



**Village of Grand Beach
48200 Perkins Blvd.
Grand Beach, MI 49117**

**AGENDA FOR REGULAR COUNCIL MEETING
MAY 15, 2019
6:30 P.M. CST - 7:30 P.M. EST**

1. Call To Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting, April 17, 2019
 - ii. Public Hearing - Budgets, April 30, 2019
 - iii. Special Council Meeting, April 30, 2019
 - b. Hall Rental Request – Gina O’Halloran, June 8, 2019
 - c. Hall Rental Request – Peg Stewart, September 14, 2019
 - d. Hall Rental Request – Bridget Weaver, September 28, 2019
 - e. Pay Bills with Written Additions
4. Presentations/Recognition
New Buffalo Shoreline Alliance
5. Commission Reports
 - a. Building & Zoning - James Bracewell
 - b. Parks & Beaches - Steve Slater
 - c. Streets & Water - Paul Leonard Jr.
 - d. Police - Deborah Lindley
 - e. Pro Shop & Course - Blake O’Halloran
 - f. ServiScape Report - Clay Putnam
6. Personnel Reports
 - a. Superintendent - Bob Dabbs
 - b. Interim Police Chief - Jamie Flick
 - c. Building Inspector - Bill Lambert
7. Unfinished Business
 - a. 42 Acres Update
 - b. Golf Cart Batteries

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
MAY 15, 2019

8. New Business
 - a. Resolution – Adopt Local Pavement Warranty Program
 - b. Resolution – Implement Local Pavement Warranty Program
 - c. Ethics Ordinance
 - d. Trash/Recycle Customer Rates
 - e. Water Meter Replacement Charges
 - f. Beach/Lakefront Plan
 - g. Parks & Recreation Master Plan Draft Survey
 - h. White Creek - Direction of Water Flow
 - i. Non-Motorized Path on Royal Avenue to Station Road
 - j. Donation – Fox Memorial Garden Maintenance
 - k. Hall Rental Use for 42 Acres Fundraising Event, July 20, 2019
 - l. Harbor Country Cross-Municipal Group Meeting, October 7, 2019

9. Audience Recognition

10. Correspondence

- a. John Deaner – Police Authority Board
- b. Robert Koenig Family – Thank You
- c. Laurie Roche – Request for Stop Sign
- d. New Buffalo Shoreline Alliance Report

Letters Regarding Budgets and/or Grand Beach Police

- e. Roger & Kathi Adams
- f. Judith & Patrick Blackburn
- g. Marcia Heitzmann
- h. Barbara Kucharski
- i. Gene Kucharski
- j. Carol & Bill Lyons
- k. Daniel Neustadt
- l. Paul & Paula Rohr
- m. Thom Schmidt
- n. Susan Sonderby

11. Adjournment