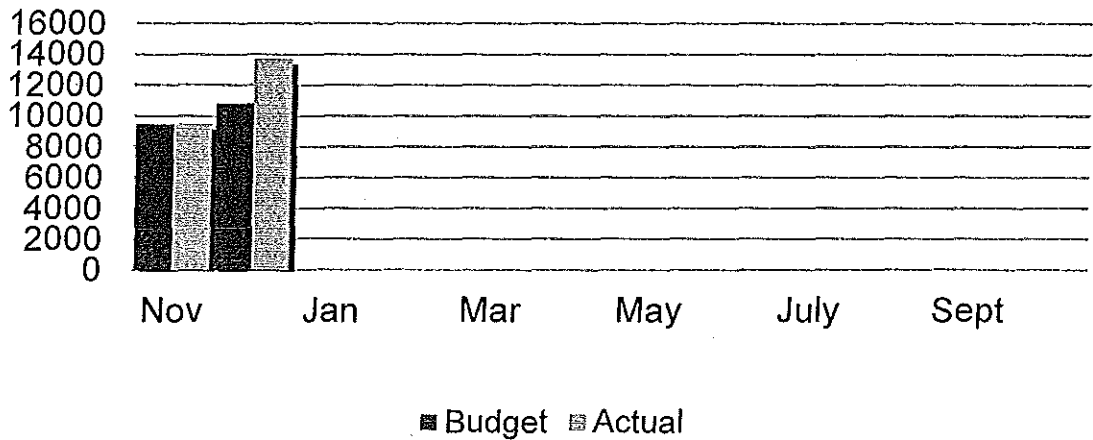
1. Contractor Activity –
 - a. Donkersloot – meeting scheduled for Thursday, January 10
 - b. Oselka – Doing maintenance work at the Vanecko property, meeting scheduled for January 10.
 - c. Will provide council monthly reports based on contractor activity.
2. Consultants –
 - a. Met with Abonmarche January 8 for overview of plan revision. Proposal by end of January.
 - b. Called Mario at McKenna twice – no return call as of yet
 - c. Called Fleis and Vandenbrink – no return call as of yet

Issues/Action Items

None to report at this time

Additional Documents

Committee Meeting minutes – First noticed meeting took place January 16



January 16, 2019

Dear Grand Beach Council,

We are happy to provide you with the January Golf Course Maintenance Report.

Financial

Year to date we are \$2,873 over budget.

Course News & Conditions

- Orange ribbon has been placed on all wood lath around greens, tees, and bunkers.
- Winter equipment maintenance is underway.

Respectfully Submitted,

Clay Putnam
Serviscape, LLC

SUPERINTENDENT'S REPORT

January 11, 2019

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.
Constructing bathroom for Golf Course employees.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.
Cleaned out storm drains.
Snow and ice removal in the Village.

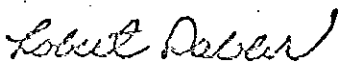
WATER DEPARTMENT

Sampled water December 19, 2018 and took to New Buffalo water treatment plant for analysis.
Submitted monthly reports for December readings to State of Michigan on January 9, 2019.

EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs
Superintendent

VILLAGE OF GRAND BEACH
MONTHLY BUILDING INSPECTION REPORT
PREPARED BY BILL LAMBERT
JANUARY 16, 2019

PERMIT#	NAME/ADDRESS	WORK TO BE DONE	COST
2016-24	STITELER 47110 Oak St Framed	NEW HOME	\$400,000
2018-02	GMKD, LLC Lot #14 Golfmore Finished	NEW HOME	\$400,000
2018-04	SEVEN DIAMONDS, LLC Lot # 32 Golfmore Finishing	NEW HOME	\$521,810
2018-14	KERR 48208 Ridge Rd Framed	NEW HOME	\$800,000
2018-19	BLANK 45319 Fairway Dr Framing	NEW HOME	\$464,200
2018-20	HUNTER 48305 Rohde Ct Progressing	NEW HOME	\$111,748
2018-21	SULLIVAN 46202 Royal Ave Starting	NEW GARAGE	\$50,000
2018-22	COOK 49109 Knob Hill Finished	REHAB ECT	\$60,000
2018-26	BLANK 45319 Fairway Dr Started	NEW POOL	\$66,400
2018-27	GLEASON 13655 McKean Framing	REBUILD	\$400,000
2018-29	BARTECKI 51101 Strauss Finished	PORCH	\$58,000

