

NOTICE

VILLAGE OF GRAND BEACH

REGULAR COUNCIL MEETING

WEDNESDAY, OCTOBER 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

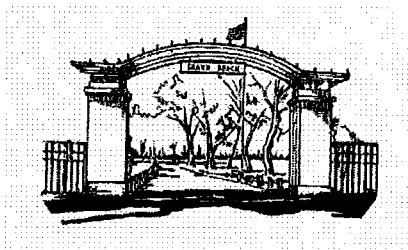
(269) 469-3141

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
48200 Perkins Blvd.
Grand Beach, MI 49117**

**AGENDA FOR REGULAR COUNCIL MEETING
OCTOBER 16, 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, September 18, 2019
 - b. 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. Addendum to the Handbook for Michigan Officials
 - c. 10 Acre McKean Parcel

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
OCTOBER 16, 2019

8. New Business
 - a. Employee Pay Increases
 - b. Tree Removal Bids – Golf Course
 - c. Drainage Concern
 - d. Oselka Constructors – Revetment Work on Lake Avenue
 - e. Proposed Zoning Ordinance Amendments
 - f. New Website Accessibility Statement
 - g. **Skid Loader
 - h. Transfer Funds to Capital Projects for Fiscal Year 18/19
 - i. Transfer Funds from Capital Projects to Local Street Funds for Paving Project
 - j. Budget Amendments Fiscal Year 2018/2019
 - General Fund
 - Water Fund
 - Golf Fund
 - Local Street Fund
 - Major Street Fund
 - Building Fund
9. Audience Recognition
10. Correspondence
11. Adjournment

** Skid Loader was added to the agenda at the Council Meeting on October 16, 2019.

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2019**

CALL TO ORDER

Council President Deborah Lindley called the regular council meeting to order at 7:34 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr., Blake O'Halloran and Steve Slater.

ADOPT AGENDA

Bracewell moved, seconded by Leonard to adopt the September 18, 2019 agenda as presented. Motion carried unanimously 5-0.

ADOPT CONSENT AGENDA

- a. Approve Village Council Minutes:
 - i. Regular Council Meeting, August 21, 2019
 - ii. Special Council Meeting, August 29, 2019
- b. Hall Rental Request – La Lumiere School, November 2, 2019
- c. Pay Bills with Written Additions

O'Halloran moved, seconded by Slater to remove the Regular Council Meeting Minutes from the consent agenda. Motion carried unanimously 5-0.

Bracewell moved, seconded by O'Halloran to adopt the consent agenda with the removal of the August 21, 2019 minutes. Motion carried unanimously 5-0.

O'Halloran moved, seconded by Slater to amend the Regular Council Meeting minutes of August 21, 2019 to include under "Bids - Royal Avenue Non-Motorized Path" the following: *"The non-motorized path is for pedestrian use and bicycles will not be allowed on the sidewalk"* and *"In regards to the concern for the homeowner's landscaping located along the path, Superintendent Bob Dabbs said he talked to Mark Bailin, the property owner and he is fine with the proposed changes."*

Motion carried 4-1 with Leonard, Lindley, O'Halloran and Slater voting aye and Bracewell voting nay.

PRESENTATIONS/RECOGNITION

Lindley thanked Interim Police Chief Jamie Flick for saving the life of a community member when he was the first responder to a call and gave CPR and used the defibrillator on the gentleman. She heard that if he wouldn't have been there, the gentleman might not have survived. She presented him with a Lifesaving Award which was followed by a round of applause.

COMMISSION REPORTS

BUILDING & ZONING: Bracewell reported that it has been another active month with difficulties, particularly at the house on Oak Avenue. The property owner has been ticketed and the Village is in the process of writing another ticket regarding a safety issue because he doesn't have garage doors on the home that is under construction. In regards to the property on Rohde Court, the storage trailer has been sold, but they are not sure of the exact date that it will be moved. They are prepared to start writing tickets to that property owner if he doesn't remove the trailer and clean the site up. There was concern from a property owner on Ridge Road regarding a post that was bent over by a contractor's truck who is working on a new home. The contractor will take care of the post when the project is completed. There was discussion about a property owner on Lake View who was building a deck on the lake side of the home without a permit. Lambert said they have still not applied for a permit, but have submitted an engineering study.

Regular Council Meeting – September 18, 2019

Planning Commissioner Chair Ray Kelly told the Council that the Planning Commission will hold a public hearing and meeting on November 7, 2019 regarding possible zoning ordinance amendments that they have been working on. The amendments include more restrictions for building trailers, pods and dumpsters. O'Halloran thanked Ray Kelly and the Planning Commission for all the work they've done on the zoning ordinance amendments which he said was well written.

PARKS & BEACHES: Slater reported that the Parks and Recreation Committee met on September 7 to establish priorities and a ranking system to determine the time frames for different projects. The final draft 5-year Parks and Recreation Master Plan will be reviewed and discussed at a meeting to be held on October 2, 2019 at 6:00 EDT - 5:00 CDT. There will be a public hearing on November 20, 2019 30 minutes prior to the regular Council meeting for final review of the plan and council vote. The plan will be submitted to the state in December. Slater and O'Halloran attended the New Buffalo Shoreline Alliance (NBSA) meeting. He said the Council currently supports them and recommends that the council support them more with things that don't cost the Village anything. Lindley said we will have a link on our new website for them. O'Halloran said they are our voice and they are getting to the right people.

Lindley said the Village was issued a permit for the work at the pumphouse and beach on Friday. She recently met with Jim Bracewell, Bob Dabbs, Ben Zimont of EGLE (DEQ), Mike Morphey of Abonmarche and Arie Donkersloot. The Village still needs a permit from the Army Corps of Engineers which should arrive within the week, and needs to keep adjacent property owners to the south informed and keep the channels open with them.

She said the good news is construction costs should be lower. Mike Morphey said it is no longer a danger, but things could change at any time. Donkersloot thinks he will be able to work from the top of the bluff and get the Malachowski side done this winter, and the other side will probably have to be done by barge in the spring. She said she saw a picture of what the finished project will look like and it will look very nice and less obtrusive than she originally thought.

STREETS & WATER: Leonard said that at the last meeting he talked about a chemical spill in the lake and how unhappy he was that the Indiana Department of Environmental Management (IDEM) did not send notices out about the spill, and now there has been another spill on Friday which was cleaned up fairly quickly. He read a letter that he sent to representatives from Michigan City, Hammond, East Chicago, Gary, Portage, Ogden Dunes and Michiana Shores stating his disappointment in not receiving notice of these spills from IDEM so that accurate information could be relayed to Michigan residents regarding their drinking water. He has received a number of responses from representatives.

POLICE: Lindley had nothing to report.

