

**NOTICE**

**VILLAGE OF GRAND BEACH**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, AUGUST 21, 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***

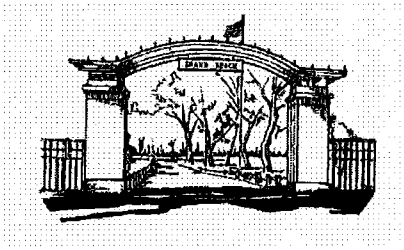
**(269) 469-3141**

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  
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)**  
**REGULAR COUNCIL MEETING**  
**AUGUST 21, 2019**

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

**VILLAGE OF GRAND BEACH  
REGULAR COUNCIL MEETING  
JULY 17, 2019**

**CALL TO ORDER**

Council president pro-tem Blake O'Halloran called the regular council meeting to order at 7:30 p.m. EST. Present in addition to O'Halloran were James Bracewell, Paul Leonard Jr. and Steve Slater. Deborah Lindley was not in attendance.

**ADOPT AGENDA**

Leonard moved, seconded by Slater to adopt the July 17, 2019 agenda as presented. Motion carried unanimously 4-0.

**ADOPT CONSENT AGENDA**

- a. Approve Village Council Minutes:
  - i. Regular Council Meeting, June 19, 2019
- b. Hall Rental Request – Rebecca Votava, September 7, 2019
- c. Pay Bills with Written Additions

Slater moved, seconded by Leonard to adopt the consent agenda. Motion carried unanimously 4-0.

**PRESENTATIONS/RECOGNITION**

**COMMISSION REPORTS**

**BUILDING & ZONING:** Bracewell reported that Ms. Ruffner has obtained a demolition permit for her garage and has asked permission to use a pod to store the contents of the house. Building Inspector Bill Lambert told the Council that she has not yet been given permission for the pod. Bracewell said the owner of a home being constructed on Oak Avenue was given six months to complete the home, and two months of the six months have already passed. The Village will send a letter to the owner and let him know that he needs to move forward.

Bracewell stated that George Soper's term on the Planning Commission which was filled by Frank Giglio expires in August. Giglio has expressed an interest to remain on the Planning Commission. Anyone interested in serving on the Planning Commission for a 4-year term should direct their interest to Clerk-Treasurer Mary Robertson.

**PARKS & BEACHES:** Slater reported that they are in full swing with the Parks and Recreation 5-Year Plan. They have received 251 surveys for the plan so far and will continue to take surveys through July 31, 2019. There will be a public meeting for questions and answers on Saturday, July 27 at 10:00 a.m. CST – 11:00 a.m. EST in the Council room with Tricia Bulson of Abonmarch.

**STREETS & WATER:** Leonard reported that normal maintenance and water testing activities continue.

**POLICE:** Lindley was not in attendance.

**PRO SHOP & GOLF COURSE:** O'Halloran reported that the month of June was very good, ahead of June 2017 and 2018. He said that Clay Putnam and ServiScape has done a great job maintaining the golf course.

**SERVISCAPE REPORT**

Clay Putnam reported that routine maintenance is ongoing. Bunkers have been edged and they have pruned limbs along #7. They installed signs around the golf course concerning the cicada wasps and said the cicadas are not interested in people and are not aggressive at all and will be gone in about a month.

## **PERSONNEL REPORTS**

**SUPERINTENDENT:** In addition to his written report, Superintendent Bob Dabbs stated that they replaced the “no jumping” signs on the jetty at the pump house.

**INTERIM POLICE CHIEF:** Interim Police Chief Jamie Flick reported that in June, they handled 18 complaints in Grand Beach and 35 in Michiana. We are starting to get complaints about people jumping from the piers and jetty and he reminded everyone not to jump from the pier and jetty because it is very dangerous and there is an ordinance against it. O’Halloran said it is really, really dangerous and things change all the time with the waves and sand being churned up. Flick stated that Grand Beach residents should not park their golf carts in “no parking” areas in Michiana because they will be ticketed. He reminded everyone to keep their cars locked and not to leave valuables in their cars.

**BUILDING INSPECTOR:** Building Inspector Bill Lambert informed the Council that Grand Beach Land Development requested a land division of a parcel of land located between Robin Lane and East Arnold. He and Clerk-Treasurer Mary Robertson went through everything together and the application was approved.

## **UNFINISHED BUSINESS**

### **42 Acres Update**

O’Halloran reminded everyone of the fundraiser that will be held on Saturday, July 20, 2019. As of 7/11/19, the Village has received \$184,653 in donations, and with \$58,000 from The Pokagon Fund, we still need to raise an additional \$245,347.

### **Chief Dan Schroeder – Continuation of Sick/Vacation/Insurance**

Leonard moved, seconded by Bracewell to continue to pay Chief Dan Schroeder’s sick, vacation and insurance as in the past and reevaluate this next month. Motion carried unanimously 4-0.

### **Bid - Clean Water Tower**

Leonard moved, seconded by Slater to approve a bid from Liquid Engineering in the amount of \$2,860 subject to the \$300 rider to clean the water tower. Motion carried unanimously 4-0.

### **Bids - Royal Avenue Non-Motorized Path**

O’Halloran said the Council received bids to put a non-motorized path in from the arch along the left side of Royal Avenue to Station Road. Bids were received from C and H Concrete, Dennis Duetscher Construction and Workman Concrete. He reviewed the bids and wants to make sure that all of the contractors are bidding on the same thing since the bids all looked different. Slater is in the concrete business and said that the contractors bid differently on several things, so in order to standardize what they are bidding on, he developed a scope of work sheet for Superintendent Bob Dabbs to give to the contractors.

Bracewell was concerned with landscaping that a homeowner put in along Royal. Dabbs said he spoke with the homeowner and he is okay with everything. He said the homeowner’s property markers are still there which allows them to know where the property line is. Dabbs said there is a little bit of trimming necessary and he doesn’t see a need to move any landscaping.

Robertson explained that the Village is required to spend 1% a year or 10% over 10 years of the ACT 51 street funding on non-motorized facilities such as this. The project could be paid for with street funding which is not to be used for anything other than streets and non-motorized facilities.

Leonard moved, seconded by O'Halloran to table the subject. Motion carried unanimously 4-0.

#### **Budget Amendment – Major Street Fund 2018-2019**

This was not necessary since the non-motorized path was tabled.

#### **NEW BUSINESS**

##### **Golf Cart Purchase**

O'Halloran explained that someone ran a rental golf cart into a tree on the golf course and paid \$1,000 for the damages to the fairly old cart. He said it doesn't make sense to repair an old cart, so rather than spend money to repair the cart; LanCam will take everything out of the old cart and put it into the shell of a 2011 cart for a total cost of \$2,000, costing the Village \$1,000.

O'Halloran moved, seconded by Bracewell that instead of repairing the old golf cart at a cost of \$1,000, to spend an additional \$1,000 for a total cost of \$2,000 to purchase a used 2011 cart. Motion carried unanimously 4-0.

##### **Test Well Proposal**

O'Halloran explained that he has been trying to move forward on an alternative source of irrigation for the golf course and is very concerned with the pump house. The Village is still trying to get a permit and armor stone down at the pump house to protect it. He doesn't think the Village should spend the money right now for the test well with the Village trying to purchase the Grand Beach Nature Preserve, and he would like to see numbers in a proposal for the well.

O'Halloran moved, seconded by Leonard to table this until the August meeting. Motion carried unanimously 4-0.

#### **Budget Amendments 2018-2019 – Golf & Capital Projects Funds**

O'Halloran moved, seconded by Bracewell to approve a budget amendment for the Golf Fund 2018-2019 to cover the cost of the used golf cart purchase. Motion carried unanimously 4-0. The Capital Projects Fund Budget Amendment was not necessary since the Test Well Proposal was tabled.

#### **Indiana Michigan Power Company Contracts – LED Street Light Replacement**

Leonard explained that the State of Michigan is requiring Indiana Michigan Power Company to replace all of their existing street lights with LED lights. They are spending about \$4M and will save money by using the LED lights, but the contract amount will be the same to the Village. He said the Village has two separate contracts for the street lights for different types of lighting. He has reviewed the contracts and said they are standard contracts.

Leonard moved, seconded by O'Halloran to approve both contracts with Indiana Michigan Power Company to replace the street lights with LED lights as presented. Motion carried unanimously 4-0.

**Resolution #2019-06 – Freedom of Information Act (FOIA) Amendments**

Mary Robertson explained why the state made amendments to the FOIA. O’Halloran read the changes to the Village’s FOIA procedures and guidelines.

Leonard moved, seconded by Slater to adopt resolution #2019-06 Freedom of Information (FOIA) Act amendments and changes to the procedures and guidelines to bring them into compliance with the State of Michigan requirements. Motion carried unanimously 4-0.

**AUDIENCE RECOGNITION**

Village resident Saranne Milano is concerned with the progress of the home under construction on Oak Street. She asked the Council to consider making the Village Hall handicap accessible as it is becoming difficult for many people to attend functions upstairs. She suggested applying for a grant from The Pokagon Fund and is willing to write the grant for the Village. Bracewell explained that in the Village’s last remodel project, we spent a significant amount of money to make the bathrooms handicap accessible. He will keep this in mind for the next remodel of the building as he knows the Village is aging. Resident Barb Rooney suggested a chair elevator.

Village resident Katherine Kelly said there recently was a prisoner that escaped from the Indiana State Prison and she feels residents should have been notified.

**CORRESPONDENCE**

The following correspondence was received.

**John Deaner – 42 Acres**

John Deaner told the Council that he is disappointed that we are down to the last month on the 42 Acres and there is no Plan B to move ahead if donations don’t cover the required matching funds. He asked about the location of the stakes for the Walnut beach access survey.

**John Rafkin – Gas Powered Equipment Noise**

**Local Revenue Sharing Board – Annual Specific Costs**

The Village does not have any annual specific costs associated with the casino.

**Mike & Maggie Sayles – Condition of Property on West McKean**

**State of Michigan “Road Diet” – US Highway 12**

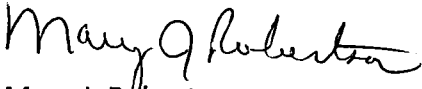
Leonard said that MDOT sent a letter to our Interim Police Chief which says that the state is planning a complete resurfacing project in 2021 of US Highway 12 and a “road diet” is being considered as part of this work from the state line to New Buffalo. He explained that there is a four lane highway now, which would shrink down to three lanes with one of them a center turn lane. He said no decisions have been made and there will be a meeting in Coloma in the fall. O’Halloran said this is a big deal and he is not favor of it and he wants residents to understand what is proposed. If it comes down to this, he said Grand Beach is going to need something such as stop light that might change to yellow during the winter months.