10:48 AM

01/11/19

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of January 11, 2019

Type	Date	Num	Memo	Split	Open Balance
AALF'S PETROLEUM INC.					
Bill	12/28/2018	41177	GAS	000.111 · Gasoline Inventor...	457.54
Total AALF'S PETROLEUM INC.					457.54
ARAMARK UNIFORM SERVICES					
Bill	01/07/2019	1748...	3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
AXON ENTERPRISE, INC.					
Bill	12/27/2018	SI-1...	EVIDENCE.COM - 1 YEAR (3R...	300.776 · Police - Equip. & ...	978.00
Total AXON ENTERPRISE, INC.					978.00
DALE POWELL					
Bill	01/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
FIFTH THIRD BANK MASTERCARD					
Bill	01/03/2019		EMAIL ACCTS, COPY PAPER	-SPLIT-	363.50
Total FIFTH THIRD BANK MASTERCARD					363.50
INDIANA MICHIGAN POWER					
Bill	12/31/2018		STREET LIGHTS	446.921 · Street Lights	680.24
Bill	01/04/2019		12/4-1/4	266.920 · Utilities	309.49
Total INDIANA MICHIGAN POWER					989.73
JANICE RICHARDS					
Bill	01/03/2019		CLEAN HALL	265.709 · Wages- Casual L...	200.00
Bill	01/10/2019		CLEAN OFFICE 1/15/19	215.709 · Wages-Casual L...	80.00
Total JANICE RICHARDS					280.00
METLIFE - GROUP BENEFITS					
Bill	01/09/2019		TS05945291 0001	855.855 · Life & Disability In...	574.60
Total METLIFE - GROUP BENEFITS					574.60
REPUBLIC SERVICES					
Bill	12/31/2018		3-0715-1003848 JANUARY	520.818 · Contractual Servi...	4,246.60
Total REPUBLIC SERVICES					4,246.60
SCHRADER'S DRAIN CLEANING					
Bill	01/02/2019	1104...	CLEAN SEPTIC LINE HALL	265.818 · Contractual Servi...	245.00
Total SCHRADER'S DRAIN CLEANING					245.00
SOUTHWESTERN MICHIGAN PLANNING COMMISSION					
Bill	01/09/2019	347	STORMWATER-PUBLIC EDU...	446.956 · Miscellaneous	638.54
Total SOUTHWESTERN MICHIGAN PLANNING COMMISSION					638.54

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01/11/19

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of January 11, 2019

Type	Date	Num	Memo	Split	Open Balance
TELE-RAD, INC.					
Bill	12/20/2018	8896...	RADIO MAINTENANCE 1ST Q...	300.851 · Radios & Mainten...	245.25
Total TELE-RAD, INC.					245.25
THE TECH OF SOUTHWEST MICHIGAN					
Bill	01/02/2019	24750	WI FI & FIREWALL	-SPLIT-	149.67
Total THE TECH OF SOUTHWEST MICHIGAN					149.67
TIM PENDERGAST					
Bill	01/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
VERIZON WIRELESS					
Bill	01/01/2019	742046436-00001		266.850 · Telephone & Inter...	54.14
Total VERIZON WIRELESS					54.14
TOTAL					9,371.29

11:06 AM

01/11/19

Village of Grand Beach-Golf Fund

OPEN INVOICE REPORT

As of January 11, 2019

Type	Date	Num	Memo	Split	Open Balance
FIFTH THIRD BANK'					
Bill	01/03/2019		2 USB PORTS FOR IRRIGA...	-SPLIT-	9.98
Total FIFTH THIRD BANK'					9.98
DLL FINANCE LLC					
Bill	01/09/2019		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
INDIANA MICHIGAN POWER					
Bill	01/07/2019		12/6-1/17	000.920 · Utilities	69.90
Total INDIANA MICHIGAN POWER					69.90
SERVISCAPE					
Bill	12/31/2018		DECEMBER	-SPLIT-	13,687.53
Total SERVISCAPE					13,687.53
THE TECH OF SOUTHWEST MICHIGAN					
Bill	01/02/2019	24750	FIREWALL & WIFI DECEM...	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
VERIZON					
Bill	01/01/2019		742046436-00001	000.850 · Telephone & ...	24.68
Total VERIZON					24.68
TOTAL					14,195.69

11:10 AM
01/11/19

Village of Grand Beach - Water Fund
OPEN INVOICE REPORT
As of January 11, 2019

Type	Date	Num	Memo	Split	Open Balance
INDIANA MICHIGAN POWER					
Bill	01/05/2019		12/4-1/5	920.000 · Utilities	57.50
Total INDIANA MICHIGAN POWER					57.50
MICHIANA WATER AUTHORITY					
Bill	01/03/2019		1/3/19 READING	927.000 · Water Pur...	3,591.06
Total MICHIANA WATER AUTHORITY					3,591.06
VERIZON WIRELESS					
Bill	01/01/2019		742046436-00001	850.000 · Telephone	54.13
Total VERIZON WIRELESS					54.13
TOTAL					3,702.69