PRO SHOP & GOLF COURSE: O'Halloran reported that he didn't receive a golf report for the month in the packet, but coming into this month, we were doing pretty well. He said there are only a few sources of revenue which support the golf course and it is self-funding, but if there is a bad year, the Golf Fund will borrow money from the General Fund and then repay it. He said we lost a couple of big trees near the parking lot which was a shame, but they were dangerous. He would like to expand some of the revenue streams including increasing rental cart fees. He will also consider making changes to the agreement with outside companies that rent carts to people in Grand Beach. There was discussion about the numerous carts in the Village that do not have parking stickers on them. O'Halloran will make sure that the rangers are checking carts for stickers and asked that if you see a cart without a sticker you report it to the police or to him.

SERVISCAPE REPORT

Clay Putnam reported that they have started trimming branches on the evergreens on the course. The fairways will be aerified this week and the greens and tees will be started on September 24.

PERSONNEL REPORTS

SUPERINTENDENT and BUILDING INSPECTOR: Superintendent Bob Dabbs and Building Inspector Bill Lambert had nothing to add to their written reports.

INTERIM POLICE CHIEF: Interim Police Chief Jamie Flick reported that there were 64 complaints between Michiana and Grand Beach in August. He reminded everyone that the pier is very dangerous and we almost had a drowning a couple of weeks ago when someone jumped off the pier, but family members were there to save him. Michiana Police Chief Ryan Layman commended Flick for the recent lifesaving event and said that things are working well with shared police services between the two communities.

UNFINISHED BUSINESS

42 Acres Update

Lindley was excited to report that the Village has reached the 25% match for the purchase of the 42 Acres. She thanked everyone involved in the fundraiser, those that went out and solicited auction items and everyone that donated to help reach the goal. She said this is something that will be here forever for our residents to enjoy. The Village needs to get two more appraisals of the property. She will contact McKenna tomorrow to make sure that Mario Ortega is following the guidelines and following through with what needs to be done to complete the process.

Chief Dan Schroeder – Continuation of Sick/Vacation/Insurance

Lindley said that our insurance carrier has informed us that we can no longer keep Chief Dan Schroeder on our health insurance policy since he is not working 30 hours a week. The Village will have to drop him from our insurance effective September 30, 2019. She said she feels the Village has been very generous in covering Schroeder's benefits, and paying the difference in sick pay between his normal earnings and what he is paid by workman's compensation. His sick pay has ended, but he still has vacation time remaining.

Lindley moved, seconded by Leonard to stop paying all benefits to Schroeder on September 30, 2019 and to pay his vacation time in the amount of \$8,093.47 for 228 1/2 hours, and that funds for the vacation pay be moved from police chief wages to vacation pay in the budget. Motion carried unanimously 5-0.

Test Well

O'Halloran explained that the Village only has one source of water to irrigate the golf course which is the pumphouse. It is very old and we've tried to figure out what the longevity of it. The Village is going to put stone down to protect the Walnut Beach access and the pumphouse. If the pumphouse were to fail, another option would be to buy water from Michiana which would cost approximately \$47,000 a year and that is not a viable solution. Another option is to try and find out if there is well water available and we can do that by doing a test well. Bob Dabbs, Clay Putnam and John Deaner recently put together a nice report with costs for a test well, costs for having wells on the golf course and irrigation on the course in the future with that system.

We received proposals from Peerless-Midwest and DeWind to drill a test well. Clay Putnam said the Peerless pricing is for vertical wells, and they are of the opinion that horizontal wells will not work or will not be the best way to go. They want to drill down approximately 175 feet for \$13,500 to see what kind of water and flow they find, if any, and then will come up to a shallower depth for an additional \$4,940. If successful at finding water, we have to find out what the flow is and whether one well is sufficient or if we will need more. If unsuccessful at both depths, it needs to be sealed at a cost of \$6,720. Putnam said Peerless-Midwest has been in business for many years and have provided great assistance to the committee when working on the irrigation study and proposal.

Putnam said that DeWind is less expensive and they are of the opinion that a horizontal well is the way to go and that they can potentially find a well that could meet our gallons per minute with one well. If that occurs, we would not need to dig a holding pond on the golf course. He said the unknown is who is correct. John Deaner said that DeWind told him

Regular Council Meeting – September 18, 2019

that they couldn't use a horizontal well on the golf course, but would have to be on the beach. Putnam will have to clarify that with them.

Deaner said that Peerless-Midwest said they are having difficult times finding water for golf courses all along the Lake Michigan coast, including Chikaming. Putnam doesn't know of any golf course in the area that has a 500 per minute gallon well.

There was discussion from the council regarding:

- The chance of hitting water and the use of a horizontal well versus a vertical well and risks associated with the horizontal well.
- No idea how long the pumphouse will last.
- Outlet pipes from the pumphouse that run into the irrigation system or the inlet line in the lake might fail before the pumphouse.
- The longer we wait, the more expensive it will be for the Village to replace the pumphouse when the day comes.
- We could easily try four or five wells and not have any success and spend \$100,000.

O'Halloran finds it hard to believe with the water table at #4 that we wouldn't have success. He said there is a very high water table in the Fifteen Acres, and there might be a lot of water for us to draw from.

Lindley said the Walnut Street work will cost approximately \$160,000 which would be about two months of operating expenses which will reduce our fund balance from 10.3 months to 8.3 months. She said we will need to take another \$25,000 out of fund balance for a drainage project in the park. She is concerned with things on the needs analysis. O'Halloran said that we are going to need to look at a millage or a special assessment to complete some of the things on the needs list. Bracewell said if we have other concerns that have been on the list of things to do for five years, we should add the wells to the list and move forward with the other needs.

O'Halloran moved, seconded by Leonard to hire Peerless-Midwest to do a test well based on options one, two and three at \$13,500 for option one, with an additional cost of \$4,940 for option two and if options one and two do not work, we will have to proceed with option three for a total cost not to exceed \$25,160.

When asked what his opinion was, Bob Dabbs said in 1972 it blew out all the way around the pumphouse and they had to use scaffolding to get to it, and in 1975 King Construction came in and built groins around it. He doesn't think the structure is going anywhere, but the intake could fail. He never heard DEQ say that we can't go out there and fix the intake. He said the pipes going up the hill can be fixed by the Village, but they can't fix what's under Lake Michigan. Lindley said we have replaced the pumps and the insides of the pump house and we have a computer system that alerts us if there is a problem. Dabbs said we absolutely need to find a secondary source. He said a lot of drainage issues can be fixed with a pond on the golf course. His predecessors have said that the pumphouse will be here when we are gone. His concern is with the pipe under the lake.

Slater said he would like to know what the response time is and if the Village has ever investigated relining the intake pipe. Dabbs said that it is done on water lines, so he'll check into it.

Roll Call Vote

Leonard	Aye
O'Halloran	Aye
Lindley	Nay
Slater	Nay
Bracewell	Nay

Motion failed 3-2.

Budget Amendments 2018-2019 – Golf & Capital Projects Funds

Not necessary since the test well was not approved.

Needs Analysis

Lindley said she would like to continue discussing the needs analysis and another need came up regarding the drainage under Royal from the golf course. She would like to have a work session to discuss issues and whether we need to do a special assessment or a millage increase. Dabbs said he would like to add relining the intake pipe to the list.