Regular Council Meeting – July 17, 2019

**ADJOURNMENT**

Leonard moved, seconded by Bracewell to adjourn the meeting. Motion carried unanimously 4-0. With no further business, the meeting was adjourned at 8:58 p.m. EST.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary J. Robertson".

Mary J. Robertson  
Clerk-Treasurer



**VILLAGE OF GRAND BEACH  
SPECIAL COUNCIL MEETING  
AUGUST 7, 2019**

**CALL TO ORDER**

Council president Deborah Lindley called the special council meeting to order at 7:04 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr., Blake O'Halloran and Steve Slater.

**ADOPT AGENDA**

Lindley moved, seconded by Leonard to adopt the August 7, 2019 agenda as presented. Motion carried unanimously 5-0.

**PRESENTATIONS/RECOGNITION**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Mario Ortega of McKenna - Grant Discussion and Next Steps**

Lindley said the purpose of the meeting was to sign the agreement with the State of Michigan for the purchase of the 42 Acres. She thanked members of the first Parks & Recreation Committee that worked on the original 5-year plan with the purpose of applying for a grant to purchase the property. She thanked Sheila McGinnis, Terry Smith and the Friends of the Grand Beach Nature Preserve for all of the work they did and thanked all of the residents who have generously donated towards the purchase.

Mario Ortega, Planning Consultant with McKenna said he worked with the Village on the first 5-year plan with the idea of preserving the 42 Acres and applying to the DNR for an acquisition grant for the 42 Acres. The grant document was submitted in April 2018 with supplemental documents submitted later, and we were officially notified at the end of last year that we were one of the lucky groups to be rewarded a grant. We are in the final process of fulfilling the grant requirements. He said we are here to discuss signing the agreement and there are some firm deadlines that need to be met. Because the Village has been awarded the grant, the state is willing to work with us as a partnership to help us through the process.

He explained that the Village will submit a boundary map and legal description along with the signed agreement to the DNR. The project agreement shows that \$2.4M was granted to the Village, and the Village has so diligently been working on the 25% match which is equivalent to \$800,000.

There was an appraisal submitted to the State by the property owners Grand Beach Land Development (GBLD) and an appraisal submitted by the Village. The official numbers for the fair market value of the property will be decided when the state evaluates the appraisals and additional appraisal that will be required by the state.

**Project Agreement highlights:**

- Drafted agreement in May 2019. They give us up to two years to get this grant process completed. May 2021 is the project deadline that we are under if we choose to use that much time. Even though we have a 2-year time frame they, also mention another date in the agreement of August 2021.
- The grant was given for public conservation, and the property will be used for passive recreation. One of the main reasons the Village received the grant is because of the rare coastal plain marsh and the unique flora species located there. The property will be open to the public.

## Special Council Meeting – August 7, 2019

- Grant total is 75% or \$2.4M. At the closing, the state deposits 90% of the grant amount, and the Village places the other 10% of that amount into escrow. The 10% is held in escrow until the process is complete and then the 10% will be returned to the Village. The Village gets to decide when the closing will take place. Once we do the 40-year title search and confirm acceptance of the appraisal by the state, we have to inform the state of the closing date 60 days prior to closing, and then confirm the date with them 30 days before closing. To get the 10% back, the state will do an audit which should go quickly. Once the audit is completed and the property owner cashes the check, the Village should receive the 10% back. The timing is all dependent on how long the audit takes.
- Because the grant is over \$750,000, we need two appraisals which we already have. We have one from GBLD and one that the Village had done.
- Since this is a conservation project, the Village will have to erect a sign which will include a nice MDNR logo stating that it is the Grand Beach Nature Preserve. Lindley said that the Pokagon Fund needs to be acknowledged on the sign as well. The Village is also required to have a ribbon cutting ceremony to let the public know that this is a public preserve. The cost for the sign is built into the grant.
- The Village will have to maintain the property. Chikaming Open Lands has agreed to partner with the Village and do an annual inspection to see if there is anything that needs to be done.
- The property has to be opened to the public within 90 days of the project closing.
- Since the Village received a grant for the purchase of the property, it must remain recreation land in perpetuity. It cannot be changed over to something else, although technically there are times if something has to be changed, the state steps in to work through it. The state has first right of refusal and can even ask for the money back if the use of the property changes at any point in time.

Ortega said that the numbers are based on estimates and the paragraph at the bottom of page three of the agreement says that the 25% does represent 25% of the final costs. If project cost drops down, the 25 % match will be 25% of the actual cost. If the appraisal goes up, the 25% match will go up. If the cost goes down, the state could say that we've raised a certain amount of money, so now we are paying 50% of the match. The Village will know what the 25% match will be before we get to the closing.

The landowner will be at the closing and will sign the purchase agreement. The landowner has to agree to the document in order to proceed with the sale.

Once the agreement is signed, the Village will have the 40-year title search done and Ortega will start working with the state to see if they can utilize the appraisal that the Village had done. The appraisal that GBLD submitted was not done very recently. The Village has not seen their appraisal. If the state says the appraisals work and the number is locked down, then the Village can come up with the closing date. If GBLD chooses not to accept the appraisal that we had done, we might have to have a second appraisal done. Chances are the state is going to want a new appraisal since the appraisals are so far apart.

Clerk Mary Robertson asked if GBLD has any say in the 2-year time frame for the closing date. Ortega said that we need a willing partner and obviously as part of the process he mentioned to Ellen Frankle that this does take some time because we are dealing with the state and going through legislature. They are very willing partners, but the Village should try and move things along so that we can complete this for GBLD as soon as we can.

Ortega said the Village will need to advertise the Grand Beach Nature Preserve on the website, in our newsletter and at the appropriate time, talk to news reporters to get articles out there now and then.

## Special Council Meeting – August 7, 2019

There was concern about the continued use of the driving range located on the property. Lindley said that the driving range was part of the grant application. Ortega said that it was part of the grant application and the Village will be able to continue to use the driving range.

### **Matching Funds Requirement**

Lindley said that the Village still needs \$123,000 to meet our 25% match and we have had a very generous resident offer to match funds up to \$61,500 to reach that goal. So if you make a donation, the resident will match that amount to reach the \$123,000. She doesn't think there will be a problem with raising the remaining funds because we have had wonderful donations and participation from our residents. She asked everyone to spread the word about the generous offer and the need to continue to raise funds. Checks should be submitted to the Village of Grand Beach.

Lindley feels that we should have some idea of where the money is coming from if we don't meet the 25% match and the Council has time to decide. Friends of Grand Beach Nature Preserve Chair Sheila McGinnis asked if the council is planning on moving forward if we don't get the \$123,000. Resident John Deaner asked if there would be a special assessment for the 42 Acres.

Slater said he supports the 42 acres and it is beautiful and a great resource, but there are other great resources here such as the beach. He supports it, but there are some real pressing needs in a lot of areas. He doesn't think that we can drain all of our monies. Lindley said she and Sheila McGinnis have told people that have donated that there won't be an assessment for the 42 Acres.

Leonard said we need to look at the broad needs of the Village and figure out how to raise money to meet all of those needs. That would be the reason for an assessment. We haven't had a tax increase in years, and haven't had an assessment. It has been difficult for the council year after year to balance the budgets and the Village has passed on the cost of garbage pickup to the residents because we couldn't afford it. The Village had to consolidate our public safety with the neighboring village. Leonard said we are going to need to do a special assessment or millage increase at some point for all of these other things. We are not going to do a special assessment for the 42 Acres.

### **Resolution to Accept the Terms of Agreement for Michigan Department of Natural Resources Grant**

Lindley moved, seconded by Leonard to adopt resolution #2019-07 to accept the terms of the grant agreement as presented.

### Roll Call Vote

Blake O'Halloran	Aye
Paul Leonard Jr.	Aye
Steve Slater	Aye
James Bracewell	Aye
Deborah Lindley	Aye

Nays

None

Special Council Meeting – August 7, 2019

**AUDIENCE RECOGNITION**

None

**CORRESPONDENCE**

None

**ADJOURNMENT**

Bracewell moved to adjourn the meeting. Motion carried unanimously 5-0. With no further business, the meeting was adjourned at 8:21 p.m. EST.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary J. Robertson".

Mary J. Robertson  
Clerk-Treasurer

VILLAGE OF GRAND BEACH HALL USE CONTRACT

Please complete the following form, sign and initial appropriate pages and return it along with a check in the proper amount for rental and security deposit (one check) made payable to "Village of Grand Beach".

Once the Village Council approves this reservation, it will be entered onto the calendar. You must have written Social Club approval from Memorial Day to Labor Day prior to Council consideration. The council meets on the third Wednesday of each month.

If the Hall Use Contract is not filled out completely, the hall rental will not be considered by the council.

Name: Victoria McHugh Kieran McHugh

Organization: Renaissance Academy

Local Address: 47027 Lakewood

Local Phone Number: [REDACTED] Home or Cell Phone Number: [REDACTED]

Date of Party: Oct 11, 2019 Number of Guests: 200

Reservation Time: 6 pm Termination Time: 11 pm

Type of Party: 20yr Celebration and Auction Rental Amount: \$400.00

Rental Charges are as follows:

Please check one:

- Residents only - 50 guests or less: \$250.00
- Residents only - More than 50 guests: \$300.00
- Schools, charitable events or fund raisers: \$400.00
- Non-residents with a residential sponsor: \$680.00

Security Deposit: \$100.00

Total charge including security deposit: \$ 400.00

By initialing here, I am indicating that I have chosen to donate the \$100 security deposit to the Village after the event rather than receive a refund of the \$100 security deposit.

