



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

**AGENDA FOR REGULAR COUNCIL MEETING  
AUGUST 21, 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, July 17, 2019
    - ii. Special Council Meeting, August 7, 2019
  - b. Hall Rental Request – Victoria & Kieran McHugh, October 11, 2019
  - c. Pay Bills with Written Additions
4. Presentations/Recognition
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. Chief Dan Schroeder – Continuation of Sick/Vacation/Insurance
  - c. Bids - Royal Avenue Non-Motorized Path
  - d. Budget Amendment – Major Street Fund 2018-2019
  - e. Test Well Proposal
  - f. Budget Amendments 2018-2019 – Golf & Capital Projects Funds

AGENDA (CONTINUED)  
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8. New Business
  - a. 2018 Annual MERS Actuarial Valuation
  - b. AT&T Annual Video Report
  - c. Needs Analysis
  - d. Budget Amendment 2019-2020 – General Fund
  - e. Unsalted No Sharks Merchandise Purchases
  - f. Resignation from Parks & Recreation Committee – Amy Hanley
  - g. Reappoint Frank Giglio to Planning Commission, Term Ending August 31, 2022
  - h. Reappoint James Bracewell as Ex Officio Member to Planning Commission,  
Term Ending August 31, 2020
  
9. Audience Recognition
  
10. Correspondence
  - a. Anne McFadden (Social Club) - Village Hall Safety Issues
  - b. Peggy McGrath – Pesticides, Fertilizers & Chemicals
  
11. Adjournment