NEW BUSINESS

Police Shared Services

Lindley said that she met with Jim Bracewell and Michiana during the summer and they decided that creating a Police Authority Board would create problems with a clerk and payroll, so they think what we are currently doing as far as sharing services is working well. She said information has been sent to Village Attorney Sara Senica regarding an agreement between the two communities. She thinks the biggest thing that needs to be done is compensate Michiana since we only have two officers and they have three, and we are sharing their Chief of Police.

Addendum to the Handbook for Michigan Officials

After the Addendum to the Handbook for Michigan Officials (ethics policy) was discussed by council members, Leonard asked that the Council review it carefully for next month's meeting.

Park Drainage Bids

Lindley said that Bob Dabbs received bids for a drainage project in the park and there is currently \$20,000 in the Capital Projects fund for the project and another \$5,000 to be transferred in to Capital Projects for the project. The low bid is \$36,850 which leaves us short by \$11,850.

Leonard moved, seconded by Bracewell to appropriate funds of \$11,850 from our fund balance in the General Fund for the drainage project. Motion carried unanimously 5-0.

Lindley moved, seconded by Leonard to approve the bid from Falatovics Construction LLC in the amount of \$36,850 for the drainage project. Motion carried unanimously 5-0.

Asphalt Bids for Drainage Project

Lindley said that there is a bid from Rieth Riley for paving, but they are currently on strike so it is possible that the road might remain gravel over the winter. Dabbs was expecting two more bids, but didn't receive them prior to the meeting.

Bracewell moved, seconded by Slater to approve an expenditure of up to \$20,000 for the asphalt work for the drainage project with Superintendent Bob Dabbs selecting the company. Motion carried 4-1 with Bracewell, Leonard, Lindley and Slater voting aye and O'Halloran voting nay.

Budget Amendments 2018-2019 Capital Projects & Local Street Funds

Lindley moved, seconded by Slater to approve a budget amendment to transfer \$20,000 from Capital Projects to Local Street Funds for the asphalt for the 2018-2019 budget, but if the project is started in November, the budget amendment will be for the 2019-2020 budget. Funds will come from the Local Revenue Sharing Board (LRSB) which is usually used for streets. Motion carried unanimously 5-0.

WiFi Proposal

Lindley explained that the company that provides WiFi to the Village has filed bankruptcy and is expected to stop servicing their customers on October 1, 2019. Lindley moved, seconded by Leonard to approve option one with a three year lease from The Tech of Southwest Michigan in the amount of \$468.70 for the equipment and a monthly fee of \$64. Motion carried unanimously 5-0.

Lindley said Clerk-Treasurer Mary Robertson has been working very hard on the new website, and has been coming in early and staying late to do so. Lindley would like to see this month's minutes included on the new website. She said the website will be a work in progress with things continually added to the site.

Tree Removal – Golf Course

O'Halloran told the Council that he, Clay Putnam, Don Butler and Marty McFadden looked at the trees on the golf course to find out if there some of the trees were safe or not. He said some of the trees are very hollow and are similar to the trees that came down near the parking lot. The 2nd and 9th hole are definitely the worst, with four trees that need to be removed on the 2nd hole and six trees on the 9th hole. Most are dead and they are going to fall and will be dangerous. O'Halloran said the trees need to be taken down in the fall and they will get bids for the October meeting.

O'Halloran moved, seconded by Slater to appropriate \$15,000 for tree maintenance in the fall and that the General Fund will loan \$15,000 to the Golf Fund to be repaid in the spring. Motion carried unanimously 5-0.

Children's Golf League

O'Halloran explained that times have changed and the Social Club has requested that children's golf be held on Fridays in the future rather than Thursdays because people don't spend the entire summer in Grand Beach like they used to because there are two working parents in the family. It is difficult to get the kids here and they think enrollment will increase with the change. He said the season is only seven weeks long and will be finished on July 31. O'Halloran said Saturday is the #1 golf day, Friday is #2 with Sunday #3 because of men's golf, and he is concerned with what this will do to revenue. Others felt like getting more children involved in golf might increase the revenue. The Council felt that it was important to support the Social Club and that the children are the golfers of the future.

O'Halloran moved, seconded by Leonard to support the Social Club in regards to their request to have kid's golf changed from Thursday to Friday, scheduling the 9-hole kids to start earlier to free up the course earlier in the afternoon and potentially skipping an official score day with a one year test duration, with a reevaluation to take place next year. Motion carried unanimously 5-0.

10 Acre McKean Parcel

Lindley said that the Village received a letter from Attorney Frank DeFrancesco who represents Mary McKean. McKean is planning to place a 10 acre parcel of property located between the golf course and the Fifteen Acres up for sale within 10 days of the letter dated September 10, 2019. They want to offer the property to the Village first. When Mary Robertson contacted the attorney, she was told he doesn't know the price. Lindley is concerned that there might be a problem with high water issues there. She suggested that this might be a piece of property that the Parks and Recreation Committee might be interested in. She will pursue this and get details on the price and will report on this in October.

AUDIENCE RECOGNITION

Harry Walder told the Council that there is a car parked in a garage on Rohde Court in an unfinished house, and he believes that is considered occupancy although the building inspector might think differently. He added that there is a lot of debris on that site and it should be cleaned up.

Regular Council Meeting – September 18, 2019

Judith Blackburn expressed her concerns with the number of deer in the Village and the inability to thin them out, the enforcement of dogs on leashes, property maintenance and dead trees in the Village including those on private property.

CORRESPONDENCE

The following correspondence was received.

Harry Walder – Special Meetings

Walder sent a letter requesting some type of alert for special meetings. Lindley said the Village posts special meeting notices on the website and on the bulletin board as required by law. She said statistics show that the more emails you put out on mail chimp, the more people don't open the email.

Mark Bailin – Water Drainage Issue

Bracewell said that Bailin sent a letter in because he has a real situation with a drainage issue. Slater said we owe him a solution. This will be added to the October agenda for discussion.

ADJOURNMENT

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

With no further business, the meeting was adjourned at 10:31 p.m. EST.