Victoria Kieran McHugh  
Resident/Sponsor

47027 Lakewood  
Grand Beach Address

7/15/19  
Date

Key Deposit Refund Check# \_\_\_\_\_ Date \_\_\_\_\_

Council Approval Date \_\_\_\_\_

Social Club Approval: YES \_\_\_\_\_ NO \_\_\_\_\_ N/A X

[Signature] Renter's Initials

[Signature] Sponsor's Initials

2:11 PM  
08/15/19

Village of Grand Beach-General Fund  
**OPEN INVOICE REPORT**  
As of August 15, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>AALF'S PETROLEUM INC.</b>					
Bill	07/03/2019	44102	GAS	000.111 · Gasoline Inventor...	371.46
Bill	07/03/2019	44103	GAS	000.111 · Gasoline Inventor...	671.52
Bill	07/25/2019	44169	GAS	000.111 · Gasoline Inventor...	915.84
Total AALF'S PETROLEUM INC.					1,958.82
<b>ABONMARCHE CONSULTANTS, INC.</b>					
Bill	08/08/2019		ENGINEERING - WALNUT AC...	446.818 · Contractual Servi...	58.40
Total ABONMARCHE CONSULTANTS, INC.					58.40
<b>ARAMARK UNIFORM SERVICES</b>					
Bill	07/22/2019	1748...	3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
<b>BLUE CROSS BLUE SHIELD OF MICHIGAN</b>					
Bill	08/06/2019		007015332 SEPTEMBER	852.852 · Hospitalization	10,866.22
Total BLUE CROSS BLUE SHIELD OF MICHIGAN					10,866.22
<b>DALE POWELL</b>					
Bill	08/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
<b>INDIANA MICHIGAN POWER</b>					
Bill	07/31/2019		7/1-7/31	446.921 · Street Lights	641.68
Bill	08/03/2019		7/5-8/3	266.920 · Utilities	301.03
Bill	08/05/2019		7/10-8/5	265.920 · Utilities	882.73
Total INDIANA MICHIGAN POWER					1,825.44
<b>JANICE RICHARDS</b>					
Bill	07/21/2019		CLEAN HALL 7/21/19	265.709 · Wages- Casual L...	200.00
Bill	08/13/2019		CLEAN OFFICE 8/21/19	215.709 · Wages-Casual L...	80.00
Total JANICE RICHARDS					280.00
<b>KUHN'S CARPET &amp; UPHOLSTERY CLEANING</b>					
Bill	07/15/2019	1633	SHAMPOO CARPET OFFICE ...	265.818 · Contractual Servi...	225.76
Total KUHN'S CARPET & UPHOLSTERY CLEANING					225.76
<b>LAND INFORMATION ACCESS ASSOCIATION</b>					
Bill	07/22/2019	6844	WEBSITE UPDATES	105.956 · Miscellaneous	357.50
Total LAND INFORMATION ACCESS ASSOCIATION					357.50
<b>METLIFE - GROUP BENEFITS</b>					
Bill	08/09/2019		TS05945291 0001	855.855 · Life & Disability In...	592.05
Total METLIFE - GROUP BENEFITS					592.05

2:11 PM  
08/15/19

**Village of Grand Beach-General Fund**  
**OPEN INVOICE REPORT**  
As of August 15, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>MI MUNICIPAL LEAGUE W/C</b>					
Bill	08/06/2019		WORK COMP #1	871.871 · Workers Compen...	2,398.00
Total MI MUNICIPAL LEAGUE W/C					2,398.00
<b>NEW BUFFALO HARDWARE</b>					
Bill	07/24/2019	3141	DECK WASH & TANK SPRAY...	266.778 · Repairs & Maint ...	43.97
Total NEW BUFFALO HARDWARE					43.97
<b>QUILL</b>					
Bill	07/16/2019	8743...	SAVINGS SUBSCRIPTION	215.727 · Office Supply	24.00
Bill	08/02/2019	9180...	PAPER & INK	215.727 · Office Supply	57.90
Total QUILL					81.90
<b>REPUBLIC SERVICES</b>					
Bill	07/31/2019	0715...	3-0715-1003848 AUGUST	520.818 · Contractual Servi...	4,246.60
Total REPUBLIC SERVICES					4,246.60
<b>SHERWIN WILLIAMS CO.</b>					
Bill	07/29/2019	5682-9	PAINT	266.778 · Repairs & Maint ...	89.82
Total SHERWIN WILLIAMS CO.					89.82
<b>STATE OF MICHIGAN"</b>					
Bill	03/05/2019	551-...	TOKEN FEE 1/1/19-3/31/19	300.851 · Radios & Mainten...	33.00
Bill	06/04/2019	551-...	TOKEN FEE 4/1-6/30/19	300.851 · Radios & Mainten...	33.00
Bill	07/20/2019		TOKEN 4TH QTR. 2018	300.851 · Radios & Mainten...	33.00
Total STATE OF MICHIGAN"					99.00
<b>THE TECH OF SOUTHWEST MICHIGAN</b>					
Bill	08/02/2019	25592	WI FI & FIREWALL SEPT	-SPLIT-	149.67
Total THE TECH OF SOUTHWEST MICHIGAN					149.67
<b>TIM PENDERGAST</b>					
Bill	08/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
<b>VERIZON WIRELESS</b>					
Bill	08/01/2019		742046436-00001	266.850 · Telephone & Inter...	39.38
Total VERIZON WIRELESS					39.38
<b>VILLAGE OF GRAND BEACH WATER DEPT.</b>					
Bill	08/09/2019		HALL	265.920 · Utilities	122.00
Bill	08/09/2019		GARAGE	266.920 · Utilities	90.75
Total VILLAGE OF GRAND BEACH WATER DEPT.					212.75
<b>TOTAL</b>					<b>23,674.00</b>

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Village of Grand Beach-Golf Fund  
**OPEN INVOICE REPORT**  
As of August 15, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>ABONMARCHE CONSULTANTS, INC.</b>					
Bill	08/08/2019	127268	ENGINEERING WALNUT P...	000.818 · Contractual ...	58.41
Total ABONMARCHE CONSULTANTS, INC.					58.41
<b>ARAMARK UNIFORM SERVICES</b>					
Bill	07/22/2019	174846...	792008368 Mats	000.956 · Miscellaneous	52.08
Total ARAMARK UNIFORM SERVICES					52.08
<b>DLL FINANCE LLC</b>					
Bill	08/09/2019		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
<b>GORDON FOOD SERVICE</b>					
Bill	07/03/2019	821226...	FOOD	000.948 · Food & Golf ...	189.95
Bill	07/09/2019	821226...	FOOD	000.948 · Food & Golf ...	165.29
Bill	07/13/2019	821226...	FOOD	000.948 · Food & Golf ...	72.95
Bill	07/18/2019	821226...	FOOD	000.948 · Food & Golf ...	160.34
Bill	07/29/2019	821227...	FOOD	000.948 · Food & Golf ...	228.36
Total GORDON FOOD SERVICE					816.89
<b>GRAND VARIETY</b>					
Bill	07/23/2019	3145	DISTILLED WATER	-SPLIT-	10.74
Total GRAND VARIETY					10.74
<b>GREAT LAKES COCA-COLA DISTRIBUTION</b>					
Bill	07/24/2019	932620...		000.948 · Food & Golf ...	217.20
Total GREAT LAKES COCA-COLA DISTRIBUTION					217.20
<b>INDIANA MICHIGAN POWER</b>					
Bill	08/05/2019		7/10-8/5	000.920 · Utilities	325.08
Total INDIANA MICHIGAN POWER					325.08
<b>LANCAM INC.</b>					
Bill	07/25/2019		2010 CLUB CAR TO REPLA...	000.985 · Equipment P...	2,000.00
Total LANCAM INC.					2,000.00
<b>QUILL</b>					
Bill	08/02/2019	9180952	PAPER	-SPLIT-	24.55
Total QUILL					24.55
<b>SCHOLL DAIRY CO.</b>					
Bill	07/24/2019	130961	ICE CREAM	000.948 · Food & Golf ...	309.20
Bill	07/31/2019	130981	ICE CREAM	000.948 · Food & Golf ...	348.80
Bill	08/14/2019	140664	ICE CREAM	000.948 · Food & Golf ...	423.65
Total SCHOLL DAIRY CO.					1,081.65



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08/15/19

Village of Grand Beach-Golf Fund  
**OPEN INVOICE REPORT**  
As of August 15, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>SERVISCAPE</b>					
Bill	07/31/2019		JULY	-SPLIT-	15,951.88
Total SERVISCAPE					15,951.88
<b>STITCHES</b>					
Bill	07/17/2019	3860	LOGO ON 24 BEACH TOW...	000.949 · Clothing-Con...	120.00
Bill	07/18/2019	3861	POLOS, RAIN GEAR & SHI...	000.949 · Clothing-Con...	860.00
Total STITCHES					980.00
<b>THE TECH OF SOUTHWEST MICHIGAN</b>					
Bill	08/02/2019	25592	FIREWALL & WIFI sept	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
<b>UNSALTED NO SHARKS LLC</b>					
Bill	07/29/2019	0729	HATS	000.949 · Clothing-Con...	137.50
Bill	07/31/2019	1080	T SHIRTS, LONG SLEEVE ...	000.949 · Clothing-Con...	1,419.32
Bill	08/09/2019	1088	SWEATSHIRTS	000.949 · Clothing-Con...	466.99
Total UNSALTED NO SHARKS LLC					2,023.81
<b>VERIZON</b>					
Bill	08/01/2019		742046436-00001 PUMP H...	000.850 · Telephone & ...	25.00
Total VERIZON					25.00
<b>TOTAL</b>					<b>23,970.89</b>

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Village of Grand Beach - Water Fund  
**OPEN INVOICE REPORT**  
As of August 15, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>CITY OF NEW BUFFALO</b>					
Bill	07/18/2019	1503	WATER SAMPLING	801.000 · Profession...	150.00
Total CITY OF NEW BUFFALO					150.00
<b>INDIANA MICHIGAN POWER</b>					
Bill	08/02/2019		7/7-8/2	920.000 · Utilities	21.44
Bill	08/05/2019		7/10-8/5	920.000 · Utilities	231.93
Bill	08/05/2019		7/7-8/5	920.000 · Utilities	404.27
Total INDIANA MICHIGAN POWER					657.64
<b>THE BANK OF NEW YORK MELLON, N.A.</b>					
Bill	08/05/2019		0969-MFA #7246-01	-SPLIT-	4,422.59
Total THE BANK OF NEW YORK MELLON, N.A.					4,422.59
<b>VERIZON WIRELESS</b>					
Bill	08/01/2019		742046436-00001	850.000 · Telephone...	39.38
Total VERIZON WIRELESS					39.38
<b>TOTAL</b>					<b>5,269.61</b>