8:42 AM
01/11/19

Village of Grand Beach - Building Inspection Fund
OPEN INVOICE REPORT
As of January 11, 2019

Type	Date	Num	Memo	Split	Open Balance
WILLIAM H. LAMBERT					
Bill	01/11/2019		INSPECTIONS	000.500 · Building Inspection Fees	1,587.60
Total WILLIAM H. LAMBERT					1,587.60
TOTAL					1,587.60

1:59 PM
01/10/19

Village of Grand Beach - Major Street Fund
OPEN INVOICE REPORT
As of January 10, 2019

Type	Date	Num	Memo	Split	Open Balance
NRPC-AMTRAK					
Bill	01/01/2019	065318	RENT-CROSSING MAINT. 1/1/1...	800.956 · Miscellaneous Expense	1,978.00
Total NRPC-AMTRAK					1,978.00
TOTAL					1,978.00

VILLAGE OF GRAND BEACH

COUNTY OF BERRIEN

STATE OF MICHIGAN

**AN ORDINANCE TO COMPLETELY PROHIBIT MARIHUANA ESTABLISHMENTS
IN THE VILLAGE OF GRAND BEACH**

ORDINANCE NO. 2019-96

An Ordinance to completely prohibit every type of marihuana establishment in the Village of Grand Beach pursuant to the Michigan Regulation and Taxation of Marihuana Act of 2018, for the benefit of the public health, safety, and welfare.

THE VILLAGE OF GRAND BEACH ORDAINS:

SECTION ONE. Purpose.

On November 6, 2018, voters in the State of Michigan adopted by ballot proposal the Michigan Regulation and Taxation of Marihuana Act of 2018 ("MRTMA"), which defines different license types for recreational marihuana establishments. These are establishments of a commercial nature where recreational marihuana can be grown, processed, transported, tested for safety, and sold to paying customers.

The MRTMA, Section 6.1, specifically allows municipalities to completely prohibit recreational marihuana establishments within their boundaries. As such, the Village of Grand Beach Council desires to completely prohibit all of the marihuana establishments authorized under the MRTMA within the boundaries of the Village of Grand Beach. To this end, the Grand Beach Village Council adopts this ordinance to prohibit every type of recreational marihuana establishment allowed under the MRTMA within the corporate boundaries of the Village of Grand Beach.

SECTION TWO. Definitions.

"Marihuana establishment" shall mean a marihuana grower with a class A, B, and/or C license, a marihuana safety compliance facility, marihuana processor, marihuana microbusiness, marihuana retailer, marihuana secure transporter, and/or any other type of marihuana-related business licensed by the State of Michigan Department of Licensing and Regulatory Affairs under the MRTMA.

"MRTMA" shall mean the Michigan Regulation and Taxation of Marihuana Act of 2018.

"Village" shall mean the Village of Grand Beach.

SECTION THREE. Complete Prohibition of Marihuana Establishments in The Village of Grand Beach.

All marihuana establishments of every nature or type are completely prohibited within the corporate limits of the Village of Grand Beach pursuant to the MRTMA, Section 6.1.

SECTION FOUR. Penalties.

- A.** Any violation of this Ordinance shall be a Municipal Civil Infraction, subject to payment of a civil fine of not more than \$500.00 for each day that a violation exists. A second or subsequent violation may be punished by a fine of not more than \$1,000.00 per day for each day that a violation exists. The Village shall also be authorized to recover any costs and attorney fees necessary to enforce this Ordinance under this Section.
- B.** Any violation of any provision of this Ordinance is hereby declared to be a public nuisance, and the Village may seek enforcement of the Ordinance by suit for injunction, damages, or any other appropriate legal or equitable action as against a public nuisance, at the expense of the property owner where the violation occurred pursuant to MCL 600.2940, which shall include the Village's actual costs and attorney fees, all of which may be charged as a lien against the premises where the violation has occurred or is occurring. Any such civil action may be in addition to any prosecution for violations of this Ordinance as a Municipal Civil Infraction. Commencement of any individual proceeding under this Section shall not constitute an election of remedies, and the Village shall remain free to elect any available remedy to enjoin the public nuisance, either at law or in equity.

SECTION FIVE. Severability.

The several provisions of this ordinance are declared to be separate; if any Court shall hold that any section or provision hereof is invalid, such holding shall not affect or impair the validity of any other section or provision of this ordinance.

SECTION SIX. Effective Date.

This ordinance shall be published as required by law and shall take effect immediately after its enactment and publication.

ORDINANCE DECLARED ADOPTED.

Mary Robertson, Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of an Ordinance adopted by the Village of Grand Beach, County of Berrien, State of Michigan, at a Regular Meeting, held on the 16th day of January, 2019, and that said Meeting was conducted and public notice of said meeting was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Mary Robertson, Clerk