Respectfully submitted,



Mary J. Robertson
Clerk-Treasurer

BILLS THAT ARRIVED AFTER ORIGINAL LIST**10/16/19****GENERAL FUND**

Abonmarche	Engineering Services P/R	302.50
Aramark	Mats	48.72
Berrien of Berrien Michigan	Tax Adj.	6.05
Fifth Third Bank	Mail Chimp/Taser Battery	74.00
Sara Senica	Legal Fees	800.00
The Tech of S/W Mich.	Firewall	132.67
	Install new Wifi	<u>366.15</u>
		1730.09

GOLF FUND

Aramark	Mats	52.80
The Tech of S/W Mich.	Firewell Protection	34.33
	Install new Wifi	<u>122.05</u>
		209.18

WATER FUND

IN. Mich. Power	9/6 to 10/4/19 Service	295.40
	9/6 to 10/4/19 Service	21.66
Village of Grand Beach/General	Trash & Recycle/Add. amount	<u>35.31</u>
		352.37

BILLS THAT WERE PAID AFTER AUGUST COUNCIL MEETING**BUILDING FUND**

William Lambert	Inspections	<u>900.00</u>
		900.00

GENERAL FUND

Aramark	Mats	48.72
Comcast	9/20 to 10/19/19 Serv	204.30
Fifth Third Bank	Whacker Packer	1813.00
Lowe's	Misc. tools & Shop supplies	394.34
Semco Energy	8/6 to 9/6/19 Ser.	14.81
TimPendergast	Clothing Allowance	<u>300.00</u>
		2775.17

GOLF FUND

Aramark	Mats	52.08
Semco Energy	8/6 to 9/6/19 Service	14.81
		<u>25.00</u>
		39.81

MAJOR FUND

Dennis Deutscher	25% Down Payment on Walking Path	<u>7,387.00</u>
		7,387.00

WATER FUND

Semco Energy	8/6 to 9/6/19 Service	21.34
Village of Grand Beach	7/30 to 9/25 Billing/ Trash & Recycle	<u>8,699.13</u>
		8720.47

ACH – ELECTRONIC PAYMENTS

GENERAL FUND

Direct Deposit Payroll	9/26, 10/10/19 Payroll	29,341.45
MERS	August 2019	2,901.34
Payroll Taxes	9/26, 10/10/19	10,162.47
State of Michigan	Sept. W/H	<u>1,061.26</u>
		43,466.52

GOLF FUND

	Credit Card Statement Fee	776.10
State of Michigan	Sales Tax	<u>398.45</u>
		1,174.55

WATER FUND

	Monthly Fees/Sept.	<u>56.35</u>
		56.35

BUILDING FUND

BILL LAMBERT

September Inspections

2,310.00

2:21 PM
10/02/19

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of October 2, 2019

Type	Date	Num	Memo	Split	Open Balance
AALF'S PETROLEUM INC.					
Bill	09/05/2019	44309	GAS	000.111 · Gasoline Inventor...	558.79
Bill	09/05/2019	44308	GAS	000.111 · Gasoline Inventor...	28377.02
Bill	09/26/2019	44427	GAS	000.111 · Gasoline Inventor...	497
Total AALF'S PETROLEUM INC.					1,540.37 1433.09
ARAMARK UNIFORM SERVICES					
Bill	10/01/2019	1748...	3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
CURRENT ELECTRIC INC.					
Bill	09/26/2019	20461	OUTSIDE LIGHTING- HALL U...	265.818 · Contractual Servi...	469.95
Total CURRENT ELECTRIC INC.					469.95
FRONTIER LAWN AND RECREATION INC.					
Bill	09/27/2019	2725...	CLUTCH & BELTS	-SPLIT-	430.82
Total FRONTIER LAWN AND RECREATION INC.					430.82
JANICE RICHARDS					
Bill	09/24/2019		CLEAN HALL 9/24	-SPLIT-	200.00
Bill	10/01/2019		CLEAN HALL 10/1	-SPLIT-	200.00
Bill	10/02/2019		CLEAN HALL & OFFICE 10/15/...	-SPLIT-	280.00
Total JANICE RICHARDS					680.00
LAND INFORMATION ACCESS ASSOCIATION					
Bill	09/20/2019	6890	WEBSITE UPDATES	105.818 · Council - Contrac...	292.50
Bill	09/20/2019	6891	NEW WEBSITE-PARTIAL	105.818 · Council - Contrac...	1,000.00
Total LAND INFORMATION ACCESS ASSOCIATION					1,292.50
MCKENNA ASSOCIATES INC.					
Bill	09/25/2019	2191...	GRANT COMPLETION WORK	691.818 · Contractual Servi...	450.00
Total MCKENNA ASSOCIATES INC.					450.00
MROD EMBLEMS LLC					
Bill	08/20/2019	MGB...	PATCHES (MICHIANA/GRAND...	300.956 · Miscellaneous PD	157.50
Total MROD EMBLEMS LLC					157.50
NAPA AUTO PARTS					
Bill	09/19/2019	4049...	JUMPER CABLES , GLOVES ...	266.778 · Repairs & Maint ...	114.76
Total NAPA AUTO PARTS					114.76
RED ARROW FIRE EXTINGUISHER SERVICE					
Bill	09/26/2019	12523	MAINT. EXTINGUISHERS OF...	265.818 · Contractual Servi...	38.75
Bill	09/26/2019	12524	MAINT. EXTINGUISHERS	266.778 · Repairs & Maint ...	46.25
Bill	09/26/2019	12525	MAINT. EXTINGUISHERS PO...	300.778 · Repair & Maint. S...	84.25
Total RED ARROW FIRE EXTINGUISHER SERVICE					169.25

2:21 PM

10/02/19

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of October 2, 2019

Type	Date	Num	Memo	Split	Open Balance
SINCLAIR RECREATION, LLC					
Bill	09/18/2019	MO1...	3 PARK BENCHES PURCHAS...	691.956 · Miscellaneous	2,061.50
Total SINCLAIR RECREATION, LLC					2,061.50
TELE-RAD, INC.					
Bill	09/17/2019	8942...	RADIO MAINTENANCE 4TH Q...	300.851 · Radios & Mainten...	245.25
Total TELE-RAD, INC.					245.25
THREE OAKS FORD					
Bill	09/17/2019		OIL CHANGE	300.933 · Vehicle Maintena...	43.83
Bill	09/17/2019	63717	OIL CHANGE, WIPERS, TURN...	300.934 · Vehicle Maintena...	595.21
Total THREE OAKS FORD					639.04
TOTAL					

GENERAL FUND

DOMAIN LISTINGS	Annual Website Listing	-228.00
IN MICH POWER	9/5 TO 10/2/19 Service/Hall	708.74
	9/1 to 9/30/19 Service Street Lights	688.78
	9/5 to 10/2/19 service/Garage	229.38
REPUBLIC SERVICES	Trash & recycle Service 9/1/19	251.60
	Oct.Trash & recycle Service	4,246.60
RIGG'S OUTDOOR POWER	New Chain Saw and Parts	399.95
SEMCO ENERGY	9/5 to 9/30/19 Service/Hall	14.81
	9/5 to 9/30/19 Service/Garage	14.81
VERIZON	10/2 TO 11/2/19 Service	63.79
VILLAGE OF GRAND BEACH	Water usage 7/30 to 9/25/19	187.75
TOTAL		

~~15,226.59~~

14,998.59

2:31 PM

10/02/19

Village of Grand Beach-Golf Fund

OPEN INVOICE REPORT

As of October 2, 2019

Type	Date	Num	Memo	Split	Open Balance
ARAMARK UNIFORM SERVICES					
Bill	09/16/2019	174850...	792008368 Mats	000.956 · Miscellaneous	52.08
Total ARAMARK UNIFORM SERVICES					52.08
GORDON FOOD SERVICE					
Bill	09/05/2019	821229...	FOOD	000.948 · Food & Golf ...	95.40
Total GORDON FOOD SERVICE					95.40
TOTAL					147.48