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08/15/19

Village of Grand Beach - Building Inspection Fund

**OPEN INVOICE REPORT**

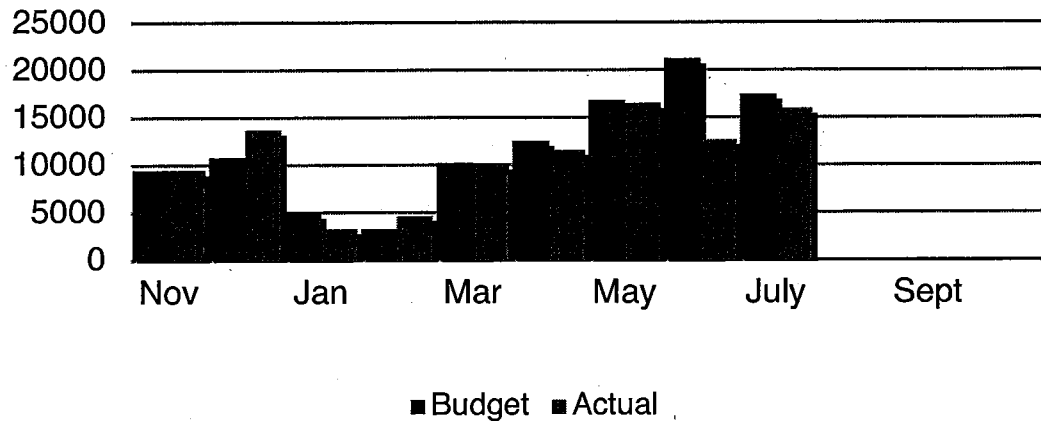
As of August 15, 2019

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<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Split</u>	<u>Open Balance</u>
<b>COCM</b>					
Bill	08/13/2019		FALL CONFERENCE WILLI...	000.950 · Schooling	285.00
Total COCM					285.00
<b>WILLIAM H. LAMBERT</b>					
Bill	08/15/2019		INSPECTIONS	000.500 · Building Inspection Fees	812.60
Total WILLIAM H. LAMBERT					812.60
<b>TOTAL</b>					<b>1,097.60</b>

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August 21, 2019

Dear Grand Beach Council,

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

Financial

Year to date we are \$8,869 under budget. We anticipate this to decrease in the next couple months.

Course News & Conditions

- Routine seasonal maintenance is ongoing.
- All equipment has been serviced.
- The John Deere rough mower was out of service for approximately 1 week but is now back in service.

Respectfully Submitted,

*Clay Putnam*  
*ServiScape, LLC*

## SUPERINTENDENT'S REPORT

**August 16, 2019**

### HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

### STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out drywell's and storm drains.

Mow and trim Streets, Parks and Beach Easements.

Painted poles on Royal and Golf Rd.

Rock trucks will be using Royal easement on August 19<sup>th</sup>.

Directed White Creek water away from our pier.

Cleaned beaches at White Wood and Walnut.

Repaired vandalism at Oak and Cedar easements.

### WATER DEPARTMENT

Sampled water July 29, 2019 and took to New Buffalo water treatment plant for analysis.

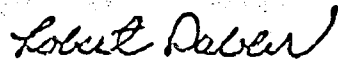
Submitted monthly reports for July readings to State of Michigan on August 9, 2019.

Residential water meters were read for June and July billing.

### EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs  
Superintendent

# Grand Beach PD Offense Summary

Occurred 7/1/2019 - 7/31/2019

Offense	Total Offenses
2014-88 - Regulation of Noise, Odors, Offensive Conduct and Conditions, and Production of Dust	2
2902 - 29000 - Damage to Property - Private Property	1
7571 - 75000 - Solicitation	1
8290 - 54003 - Traffic - Improper Parking	1
94002 - 9400 - Residential Alarm - False	7
99008 - 9950 - Miscellaneous - Assist Other Police Agency	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	4
9944 - 98008 - Inspections/Investigations - Lost and Found Prop	1
9953 - 99008 - Miscellaneous - General Assistance	4
9954 - 99008 - Miscellaneous - Assist to Fire Department	2
9954 - 99009 - Miscellaneous - Non-Criminal	4
<b>Total</b>	<b>28</b>

Between the Villages we have written 30 parking tickets for July

On August 1<sup>st</sup>, the department took part in a training on "Patrol Response to Active Shooters". Always a good class to take every year. During every event that happens there is something new that comes out that "We" could do better. The training was held by the Berrien County Tru Team.

# Michiana PD Offense Summary

Occurred 7/1/2019 - 7/31/2019

Offense	Total Offenses
2308 - 23003 - Larceny - From Building (Includes library, office used by public, etc)	1
2399 - 23007 - Larceny (Other)	1
2404 - 24001 - Vehicle Theft	1
4195 - 41002 - Liquor Violation - Minor in Possession in Motor Vehicle	1
5560 - 55000 - Dog Law Violations	1
5707 - 57001 - Trespass (Other)	1
73001 - 7300 - Ordinance Violation	10
8072 - 54003 - Traffic - Careless Driving	1
98007 - 9944 - Open Door on Residence	1
9910 - 93001 - Traffic, Non-Criminal - Accident	1
9913 - 93004 - Traffic, Non-Criminal - Parking Violations	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	5
9944 - 98008 - Inspections/Investigations - Lost and Found Prop	2
9953 - 99008 - Miscellaneous - General Assistance	1
9954 - 99008 - Miscellaneous - Assist to Fire Department	4
9954 - 99009 - Miscellaneous - Non-Criminal	3
9955 - 99008 - Miscellaneous - Assist to EMS	5
9957 - 99008 - Miscellaneous - Residential Alarm - False	7
<b>Total</b>	<b>47</b>

VILLAGE OF GRAND BEACH  
MONTHLY BUILDING INSPECTION REPORT  
PREPARED BY BILL LAMBERT  
AUGUST 21, 2019

PERMIT#	NAME/ADDRESS	WORK TO BE DONE	COST
2016-24	STITELER 47110 Oak St Finishing	NEW HOME	\$400,000
2018-14	KERR 48208 Ridge Rd Finishing	NEW HOME	\$800,000
2018-19	BLANK 45319 Fairway Dr. Finished	NEW HOME	\$464,200
2018-20	HUNTER 48305 Rohde Ct Framing	NEW HOME	\$111,748
2018-21	SULLIVAN 46202 Royal Ave Started	NEW GARAGE	\$50,000
2018-27	GLEASON 13655 McKean Framed	REBUILD	\$400,000
2018-33	DENNING 46123 Whitewood Finished	REHAB	\$100,000
2019-06	SULLIVAN 51317 E Arnold Framing	NEW HOME	\$550,000
2019-07	MORSE 30120 Lake Ave Finishing	NEW GARAGE	\$50,000
2019-11	BYRNES 46104 Whitewood Finished	DEMO	\$100
2019-14	BURKE 51019 Lake Park Finished	OUTDOOR KITCHEN	\$60,000



2019-15	RUFFNER 48111 W McKean Finished	DEMO	\$100
2019-16	McGINNIS 49215 Howard Finished	ROOF	\$3,600
2019-17	HEGENDERFER 46118 Ely Ave Finished	ROOF	\$2,900
2019-18	GOWOROWSKI 47207 Golf Rd Finished	ROOF	\$1,500
2019-19	DRAFAS 46027 Lakeview Ave Finished	ROOF	\$8,300
2019-20	NEWELL 50215 Golfview Ave Finished	PORCH	\$30,000
2019-21	SMITH 50226 Marjeanette Started	POOL	\$50,000
2019-22	BYRNES 46104 Whitewood Started	NEW HOME	\$150,000

# C and H Concrete, LLC

5240 Union Road  
Eau Claire, MI 49111

Phone # (269)468-8800

KIM@CANDHCONCRETE.NET



Quality you can build on....

## PROPOSAL

Grand Beach  
Bob Dabbs  
48200 Perkins Blvd.  
New Buffalo, MI

Date

Estimate #

6/1/2019

190196

Description

Total

All sizes are approximate. Sprinkler systems: you must move sprinkler heads prior to our arrival. We will paint the area a week prior to work beginning so that Grand Beach can have signs, trees, and shrubs removed for our work before we arrive for work to commence. We will use six sack cement with limestone and fiber reinforcement. We plan to order 86 to 90 yards of concrete, no less than 86 as that is required to complete a true 4" thick walk. From main entrance to corner of Fairview & Station on S side of Station (left side as you enter)

38,865.71

New Sidewalk 5' wide and a minimum of 4" thick, approximately 1375 feet long, will vary as we go around the larger trees, etc. Slope will change with the ground, sidewalk will have slope to shed water.

Scrape sod off sidewalk area (sod will rot under cement and create a void) this grass will be left on site Bring sand in to raise grade where necessary to make walk safe for strollers and pedestrians and compact sand into place, up to 15 yards are included.

Set up and pour a 4" thick sidewalk and broom finish.

Edges to be beveled and control joints every 5 feet approximately

If area is different than 1,375 feet long, please add/subtract \$5.25 per square foot unless it requires roots cut out, additional sand or something else that makes it different than the rest of this job.

2 truncated areas, one on each end of walk, ADA compliant.

Where walk crosses the stream, we will insert a section of culvert tube to extend culvert beneath the walk. Labor and equipment is included in our cost, any permits required and the cost of the actual culvert is extra. We are estimating the culvert to not exceed \$300.00 including us transporting it to the job site.

To accept this proposal and guarantee your place on our work schedule, please sign and return the contract with a check for 25% of the contract. This proposal expires in 30 days. When the work begins, pay another 50% and the last 25% of the contract is due when the job is finished, within 1 day of completion. Please call the office if you have any questions or wish to make other arrangements. Thank you for allowing us to quote your work, we hope to earn your business and your referrals.

0.00

Collection fees will be responsibility of customer. Customers paying for any service by credit card agree that they shall pay C and H Concrete an additional, non-refundable fee equal to the amount(s) assessed to C and H Concrete in relation to the credit transaction. Also, in exchange for C and H Concrete accepting payment for service by credit card, customers agree that they waive their remedy, in the event of any dispute related to such service, to dispute or seek any refund of such payment, in whole or in part, through their credit provider. If agreement cannot be made, cement will be removed and not replaced.

Total \$38,865.71

Authorized Signature: \_\_\_\_\_



**Dennis  
Deutscher**  
CONSTRUCTION

7654 W US Hwy 20, Ste 101  
Michigan City, IN 46360

# Estimate

Date	Estimate #
8/13/2019	726

Name / Address
Village of Grand Beach 48200 Perkins Blvd. Grand Beach, MI 49117

We require a 50% down payment and 50% payment upon final completion. Please contact us at 219.229.0151 if you have any questions.	Due to supplier regulations. All Material Sales are Final
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Description	Qty	Rate	Total
Skilled Mason to remove existing vegetation as needed to install Plastic Culvert Extension. Grade, form, compact and pour a new 4000 PSI with Stealth Fibers Concrete Sidewalk. New sidewalk will be approximately 1,375 linear ft. 5ft wide x 4in thick with broom finish and saw cut every 5ft. Install 2 ADA compliant Mats at each end of side walk. Bring in clean fill and black dirt for final grade as needed. Work area will be cleaned daily with final clean when job is complete.	112	70.00	7,840.00
Masonry laborer to assist Mason	112	35.00	3,920.00
Masonry laborer to assist Mason	80	30.00	2,400.00
Clean Fill Soil	50	18.75	937.50
1 yard of Truck mix, minimum 4 yards at 4,000 psi.	85	150.32	12,777.20
Fiber Mesh mixed into concrete.	85	10.50	892.50
Plastic Culvert Extension	1	225.00	225.00
Red ADA Compliant Mats	2	163.89	327.78
Miscellaneous construction material used	3	75.00	225.00
<p>*** This estimate meets Grand Beach Side Walk Specification Sheet***</p> <p>***DDC Masonry is not responsible for trimming or removing any residential landscaping or shrubbery***</p>			
<b>Total</b>			<b>\$29,544.98</b>

I agree to the work and prices stated above (printed) \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Workman Concrete Inc.

5245 E. 300 N.  
Rolling Prairie, IN 46371

# Estimate

Date	Estimate #
6/12/2019	689

Name / Address
Village of Grand Beach 48200 Perkins Blvd Grand Beach, MI 49117

Project

Description	Qty	Rate	Total
Grade, form and pour 5' x 1380' of 4" concrete sidewalk with two ADA warning markers and spec's		25,397.00	25,397.00
Take care of hauling away partial landscaping and brush		1,500.00	1,500.00
Haul in black dirt to fill in around sidewalk		3,000.00	3,000.00
\$12000 down to start, balance upon completion			
<b>Total</b>			<b>\$29,897.00</b>

**Grand Beach  
Sidewalk Specifications  
July, 2019**

**GB responsibilities:**

- Move sprinklers
- Move signs, small trees and shrubs prior to job commencing
- Remove sod and excess soil from excavation

**Prep by contractor**

- Scrape sod off sidewalk area and prep for GB removal
- Use clean sand for sidewalk subgrade
- Subgrade to be compacted with walk behind compactor prior to pour
- Work sidewalk around larger trees in consultation with GB staff
- Install culvert extension as needed under sidewalk (Can our staff do this?)

**Sidewalk specifications**

- Approximately 1,375 linear feet
- 5 feet wide x 4" thick minimum
- Use no less than 85 cy concrete in sidewalk
- Slope sidewalk as needed to shed water

**Material Specifications**

- Concrete – 4,000 psi with reinforcing fiber (All tickets to be copied to GB)
- Subgrade sand to be clean sand
- Install ADA compliant mats at each end of sidewalk

**Finish**

- Broom finish
- Control joints cut every 6 feet minimum
- Backfill dirt as needed to feather grade down to existing grass

**Miscellaneous**

- Work area to be cleaned daily
- Final clean at end of job
- Additional or less square footage than specified to be billed or deducted at a rate of \$ 368 per square foot

VILLAGE OF GRAND BEACH  
 BUDGET AMENDMENT  
 MAJOR STREETS 2018-2019  
 MEETING ON AUGUST 21, 2019

<b>Account #</b>	<b>Revenue Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
<b>Total Change in Revenue:</b>			0
<b>Account #</b>	<b>Expense Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
463.945	Routine Maint. - Non-Motorized Facilities	+	38,900
<b>Total Change in Expenses:</b>			<b>38,900</b>
<b>Net Effect on Budget:</b>			<b>38,900</b>

This budget amendment is for a non-motorized path along Royal Avenue from the arch to Station Road.



Spring, 2019

Grand Beach Vlg of

In care of:  
Municipal Employees' Retirement System of Michigan  
1134 Municipal Way  
Lansing, Michigan 48917

This report presents the results of the Annual Actuarial Valuation, prepared for Grand Beach Vlg of (1117) as of December 31, 2018. The report includes the determination of liabilities and contribution rates resulting from the participation in the Municipal Employees' Retirement System of Michigan ("MERS"). This report contains the minimum actuarially determined contribution requirement, in alignment with the MERS Plan Document, Actuarial Policy, and the Michigan Constitution and governing statutes. Grand Beach Vlg of is responsible for the employer contributions needed to provide MERS benefits for its employees and former employees.

The purposes of this valuation are to:

- Measure funding progress as of December 31, 2018,
- Establish contribution requirements for the fiscal year beginning November 1, 2020,
- Provide information regarding the identification and assessment of risk,
- Provide actuarial information in connection with applicable Governmental Accounting Standards Board (GASB) statements, and
- Provide information to assist the local unit of government with state reporting requirements.

This valuation assumed the continuing ability of the plan sponsor to make the contributions necessary to fund this plan. A determination regarding whether or not the plan sponsor is actually able to do so is outside our scope of expertise and was not performed.

The findings in this report are based on data and other information through December 31, 2018. The valuation was based upon information furnished by MERS concerning Retirement System benefits, financial transactions, plan provisions and active members, terminated members, retirees and beneficiaries. We checked for internal reasonability and year-to-year consistency, but did not audit the data. We are not responsible for the accuracy or completeness of the information provided by MERS.

The Municipal Employees' Retirement Act, PA 427 of 1984 and the MERS' Plan Document Article VI sec. 71 (1)(d), provides the MERS Board with the authority to set actuarial assumptions and methods after consultation with the actuary. As the fiduciary of the plan, MERS Retirement Board sets certain assumptions for funding and GASB purposes. These assumptions are checked regularly through a comprehensive study, called an Experience Study. The most recent study was completed in 2015, as prepared by the prior actuary, and is the basis of the assumptions and methods currently in place. **At the February 28, 2019 board meeting, the MERS Retirement Board adopted new economic assumptions effective with the December 31, 2019 annual actuarial valuation, which will impact contributions beginning in 2021.** An illustration of the potential impact is found in this report.

The Michigan Department of Treasury provides required assumptions to be used for purposes of Public Act 202 reporting. These assumptions are for reporting purposes only and do not impact required contributions. Please refer to the State Reporting page found at the end of this report for information for this filing.

For a full list of all the assumptions used, please refer to the division-specific assumptions described in table(s) in this report, and to the Appendix on the MERS website at:  
<http://www.mersofmich.com/Portals/0/Assets/Resources/AAV-Appendix/MERS-2018AnnualActuarialValuation-Appendix.pdf>.

**The actuarial assumptions used for this valuation are reasonable for purposes of the measurement.**

This report has been prepared by actuaries who have substantial experience valuing public employee retirement systems. To the best of our knowledge the information contained in this report is accurate and fairly presents the actuarial position of Grand Beach Vlg of as of the valuation date. All calculations have been made in conformity with generally accepted actuarial principles and practices, with the Actuarial Standards of Practice issued by the Actuarial Standards Board, and with applicable statutes.

David T. Kausch, Rebecca L. Stouffer, and Mark Buis are members of the American Academy of Actuaries. These actuaries meet the Academy's Qualification Standards to render the actuarial opinions contained herein. The signing actuaries are independent of the plan sponsor. GRS maintains independent consulting agreements with certain local units of government for services unrelated to the actuarial consulting services provided in this report.

The Retirement Board of the Municipal Employees' Retirement System of Michigan confirms that the System provides for payment of the required employer contribution as described in Section 20m of Act No. 314 of 1965 (MCL 38.1140m).

This information is purely actuarial in nature. It is not intended to serve as a substitute for legal, accounting or investment advice.





## Executive Summary

### Funded Ratio

The funded ratio of a plan is the percentage of the dollar value of the actuarial accrued liability that is covered by the actuarial value of assets. While funding ratio may be a useful plan measurement, understanding a plan's funding trend may be more important than a particular point in time. Refer to Table 7 to find a history of this information.

	12/31/2018	12/31/2017
Funded Ratio*	100%	99%

\* Reflects assets from Surplus divisions, if any.

There has been a change in actuary and actuarial software since the December 31, 2017 valuation. Throughout this report are references to valuation results generated prior to the 2018 valuation date. Results prior to 2018 were received directly from the prior actuary or extracted from the previous valuation system by MERS's technology service provider.

## Required Employer Contributions:

Your required employer contributions are shown in the following table. Employee contributions, if any, are in addition to the employer contributions. Changes to the actuarial assumptions and methods based on the 2015 Experience Study are phased-in over a 5-year period. This valuation reflects the fourth year of the phase-in.

Your minimum required contribution is the amount in the "Phase-in" columns. By default, MERS will invoice you the phased-in contribution amount, but strongly encourages you to contribute more than the minimum required contribution. If you requested and have been billed using No Phase-in rates, your 2019 rates will continue to use the No Phase-in method. If you have been billed using the Phased-in rates and wish to change to rates based on No Phase-in, please contact MERS.

	Percentage of Payroll				Monthly \$ Based on Projected Payroll			
	Phase-in	No Phase-in	Phase-in	No Phase-in	Phase-in	No Phase-in	Phase-in	No Phase-in
Valuation Date:	12/31/2018	12/31/2018	12/31/2017	12/31/2017	12/31/2018	12/31/2018	12/31/2017	12/31/2017
Fiscal Year Beginning:	November 1, 2020	November 1, 2020	November 1, 2019	November 1, 2019	November 1, 2020	November 1, 2020	November 1, 2019	November 1, 2019
Division								
01 - General	5.91%	6.05%	6.16%	6.41%	\$ 2,128	\$ 2,180	\$ 2,602	\$ 2,706
Municipality Total					\$ 2,128	\$ 2,180	\$ 2,602	\$ 2,706

Employee contribution rates:

	Employee Contribution Rate	
	12/31/2018	12/31/2017
Division		
01 - General	2.58%	2.58%

## Assumption Change in 2019

At the February 28, 2019 board meeting, the MERS Retirement Board adjusted key economic assumptions. These assumptions, in particular the investment return assumption, have a significant effect on a plan's required contribution and funding level. Historically low interest rates, along with high equity market valuations, have led to reductions in projected returns for most asset classes. This has resulted in a Board adopted reduction in the investment rate of return assumption to 7.35%, effective with the December 31, 2019 valuation first impacting 2021 contributions. The Board also changed the assumed rate of wage inflation from 3.75% to 3.00%, with the same effective date. This report includes a "What If" scenario of 7.35%/3.00% in order to show the potential impact of this assumption change.