GOLF FUND

DON BUTLER	2019 Cart Maint. (13 carts)	390
IN MICH POWER	9/5 to 10/2/19 Service	44.83
	9/5 to 10/2/19 Service	227.86
SEMCO ENERGY	9/5 to 9/30/19 Service	14.81
SERVISCAPE	September Services	11,873.29
VERIZON	10/2 to 11/2/19 Service	25.00
TOTAL		12723.27

3:01 PM

10/15/19

Village of Grand Beach - Local Streets Fund
OPEN INVOICE REPORT

As of October 15, 2019

Type	Date	Num	Memo	Split	Open Balance
ART & IMAGE OF HARBOR COUNTRY					
Bill	10/04/2019	2485	8 DETOUR SIGNS	463.782 · Street Supplies	110.75
Total ART & IMAGE OF HARBOR COUNTRY					110.75
TOTAL					110.75

3:01 PM

10/15/19

Village of Grand Beach - Major Street Fund

OPEN INVOICE REPORT

As of October 15, 2019

Type	Date	Num	Memo	Split	Open Balance
ART & IMAGE OF HARBOR COUNTRY					
Bill	10/04/2019	2485	8 DETOUR SIGNS	463.782 · Street Supplies	166.13
Total ART & IMAGE OF HARBOR COUNTRY					166.13
TOTAL					166.13

WATER FUND

GARRETT LABS	Water Samples	\$410.00
IN. MICH POWER	9/5 TO 10/2/19 Service	130.36
MICHIANA WATER AUTHORITY	September Usage	18,767.35
SEMCO ENERGY	9/5 to 9/30/19 Service	25.41
VERIZON	10/2 to 11/2/19 Service	63.79
TOTAL		\$19,396.91

Grand Beach Golf Course

Rounds of Golf Report

SEPT

Type	2019	2018	
Non-Resident			
Weekday	181	97	
Non-Resident			
Weekend	142	104	
Resident			
Weekday	102	337	
Resident			
Weekend	349	317	
Pass	163	267	
Total	937	1122	

Financial Data

	2019	2018	2017
Golf	\$ 10,874.20	\$ 11,215.00	\$ 13,562.00
Food	\$ 1,336.39	\$ 2,348.79	\$ 2,288.60
Accessories	\$ 727.20	\$ 1,120.76	\$ 824.20
Clothing	\$ 1,831.70	\$ 2,472.20	\$ 2,144.45
Cart Rental	\$ 4,083.00	\$ 4,072.00	\$ 4,098.00
Gam/Hdcp			
Subtotal	\$ 18,852.49	\$ 21,228.75	\$ 22,917.25
Cart Reg			
Total	\$ 18,852.49	\$ 21,228.75	\$ 22,917.25



October 16, 2019

Dear Grand Beach Council,

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

Financial

Year to date we are \$6,821 under budget.

Course News & Conditions

- On-going golf course maintenance.
- Equipment has been serviced.
- Aeration and top dressing is complete.
- Repaired three irrigation breaks.
- Added soil and seeded to right side of number 2 green.
- Repaired low area in front of number 2 green.
- Tagged trees on number 2 and number 9 for pruning and removal.
Contacted four tree contractors for bids. At the time of writing this report one contractor has visited the golf course.
- Pruning-up lower limbs of evergreens is complete on number 1. We will continue with pruning as time allows.

Respectfully Submitted,
Clay Putnam
ServiScape, LLC

SUPERINTENDENT'S REPORT

October 11, 2019

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out storm drains.

Mowed and trimmed beach easements and side streets.

Cleaned beaches at White Wood and walnut.

New sidewalk on Royal under construction. Completion date November 1st.

Removed Buoy's from beaches.

WATER DEPARTMENT

Sampled water September 27, 2019 and took to New Buffalo water treatment plant for analysis.

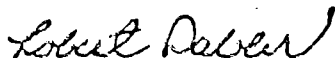
Submitted monthly reports for September readings to State of Michigan on October 10, 2019.

Residential water meters were read for August and September billing.

EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs
Superintendent

Grand Beach PD Offense Summary

Occurred 9/1/2019 - 9/30/2019

Offense	Total Offenses
5308 - 53002 - False Fire Alarm	1
94002 - 9400 - Residential Alarm - False	1
99008 - 9950 - Miscellaneous - Assist Other Police Agency	3
9943 - 98007 - Inspections/Investigations - Suspicious Situations	1
9944 - 98008 - Inspections/Investigations - Lost and Found Prop	1
9954 - 99009 - Miscellaneous - Non-Criminal	6
9955 - 99008 - Miscellaneous - Assist to EMS	4
Total	17

7 Citations were written.

Training, we participated in one of our annual firearms training, and Taser recertification.

With fall upon us, please remember when you are cleaning your yard of leaves, please do not rake them into the road. It is also illegal for leaves/yard debris to be burned in the Village.

Michiana PD Offense Summary

Occurred 9/1/2019 - 9/30/2019

Offense	Total Offenses
2903 - 29000 - Damage to Property - Public Property	1
73001 - 7300 - Ordinance Violation	1
8011 - 54001 - Motor Vehicle Accident - Failed to Stop and Identify	1
98007 - 9944 - Open Door on Residence	3
9943 - 98007 - Inspections/Investigations - Suspicious Situations	9
9944 - 98008 - Inspections/Investigations - Lost and Found Prop	1
9953 - 99008 - Miscellaneous - General Assistance	5
9954 - 99009 - Miscellaneous - Non-Criminal	4
9955 - 99008 - Miscellaneous - Assist to EMS	4
9956 - 99008 - Miscellaneous - Assist to Other Police Agency	2
9957 - 99008 - Miscellaneous - Residential Alarm - False	4
Total	35

VILLAGE OF GRAND BEACH
MONTHLY BUILDING INSPECTION REPORT
PREPARED BY BILL LAMBERT
OCTOBER 16, 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 Finished	NEW HOME	\$800,000
2018-20	HUNTER 48305 Rohde Ct Framing	NEW HOME	\$111,748
2018-27	GLEASON 13655 McKean Framed	REBUILD	\$400,000
2019-06	SULLIVAN 51317 E Arnold Framing	NEW HOME	\$550,000
2019-07	MORSE 50120 Lake Ave Finishing	NEW GARAGE	\$50,000
2019-20	NEWELL 50215 Golfview Framing	PORCH	\$30,000
2019-22	BYRNES 46104 Whitewood Framing	NEW HOME	\$150,000
2019-23	KOSTINER 50236 Marjeanette Not started yet	POOL	
2019-24	JONES 45303 Putters Ln Started	GARAGE	\$20,000
2019-25	CALLAGHAN 52301 Robin Ln Started	NEW HOME	\$900,000
2019-26	BLANK 45319 Fairway Dr Started	FENCE	\$5,171

**VILLAGE OF GRAND BEACH
COUNTY OF BERRIEN
STATE OF MICHIGAN**

**AN ORDINANCE TO ADOPT A CODE OF ETHICS
FOR THE VILLAGE OF GRAND BEACH**

ORDINANCE NO. 2019 - _____

An Ordinance to adopt a Code of Ethics for the Village of Grand Beach and to provide for a fair, ethical, and accountable local government that has earned the public's full confidence for integrity.