## Comments on Asset Smoothing

To avoid dramatic spikes and dips in annual contribution requirements due to short term fluctuations in asset markets, MERS applies a technique called **asset smoothing**. This spreads out each year's investment gains or losses over the prior year and the following four years. This smoothing method is used to determine your actuarial value of assets (valuation assets), which is then used to determine both your funded ratio and your required contributions. The (smoothed) **actuarial rate of return for 2018 was 3.80%, while the actual market rate of return was (4.12)%**. To see historical details of the market rate of return, compared to the smoothed actuarial rate of return, refer to this report's Appendix, or view the "[How Smoothing Works](#)" video on the [Defined Benefit resource page](#) of the MERS website.

As of December 31, 2018 the actuarial value of assets is 110% of market value due to asset smoothing. This means that meeting the actuarial assumption in the next few years will require average annual market returns that exceed the 7.75% investment return assumption, or contribution requirements will continue to increase.

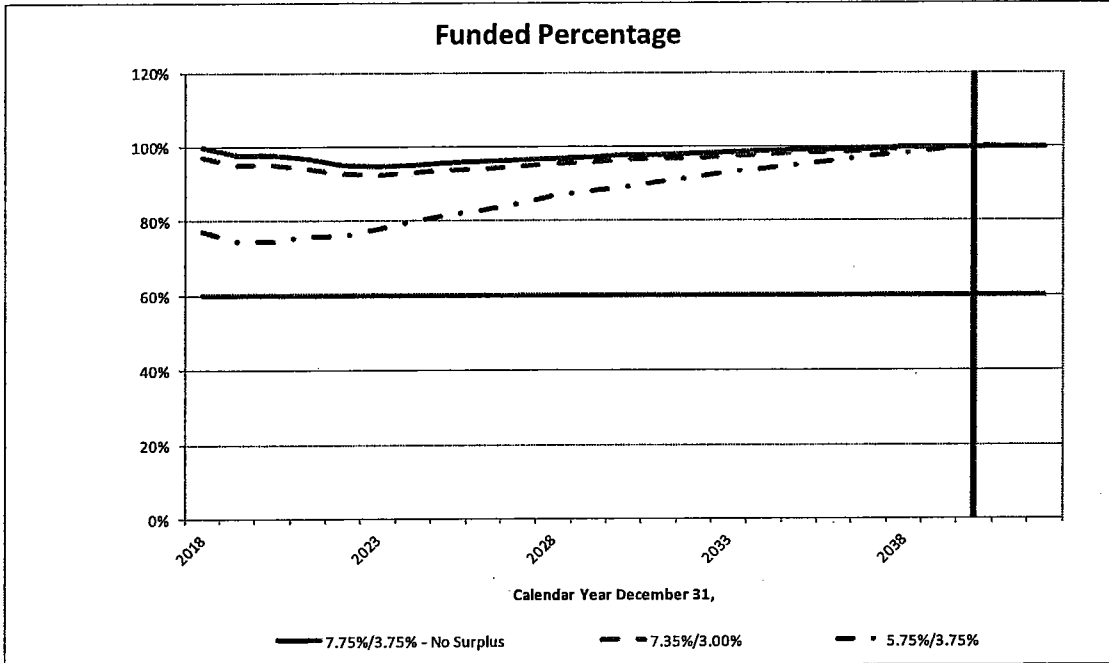
If the December 31, 2018 valuation results were based on market value instead of actuarial value:

- The funded percent of your entire municipality would be 91% (instead of 100%); and
- Your total employer contribution requirement for the fiscal year starting November 1, 2020 would be \$29,520 (instead of \$26,160)

## Alternate Scenarios to Estimate the Potential Volatility of Results ("What If Scenarios")

The calculations in this report are based on assumptions about long-term economic and demographic behavior. These assumptions will never materialize in a given year, except by coincidence. Therefore the results will vary from one year to the next. The volatility of the results depends upon the characteristics of the plan. For example:

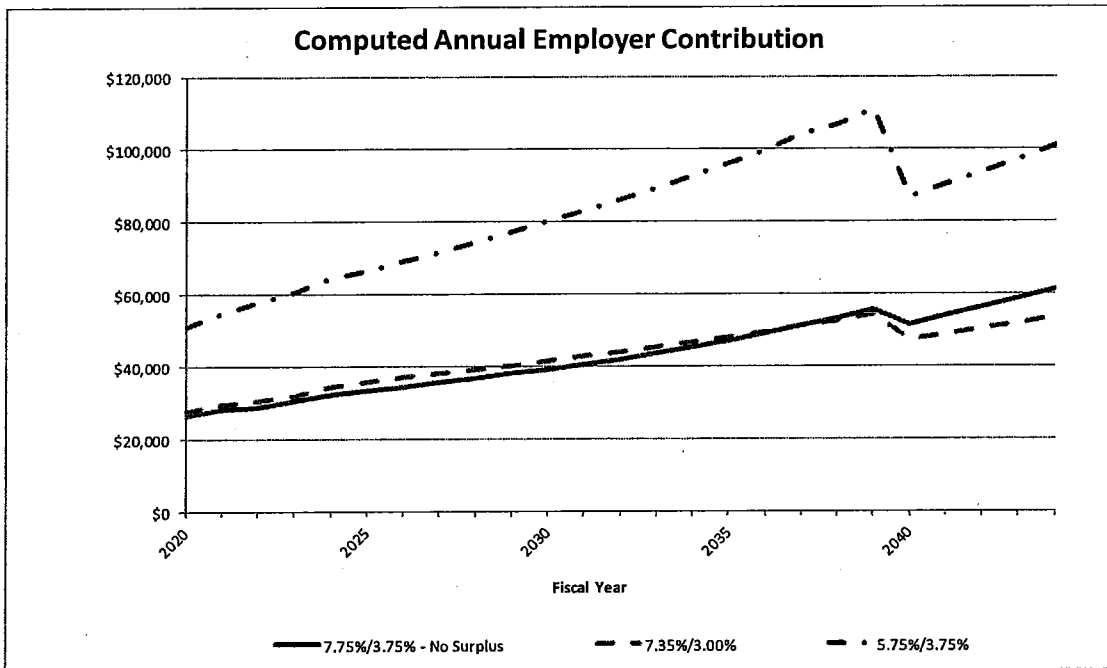
- Open divisions that have substantial assets compared to their active employee payroll will have more volatile employer contribution rates due to investment return fluctuations.
- Open divisions that have substantial accrued liability compared to their active employee payroll will have more volatile employer contribution rates due to demographic experience fluctuations.
- Small divisions will have more volatile contribution patterns than larger divisions because statistical fluctuations are relatively larger among small populations.
- Shorter amortization periods result in more volatile contribution patterns.



**Notes:**

All projected funded percentages are shown with no phase-in.

The green indicator lines have been added at 60% funded and 22 years following the valuation date for PA 202 purposes.



**Notes:**

All projected contributions are shown with no phase-in.

**Table 1: Employer Contribution Details For the Fiscal Year Beginning November 1, 2020**

Division	Total Normal Cost	Employee Contribution Rate	Employer Contributions <sup>1</sup>			Computed Employer Contribution With Phase-In <sup>5</sup>	Blended ER Rate No Phase-In <sup>5</sup>	Blended ER Rate With Phase-In <sup>5</sup>	Employee Contribution Conversion Factor <sup>2</sup>
			Employer Normal Cost	Payment of the Unfunded Accrued Liability <sup>4</sup>	Computed Employer Contribution No Phase-In				
Percentage of Payroll	8.62%	2.58%	6.04%	0.01%	6.05%	5.91%		0.96%	
01 - General									
Estimated Monthly Contribution <sup>3</sup>									
01 - General	\$ 2,177	\$	\$ 2,177	3	\$ 2,180	\$ 2,128			
Total Municipality	\$ 2,177	\$	\$ 2,177	3	\$ 2,180	\$ 2,128			
Estimated Annual Contribution <sup>3</sup>	\$ 26,124	\$	\$ 26,124	36	\$ 26,160	\$ 25,536			

1 The above employer contribution requirements are in addition to the employee contributions, if any.

2 If employee contributions are increased/decreased by 1.00% of pay, the employer contribution requirement will decrease/increase by the Employee Contribution Conversion Factor. The conversion factor is usually under 1%, because employee contributions may be refunded at termination of employment, and not used to fund retirement pensions. Employer contributions will all be used to fund pensions.

3 For divisions that are open to new hires, estimated contributions are based on projected fiscal year payroll. Actual contributions will be based on actual reported monthly pays, and will be different from the above amounts. For divisions that will have no new hires (i.e., closed divisions), invoices will be based on the above dollar amounts which are based on projected fiscal year payroll. See description of Open Divisions and Closed Divisions in the Appendix.

4 Note that if the overfunding credit is larger than the normal cost, the full credit is shown above but the total contribution requirement is zero. This will cause the displayed normal cost and unfunded accrued liability contributions to not add across.

5 For linked divisions, the employer will be invoiced the Computed Employer Contribution with Phase-in rate shown above for each linked division (a contribution rate for the open division; a contribution dollar for the closed-but-linked division), unless the employer elects to contribute the Blended Employer Contribution rate shown above, by contacting MERS at 800-767-MERS (6377).

Please see the Comments on Asset Smoothing in the Executive Summary of this report.

## Table 2: Benefit Provisions

01 - General: Open Division		
	2018 Valuation	2017 Valuation
<b>Benefit Multiplier:</b>	1.50% Multiplier (no max)	1.50% Multiplier (no max)
<b>Normal Retirement Age:</b>	60	60
<b>Vesting:</b>	10 years	10 years
<b>Early Retirement (Unreduced):</b>	-	-
<b>Early Retirement (Reduced):</b>	50/25 55/15	50/25 55/15
<b>Final Average Compensation:</b>	5 years	5 years
<b>Employee Contributions:</b>	2.58%	2.58%
<b>Act 88:</b>	No	No

### Table 3: Participant Summary

Division	2018 Valuation		2017 Valuation		2018 Valuation		
	Number	Annual Payroll <sup>1</sup>	Number	Annual Payroll <sup>1</sup>	Average Age	Average Benefit Service <sup>2</sup>	Average Eligibility Service <sup>2</sup>
<b>01 - General</b>							
Active Employees	7	\$ 389,608	8	\$ 456,026	50.8	8.1	16.6
Vested Former Employees	1	7,575	0	0	47.0	8.7	15.3
Retirees and Beneficiaries	1	8,289	0	0	66.9		
<b>Total Municipality</b>							
Active Employees	7	\$ 389,608	8	\$ 456,026	50.8	8.1	16.6
Vested Former Employees	1	7,575	0	0	47.0	8.7	15.3
Retirees and Beneficiaries	<u>1</u>	<u>8,289</u>	<u>0</u>	<u>0</u>	<u>66.9</u>		
<b>Total Participants</b>	<b>9</b>		<b>8</b>				

<sup>1</sup> Annual payroll for active employees; annual deferred benefits payable for vested former employees; annual benefits being paid for retirees and beneficiaries.

<sup>2</sup> Descriptions can be found under Miscellaneous and Technical Assumptions in the Appendix.

**Table 6: Actuarial Accrued Liabilities and Valuation Assets  
as of December 31, 2018**

Division	Actuarial Accrued Liability				Valuation Assets	Percent Funded	Unfunded (Overfunded) Accrued Liabilities
	Active Employees	Vested Former Employees	Retirees and Beneficiaries	Pending Refunds			
01 - General	\$ 345,039	\$ 29,875	\$ 89,174	\$ 0	\$ 463,302	99.8%	\$ 786
<b>Total</b>	\$ 345,039	\$ 29,875	\$ 89,174	\$ 0	\$ 463,302	99.8%	\$ 786

Please see the Comments on Asset Smoothing in the Executive Summary of this report.



**Table 7: Actuarial Accrued Liabilities - Comparative Schedule**

Valuation Date December 31	Actuarial Accrued Liability	Valuation Assets	Percent Funded	Unfunded (Overfunded) Accrued Liabilities
2004	\$ 0	\$ 0	0%	\$ 0
2005	0	0	0%	0
2006	0	0	0%	0
2007	0	0	0%	0
2008	0	0	0%	0
2009	10,976	13,445	122%	(2,469)
2010	48,210	68,463	142%	(20,253)
2011	78,914	106,838	135%	(27,924)
2012	129,053	147,433	114%	(18,380)
2013	175,733	194,810	111%	(19,077)
2014	226,380	243,229	107%	(16,849)
2015	290,243	294,998	102%	(4,755)
2016	353,322	353,202	100%	120
2017	421,009	416,807	99%	4,202
2018	464,088	463,302	100%	786

Notes: Actuarial assumptions were revised for the 2004, 2008, 2009, 2010, 2011, 2012 and 2015 actuarial valuations.

The Valuation Assets include assets from Surplus divisions, if any.

Years where historical information is not available will be displayed with zero values.

# Tables 8 and 9: Division-Based Comparative Schedules

## Division 01 - General

**Table 8-01: Actuarial Accrued Liabilities - Comparative Schedule**

Valuation Date December 31	Actuarial Accrued Liability	Valuation Assets	Percent Funded	Unfunded (Overfunded) Accrued Liabilities
2008	\$ 0	\$ 0	0%	\$ 0
2009	10,976	13,445	122%	(2,469)
2010	48,210	68,463	142%	(20,253)
2011	78,914	106,838	135%	(27,924)
2012	129,053	147,433	114%	(18,380)
2013	175,733	194,810	111%	(19,077)
2014	226,380	243,229	107%	(16,849)
2015	290,243	294,998	102%	(4,755)
2016	353,322	353,202	100%	120
2017	421,009	416,807	99%	4,202
2018	464,088	463,302	100%	786

Notes: Actuarial assumptions were revised for the 2008, 2009, 2010, 2011, 2012 and 2015 actuarial valuations.

**Table 9-01: Computed Employer Contributions - Comparative Schedule**

Valuation Date December 31	Active Employees		Computed Employer Contribution <sup>1</sup>	Employee Contribution Rate <sup>2</sup>
	Number	Annual Payroll		
2008	0	\$ 0	\$ 0	0.00%
2009	7	334,786	4.98%	2.58%
2010	8	361,720	4.11%	2.58%
2011	8	376,949	4.05%	2.58%
2012	8	385,583	5.87%	2.58%
2013	8	397,756	5.67%	2.58%
2014	8	407,590	5.58%	2.58%
2015	8	412,974	6.34%	2.58%
2016	8	435,284	6.35%	2.58%
2017	8	456,026	6.41%	2.58%
2018	7	389,608	6.05%	2.58%

1 For open divisions, a percent of pay contribution is shown. For closed divisions, a monthly dollar contribution is shown.

2 For each valuation year, the computed employer contribution is based on the employee rate. If the employee rate changes during the applicable fiscal year, the computed employer contribution will be adjusted.

Note: The contributions shown in Table 9 for the 12/31/2015 through 12/31/2019 valuations do not reflect the phase-in of the increased contribution requirements associated with the new actuarial assumptions. The full contribution without phase-in is shown in Table 9 above. The contribution requirements including the 5-year phase-in are shown on page 2.

See the Benefit Provision History, later in this report, for past benefit provision changes.

Years where historical information is not available, will be displayed with zero values.



Yvette Collins  
Director  
AT&T Michigan  
221 N. Washington Square  
Lansing, MI 48833  
Office: (517) 334-3708  
Fax: (517) 334-3429

August 9, 2019

Ms. Barbara Kunkel  
Acting Executive Secretary  
Michigan Public Service Commission  
7109 West Saginaw Highway  
Lansing, MI 48917

Dear Ms. Kunkel:

Michigan Bell Telephone Company, doing business as AT&T Michigan ("AT&T"), submits its Twelfth Annual Video Report to the Michigan Public Service Commission ("MPSC") and franchising entities in the State of Michigan regarding its deployment progress, as required by Michigan's Uniform Video Services Local Franchise Act (2006 Public Act 480, as amended) or "Video Act". AT&T is separately providing a copy to each Clerk in the Michigan Communities where AT&T has launched its U-verse<sup>SM</sup> TV service.

If you have any questions, please contact me on (517) 334-3708.

Sincerely,

A handwritten signature in black ink, appearing to read "Yvette Collins", written over a horizontal line.

Yvette Collins  
Director – External/Regulatory Affairs  
AT&T Michigan

Enclosures

cc: Clerks in Franchised Communities  
Ms. Robin Ancona, Michigan Public Service Commission Staff  
Mr. Ryan McAnany, Michigan Public Service Commission Staff



**AT&T Michigan**

**Annual Video Report**

August 9, 2019

## STATUS OF AT&T'S VIDEO SERVICE DEPLOYMENT IN MICHIGAN

Michigan Bell Telephone Company, doing business as AT&T Michigan ("AT&T"), submits its Twelfth Annual Video Report to the Michigan Public Service Commission ("MPSC" or "Commission") and franchising entities in the State of Michigan regarding its deployment progress, as required by Michigan's Uniform Video Services Local Franchise Act (2006 Public Act 480, as amended) or "Video Act".<sup>1</sup>

On January 1, 2007, Michigan's Video Act became effective. AT&T launched its Internet Protocol TV ("IPTV") service called AT&T U-verse® TV on May 21, 2007 in parts of over 50 communities in the Detroit and Ann Arbor areas. AT&T has now obtained franchise agreements and provides its U-verse TV service in 341 communities.

Section 9(2) of the Video Act provides that it is a defense to an alleged violation of Section 9(1) of the Video Act if a provider has met either of two conditions: (1) within 3 years at least 25% of households with access to the provider's video service are low-income households; or (2) within 6 years and from that point forward at least 30% of households with access to the provider's video service are low-income households. AT&T has met both conditions.<sup>2</sup>

With respect to Section 9(3) of the Video Act: (1) AT&T provided access to its video service to over 50% of the households in its telecommunications service area within 6 years of the date it began providing video service, and (2) AT&T Michigan no longer has more than 1,000,000 telecommunications access lines in the state.<sup>3</sup>

AT&T recently completed its twelfth year of providing video service in the state. In Michigan, AT&T currently provides access to its video service to over 50% of the households in its telecommunications service area (however, AT&T's subscription rate is less than 30%). Of these households with access to AT&T's video service in Michigan, over 34% are low-income households as defined by the Video Act. AT&T does not deny access to service to any group of potential residential subscribers because of race or income.

Since its launch in 2007 through the end of 2018, AT&T has remitted more than \$200 million in franchise fees and PEG fees to the local governments.

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<sup>1</sup> See Section 9(4) of the Video Act: "Each provider shall file an annual report with the franchising entity and the commission regarding the progress that has been made toward compliance..."

<sup>2</sup> See Section 9 (2) of the Video Act: "It is a defense to an alleged violation of subsection (1) if the provider has met either of the following conditions: (a) Within 3 years of the date it began providing video service under this act, at least 25% of households with access to the provider's video service are low-income households. (b) Within 5 years of the date it began providing video service under this act and from that point forward, at least 30% of the households with access to the provider's video service are low-income households."

<sup>3</sup> "If a video service provider is using telecommunication facilities to provide video services and has more than 1,000,000 telecommunication access lines in this state, the provider shall provide access to its video service to a number of households equal to at least 25% of the households in the provider's telecommunication service area in the state within 3 years of the date it began providing video service under this act and to a number not less than 50% of these households within 6 years. A video service provider is not required to meet the 50% requirement in this subsection until 2 years after at least 30% of the households with access to the provider's video service subscribe to the service for 6 consecutive months."

## **AT&T'S INVESTMENT IN MICHIGAN'S WORKFORCE AND INFRASTRUCTURE**

AT&T invests billions to build the advanced networks that create jobs and fuel economic growth in Michigan. From 2015 through 2017, AT&T invested more than \$1.3 billion in its Michigan wireless and wireline networks.