THE VILLAGE OF GRAND BEACH ORDAINS:

SECTION ONE: PREAMBLE.

The citizens of the Village of Grand Beach are entitled to have fair, ethical and accountable local government that has earned the public's full confidence for integrity. Furthermore, the effective functioning of democratic government requires that public officials comply with both the letter and spirit of the laws and policies affecting the operations of government; that public officials be independent, impartial and fair in their judgment and actions; public office be used for the public good, not for personal gain; and public deliberations and processes be conducted openly, unless legally confidential, in an atmosphere of respect and civility.

To this end, the Grand Beach Village Council adopts this Code of Ethics for Grand Beach Village Officials to assure public confidence in the integrity of local government and its effective and fair operation.

SECTION TWO. DEFINITIONS.

As used in this ordinance, the following words and phrases shall have the following meanings:

Appointed Persons— a person selected and installed in an office or position at Grand Beach Village by the Village President and/or the Village Council, including but not limited to the Clerk, Treasurer, Deputy Clerk and Treasurer, Building Inspector/Zoning Administrator, all members of the Planning Commission, and the Zoning Board of Appeals.

Council – the Village Council of Grand Beach.

Candidate – someone who seeks or who has been proposed for an office, position, or award.

Employee – an employee of Grand Beach Village, whether full or part-time, contractual or hired.

Village Officials – all candidates, appointed persons, and any other person elected to any position at Grand Beach Village, including but not limited to the Village Council members, subordinate boards and committees of the Village Council. This definition does not include a volunteer not appointed or elected to office.

Conflict of interest – an interest that competes with or is adverse to a legitimate interest of the Village.

Elected – a person chosen and elected by the eligible voters of the Village.

Employee – a person working for the Village for wages, salary, or other benefits and under the control and supervision of the Village as to hours, work standards, and rules of work, etc.

Family Member– spouse, child, or any family members within the third degree of consanguinity to the Village Official or the Village Official's spouse.

Village – Grand Beach Village.

The disclosure required by this subsection shall not supplant, but instead shall supplement, any disclosure of a personal, contractual, financial, business, employment or pecuniary interest required by state statute.

(8) Gifts, Favors, and Loans

Village Officials should refrain from financial and business dealings that would tend to reflect adversely on the Official's impartiality, interfere with the performance of their public duties or exploit their official position. Village Officials should not take any special advantage of services, goods or opportunity for personal gain that is not available to the public in general. Village Officials and any family member claimed as a dependent of the Official shall refrain from soliciting or accepting any gifts, loans or favors except that an Official and a family member claimed as a dependent of the Official may: i) Accept a gift or honorarium, not exceeding a value of \$100, for services rendered in the performance of their public duties or other activity devoted to the improvement of cities, communities and the lives of citizens. ii) Accept ordinary social hospitality; a gift, bequest, favor or loan from a relative; a wedding or engagement gift; a loan in the regular course of business from a lending institution on the same terms as generally available to the public; and a scholarship, grant or fellowship awarded on the same terms as applied to other applicants. iii) Accept any other gift, favor or loan only if the donor is not a person or entity whose interests have come or are likely to come before the Village. iv) Solicit and accept campaign contributions.

(9) Confidential Information

Village Officials shall respect the confidentiality of information concerning the property, personnel or affairs of the Village. They shall neither disclose nor divulge to an unauthorized person confidential information acquired in the course of their duties in advance of the time prescribed for its authorized release to the public without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

(10) Use of Public Resources

Public resources, including Village staff time, equipment, supplies, and facilities, not available to the public in general, shall only be used for the benefit of the public and not for Village Official's personal or private use.

(11) Representation of Private Interests

In keeping with their role as stewards of the public interest, Village Officials shall not appear on behalf of the private interests of third parties, including their spouses and family members within the third degree of consanguinity to the Village Officials or their spouse, before the Village Council or any board, committee, or proceeding of the Village.

(12) Advocacy

Village Officials shall represent the official policies or positions of the Village Council to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions, Village Officials shall explicitly state they do not represent Grand Beach Village, nor will they allow the inference that they do.

(13) Policy Role of Members

Village Officials shall respect and adhere to the Village Council-Village President structure of Grand Beach Village. In this structure, the Village Council as a whole determines the policies and directives of the Village with the advice, information, and analysis provided by the public, subordinate Councils, committees, and Village staff.

Village Officials therefore shall not interfere with the administrative functions of the Village or the professional duties of Village staff; nor shall they impair the ability of staff to implement Village Council policy decisions.

Model of Excellence: Grand Beach Village Official Statement

As a Grand Beach Village Official, I agree to uphold and abide by the Code of Ethics adopted by the Village Council and to conduct myself by the following model of excellence. I will:

- Recognize the worth of individual members and appreciate their individual talents, perspectives, and contributions;
- Avoid being in financial default to the Village;
- Help create an atmosphere of respect and civility where individual members, Village staff, and the public are free to express their ideas and work to their full potential;
- Respect the dignity and privacy of individuals and organizations;
- Respect and maintain the nature of confidential and privileged information and opinions acquired as a result of my position;
- Conduct my public affairs with honesty, integrity, fairness, and respect for others;
- Avoid and discourage conduct that is divisive or harmful to the best interests of Grand Beach Village; and
- Keep the common good as my highest purpose and focus on achieving constructive solutions for the public benefit.

I affirm that I have read and fully understand the Code of Ethics for Grand Beach Village Officials and will abide by all of the provisions contained therein.

Date/Sign/Printed Name/Office

ORDINANCE DECLARED ADOPTED.

Mary Robertson, Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of an Ordinance adopted by GRAND BEACH VILLAGE, County of Berrien, State of Michigan, at a Regular Meeting, held on the 19th day of June, 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

**VILLAGE OF GRAND BEACH
COUNTY OF BERRIEN
STATE OF MICHIGAN**

**ADDENDUM TO THE HANDBOOK FOR MICHIGAN OFFICIALS APPLICABLE TO THE
COUNCIL MEMBERS FOR THE VILLAGE OF GRAND BEACH**

(1) Compliance with Law

Village Officials shall comply with the laws of the nation, the State of Michigan, and the Village of Grand Beach in the performance of their public duties. These laws include but are not limited to: The United States and Michigan Constitutions; laws pertaining to conflicts of interest, contracts with public entities, the Michigan Freedom of Information Act and Open Meetings Act, election campaigns, financial disclosures, employer responsibilities, open processes of government; and Village ordinances and policies.