### **AT&T'S U-verse® TV PRODUCT**

U-verse delivers both real-time video programming and on-demand and interactive content that IPTV makes possible. AT&T extends its U-verse TV brand across screens with Uverse.com and the U-verse App for smartphones and tablets.

U-verse TV includes:

- Ability to access up to 249 IPTV National HD channels.
- Ability to record up to 4 shows at once with Total Home DVR<sup>4</sup>.
- Ability to stream shows virtually anywhere they go, on their smart devices.
- AT&T's deployment of Public, Educational, and Government (PEG) continues with communities who have requested AT&T to carry their PEG programming on U-verse TV.

AT&T's U-verse offers multiple combinations of TV, Internet and Voice packages to customize the customer's experience. U-verse TV offers several programming packages including U-basic, U-200, U-200 Latino, U-300, U-300 Latino, U-450, and U-450 Latino packages, plus U-family, a family-friendly programming option. The customer may choose from a variety of subscription options that feature a wide variety of channels, including music, local, movie and sports programming, as well as premium Spanish-language and international packages.

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<sup>4</sup> Total Home DVR (Digital Video Recorder). See: <https://www.att.com/esupport/article.html#!/u-verse-tv/KM1009866?gsi=ufbbvb> for more details. An AT&T U-verse customer can record 4 shows at once on a single DVR, record and play back shows from any room in the home, pause a recorded show in one room and pick it up in another. <sup>5</sup> MultiScreen. See: <https://www.att.com/esupport/article.html#!/u-verse-tv/KM1062535?gsi=uf962j>

**ADDITIONAL AT&T U-verse® TV INFORMATION**

For additional information on AT&T U-verse TV customers may visit the websites below or call 800-ATT-2020.

<https://www.att.com/u-verse-tv/>

Customers may find the following AT&T websites helpful for further information regarding channel lineup and the availability of AT&T U-verse TV.

- AT&T U-verse TV channel lineup:

<https://www.att.com/channellineup/tv/tvchannellineup.html?tvType=iptv>

- AT&T U-verse TV availability: <https://www.att.com/u-verse-tv/>

# Grand Beach Needs Analysis

In the past few years, we have used a lot of our fund balance for roads and protecting our beachfront. In looking to the future, we need to determine our infrastructure needs and equipment needs. We then have to determine how to best fund them whether it be an assessment, millage, or a portion of our fund balance, and then make a plan. Here are some of the needs I've heard over the years and some of the issues we are dealing with now. Please add any that you think necessary.

This list is not in any order of need but to be used as starting a discussion to take place over the next few months. Thanks Debbie

Needs	~ Cost	Wants	
Pump house	165,000		
Golf course Irrigation	240,000	Handicapped Stair lift for hall	
Park drainage to creek	50,000	Pier/railing	
Drainage on golf course			
Beach access/outlooks and ADA compliance		Skid Steer	40,000
Generator (hall)	60,000	Brush hog for side streets	
Roof and extension repairs		Salt building	
Piling removal from water/beach			
Sun Valley Falls Stairs			
Golf cart storage			
Water meter remotes Village will pay upfront, but will be reimbursed by residents over 6-7 years	160,000		
Dry wells 3			
Water Tower (2030)	Saving		
Street repairs			
Flooring for upstairs hall			
New chairs for the council room			
Tree Removal			



VILLAGE OF GRAND BEACH  
 BUDGET AMENDMENT  
 GENERAL FUND 2019-2020  
 MEETING ON AUGUST 21, 2019

<b>Account #</b>	<b>Revenue Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
<b>Total Change in Revenue:</b>			<b>0</b>

<b>Account #</b>	<b>Expense Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
691-900	Parks Capital Expenditure	-	-20,000
724-900	Beaches Capital Expenditure	-	-20,000
965-000	Transfer To Capital Projects Fund	+	40,000
<b>Total Change in Expenses:</b>		<b>+</b>	<b>0</b>
<b>Net Effect on Budget</b>	<b>Increase in Expenses</b>	<b>+</b>	<b>0</b>

This amendment moves funds set aside in the budget for matching funds to be used with future grants to the Capital Projects Fund.

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**Subject:** Re: Invoice 0729-GBHATS from Unsalted No Sharks LLC  
**From:** No Sharks Gear Info [REDACTED]  
**Date:** Wed, Aug 14, 2019 4:17 pm  
**To:** Mary Robertson <clerk@grandbeach.org>

Hi Mary its Bob Weber. I spoke to Blake, he directed me to you for this discussion. Unsalted is growing, but as we have grown (so quickly) our financial burdens grow quickly too. We are at the point were we can not carry/ offer net terms to our customers. We need the monies to keep the wheels spinning. I hope we continue to be able to work together. I realize from your end it nice to have the cushion with net terms. It, on our end is too much for us right now. I am sure you have to get this approved. We really dont have another option at this point. Hopefully we can revisit this later, and at the same time continue our relationship with Grand Beach; we love working with you guys.

Apologies for this inconvenience,

Kindest Regards,

Bob Weber

On Wed, Aug 14, 2019, 1:49 PM <clerk@grandbeach.org> wrote:

Thank you. I have this invoice scheduled to be paid next Wednesday.

Mary Robertson  
Clerk-Treasurer  
Village of Grand Beach  
(269) 469-3141  
(269) 469-0146 Fax  
[www.grandbeach.org](http://www.grandbeach.org)

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----- Original Message -----

**Subject:** Invoice 0729-GBHATS from Unsalted No Sharks LLC  
**From:** "Unsalted No Sharks LLC" <[quickbooks@notification.intuit.com](mailto:quickbooks@notification.intuit.com)>  
**Date:** Wed, August 14, 2019 12:52 pm  
**To:** [clerk@grandbeach.org](mailto:clerk@grandbeach.org)



Unsalted No Sharks LLC

[REDACTED]

[Print](#) | [Close Window](#)

Subject: resignation

From: Amy Hanley <[REDACTED]>

Date: Mon, Jul 29, 2019 11:59 am

To: [REDACTED]

Cc: [REDACTED]

good morning committee:

with this memo, i am giving notice of my resignation as a member of the parks and recreation committee.

assigned by kaye moriarty as secretary for our group, i have served as a member of this committee since 2014 when she formed it to "create a 5 year parks and recreation plan for the purpose of obtaining public opinion as to our needs and to acquire ability to apply for grants." i have enjoyed working with this committee as we have now completed 2 surveys.

when the committee was asked to further examine the white ditch creek pollution issue, i volunteered to do so. since that point i have looked into previous communication and discussion learning the following: previous council president Leonard had made contact with local and state of indiana and michigan officials; in 2017 marci hamilton of southwest michigan planing commission has stated that pollution source is not identified; septic systems could be a point source of pollution ie improperly directed drainage ditches, leaking vessels or pipe. i spoke to nick margaritas of the berrien county health department. he was very receptive to communication and volunteered to speak to the group regarding clean water ways and septic issues.

as a public and community volunteer, i will continue to promote clean, healthy water ways using a grassroots approach. the web links that mary robertson posts on the village web site include many references on ways to combat water pollution etc.

our family has been in grand beach for nearly 75 years! we love this little village! although i am no longer a full time resident i will continue as a "summer person" to support our community in any way i can.

thank you for the opportunity of working for an issue so important to us all...

regards ...

amy hanley

[Print](#) | [Close Window](#)**Subject: Attention Village Council****From: Anne McFadden** [REDACTED]**Date: Fri, Aug 09, 2019 1:07 pm****To: clerk@grandbeach.org**

To the Village Council:

I am writing this letter on behalf of the Grand Beach Social Club to make you aware of two Village Hall safety issues that have been brought to my attention by our members. These issues likely overlap with non-social club renters' concerns when using the hall. Our hope is that you take these into consideration when planning improvements throughout the village.

1) Some hall users noted that they would like extra lighting above the garbage area outside the kitchen. It is pretty dark back there at night when cleaning after an event. People are having a hard time identifying regular garbage vs recycling cans in darkened area. Safety from scavenger rodents like raccoons is a concern. And safety from tripping over unseen objects or cracks in pavement is another concern. I personally have tripped over uneven pavement in the dark outside of the kitchen after an event. Perhaps a spotlight or a motion activated light would be in order.

2) Another safety issue has been noted by senior and handicapped visitors who are unable to walk up the stairs from the lower parking level. In order to avoid the stairs they park in the upper driveway or outside of the kitchen. This applies to more people than I realized. As you know, parking is very minimal and tight at the upper level of the clubhouse. Perhaps more space along the driveway could be cleared to make way to safely park carts or cars without the worry of hitting other vehicles or the building structure. Another option would be an alternative method of getting to the 2nd floor such as a lift.

Thank you in advance for your consideration.

Respectfully,

Anne McFadden

Social Club President 2019

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**Subject:** toxic chemicals

**From:** Peggy McGrath [REDACTED]

**Date:** Wed, Aug 14, 2019 11:07 am

**To:** clerk@grandbeach.org

Dear Village Board,

I would love the opportunity at the next board meeting, to share some information concerning the runoff from lawns that use cosmetic pesticides and nonorganic fertilizers. These can potentially get into the ground water, the creek and thus our invaluable resource, Lake Michigan. Roundup is one of these cosmetic pesticides which is in the news recently due to the thousands of law suits against Monsanto/Bayer.

If you are unaware, in 43 states, local communities are preempted from regulating toxic chemicals in their own communities. If the concern of these toxins is negligible in one's mind, then the fact that it is impacting our democratic process might be of concern.

I also would like to share information we found years ago when mosquito spraying in the village became an issue. At that time, I talked with the Mosquito Abatement Department in Michigan and also in Illinois. They related the difficulty of spraying / hitting the mosquito. The spray only hits 5 or 10 percent of them. And off course they have to be out at the time. Yet all other pollinators and other insects are impacted.

I know the village has dropped mosquito spraying. However i am now aware of independent mosquito squads and do not know if they follow protocol similar to the abatement departments. These departments only spray when they find West Nile in traps they set up though out their jurisdiction.

I appreciate you reviewing these concerns and look forward to hearing from you.

Appreciatively,  
Peggy McGrath

Peggy Mcgrath  
[REDACTED]

[gogreenoakpark.org](http://gogreenoakpark.org)  
[Our Facebook Page](#)

*If we are going to live so intimately with these chemicals—eating and drinking them, taking them into the very marrow of our bones—we had better know something about their nature and their power. — Rachel Carson*

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