(2) Default to the Village

Village Officials shall set an example for the people they serve, and therefore Village Officials shall not be in financial default to the Village. Any person who has not timely paid his or her Village property taxes, water bills or any special assessments when due shall be deemed to be in financial default to the Village.

(3) Full Disclosure/Conflict of Interest

A Village Official in the performance of his or her public duties shall not act upon any matter in which they have a material financial interest, or where they have a legal or fiduciary duty to another organization or entity or personal relationship that may give the appearance of a conflict of interest, without disclosing the full nature and extent of the interest to the other members of the Village Council on the official record. Such disclosure must be made before the time to perform their duty or concurrently with the performance of the duty. The disclosure required by this subsection shall not supplant, but instead shall supplement, any disclosure of a personal, contractual, financial, business, employment or pecuniary interest required by state statute.

(4) Confidential Information

Village Officials shall respect the confidentiality of information subject to attorney-client privilege concerning the property, personnel or affairs of the Village. They shall neither disclose nor divulge to an unauthorized person confidential information acquired in the course of their duties in advance of the time prescribed for its authorized release to the public without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

(5) Use of Public Resources

Public resources, including Village staff time, equipment, supplies, and facilities, not available to the public in general, shall only be used for the benefit of the public and not for Village Official's personal or private use.

(6) Advocacy

Village Officials shall represent the official policies or positions of the Village Council to the best of their ability when designated as delegates to outside organizations for this purpose. When presenting their individual opinions and positions, Village Officials shall explicitly state they do not represent Grand Beach Village, nor will they allow the inference that they do.

(7) Policy Role of Members

Village Officials shall respect and adhere to the Village Council-Village President structure of Grand Beach Village. In this structure, the Village Council as a whole determines the policies and directives of the Village with the advice, information, and analysis provided by the public, subordinate Councils, committees, and Village staff.

Village Officials therefore shall not interfere with or attempt to direct the administrative functions of the Village or the professional duties of Village staff; nor shall they impair the ability of staff to implement Village Council policy decisions within the scope of their employment.

(8) Compliance and Enforcement

All Village Officials shall have a responsibility to intervene when actions of another Village Official, which appear to contrary to the terms and provision of the Handbook for Michigan Officials and this Addendum, (collectively "Handbook") are brought to their attention. Upon acquiring reasonable suspicion of actions contrary to the terms and provisions of the Handbook, the Village President, or any three Officials may require the setting of a public hearing at a regular or special meeting of the Village Council to determine whether actions contrary to the Handbook have occurred and, if so, whether sanctions should be imposed.

The Village Council may impose sanctions on Village Officials whose conduct does not comply with the Handbook. Sanctions may include reprimand, formal censure, loss of committee assignment, and expulsion from the Village Council in the manner and for the causes provided by Michigan law.

Non-compliant actions of a Village Official shall not be imputed to the Village Council nor considered a basis for challenging the validity of a Village Council decision.

(9) Implementation

As an expression of the standards of conduct for Village Officials expected by the public, the Handbook with this Addendum is intended to be self-enforcing. It therefore becomes most effective when Village Officials are thoroughly familiar with it and embrace its provisions.

For this reason, review of the Handbook and Addendum shall be included in the regular

orientations for newly elected, re-elected or appointed Village Officials. In addition, the Village Council shall periodically review and revise this Addendum when appropriate.

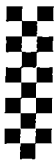
Grand Beach Village Official Statement

As a Grand Beach Village Official, I affirm that I have read and fully understand the Handbook for Michigan Officials and this Addendum to the Handbook as amended from time to time and adopted by the Village Council and will abide by all of the provisions contained therein.

Dated: _____

Signed

Printed



**PASSARO, KAHNE, TAYLOR, DeFRANCESCO & THOMPSON
LAW OFFICES, P.L.L.C.**

ATTORNEYS AT LAW
www.passarokahne.com

MEMBER ATTORNEYS

T. J. PASSARO, J.D., C.P.A.*
HOWARD H. KAHNE, J.D., LL.M.†
SALLY A. TAYLOR, J.D.*
FRANK J. DeFRANCESCO, J.D.
LORI M. THOMPSON, J.D.

* Also admitted in Indiana
† Also admitted in Florida

BRIAN G. HOLT, J.D. (1988 - 2013)

BENTON HARBOR/ST. JOSEPH OFFICE

685 West Main Street
Benton Harbor, Michigan 49022
T: 269.983.0325
F: 269.983.0328

HARBOR COUNTRY OFFICE

17656A US Highway 12
New Buffalo, Michigan 49117
T: 269.469.5297

LEGAL ASSISTANTS

CHRISTINE A. SMITH
BRENDA M. KARSTEN
CAROL A. BEEBE
ALICE M. BLAKE
CYNTHIA A. CHAPMAN-SCHWARK
DENISE A. VAN HOVEN

LEGAL SECRETARIES

LEANN J. MARQUART

September 10, 2019

Debbie Lindley
Grand Beach Village Council President
Village of Grand Beach
48200 Perkins Boulevard
Grand Beach, MI 49117

RE: My Client: Mary E. McKeen, Trustee of the Mary E. McKeen Trust dated 8/16/2019; Parcel Numbers 11-39-0019-0007-00-3 and 11-39-0019-0007-01-1

Dear Ms. Lindley:

I represent Mary E. McKeen, Trustee of the Mary E. McKeen Trust dated 8/16/2019. Ms. McKeen owns parcels 11-39-0019-0007-00-3 and 11-39-0019-0007-01-1. I enclose copies of the Beacon Plats for each parcel for your reference. This is the triangular unplatted parcel of property situated between Fairway No. 4 and the Plat of The Fifteen Acres of Grand Beach.

As a courtesy to the Village, my client wanted to advise your council that she will be placing this approximate 10-acre undeveloped parcel on the market for sale within 10 days from the date of this letter. Please contact me and advise if the Village has any interest in acquiring these two properties.

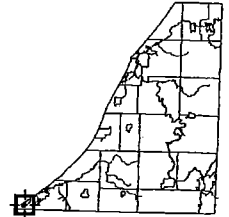
I look forward to hearing from you.

Best regards,


FRANK J. DeFRANCESCO
frank@passarokahne.com

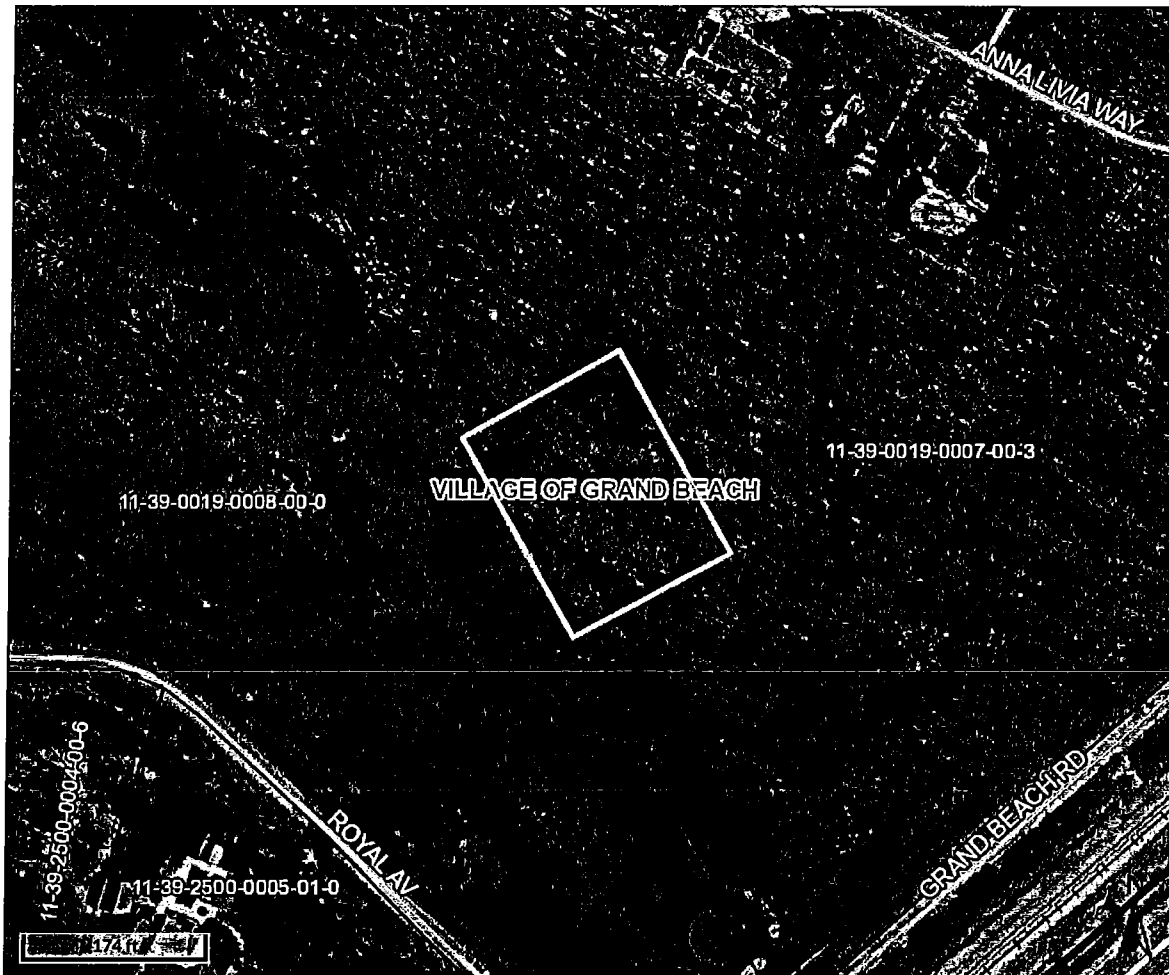


Overview



Legend

- City and Villages
- Railroads
- Roads**
 - <all other values>
 - Interstate
 - Major Arterial
 - Minor Arterial
 - Roads
- Parcels
- Lakes
- Rivers
- Lake Michigan



Parcel ID	11-39-0019-0007-01-1	Alternate ID	n/a	Owner Address	MC KEAN RALPH T & MC KEAN MARY
Sec/Twp/Rng	n/a	Class	402		447 ARLINGTON AVE
Property Address	47301 GRAND BEACH RD	Acreage	0.8		ELMHURST IL 60126
	NEW BUFFALO				
District	11200				
Brief Tax Description	FROM NE COR FRL SEC 19 T8S R21W RUN W 695'TH S44DEG W 1653'TH N32DEG15'W 385'TO POB TH N32DEG15'W 210'TH N48 DEG15'E 168'TH S32DEG15'E 210'TH S48DEG15'W 168'TO POB (Note: Not to be used on legal documents)				

Date created: 9/12/2019
Last Data Uploaded: 9/12/2019 1:03:57 AM

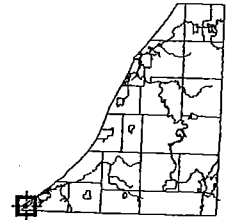
Developed by Schneider
GEOSPATIAL



BeaconTM Berrien County, MI



Overview



Legend

- City and Villages
- Railroads
- Roads**
 - <all other values>
 - Interstate
 - Major Arterial
 - Minor Arterial
 - Roads
- Parcels
- Lakes
- Rivers
- Lake Michigan

Parcel ID	11-39-0019-0007-00-3	Alternate ID	n/a	Owner Address	MC KEAN RALPH T & MC KEAN MARY E
Sec/Twp/Rng	n/a	Class	402		447 ARLINGTON AVE
Property Address	GRAND BEACH RD NEW BUFFALO	Acreage	9.16		ELMHURST IL 60126
District	11200				
Brief Tax Description	COM 73.34'S89DEG23'45"E OF N1/4 PST SEC 19 T8S R21W TH S32DEG15'E 717'TH N48DEG15'E 168'TH S32DEG15'E 210'TH S48 DEG15'W 168'TH S32DEG15'E 385'TH N44DEG E TO SWLY LN THE FIFTEEN ACRES OF GRAND BEACH TH NWLY ON SD LN TO POB (Note: Not to be used on legal documents)				

Date created: 9/12/2019
Last Data Uploaded: 9/12/2019 1:03:57 AM

Developed by  **Schneider**
GEOSPATIAL

Cardenas Landscaping
4841 LINDSEY LN
MICHIGAN CITY, IN 46360
(219)878-3720
sergio.cardenas@att.net

Estimate



ADDRESS

Clay Putnam
Po Box 8658
Michigan City, IN 46360

ESTIMATE #

1090

DATE

10/16/2019

ACTIVITY	QTY	RATE	AMOUNT
Tree Removal Hole 2 tree #	1	1,000.00	1,000.00
Tree Removal Hole 2 tree # 2	1	1,500.00	1,500.00
Tree Removal Hole 2 tree # 3	1	600.00	600.00
Tree Removal Hole 2 tree # 4	1	500.00	500.00
Tree Removal Hole 2 tree # 5	1	500.00	500.00
Tree Removal Hole 2 tree # 6	1	1,800.00	1,800.00
Tree Removal Hole 2 tree 7	1	1,600.00	1,600.00
Tree Removal Hole 9 prune tree by the tee	1	800.00	800.00
Tree Removal Hole 9 tree# 1	1	1,000.00	1,000.00
Tree Removal Hole 9 tree # 2	1	1,200.00	1,200.00
Tree Removal Hole 9 tree # 3	1	800.00	800.00
Tree Removal Hole 9 tree # 4	1	1,200.00	1,200.00
Tree Removal Hole 9 tree #5	1	800.00	800.00
Tree Removal Hole 9 tree # 6	1	800.00	800.00
Tree Removal Hole 9 tree# 7	1	1,800.00	1,800.00

Thank you for the opportunity to serve you!

Thank you for the opportunity to serve you!

TOTAL

\$15,900.00

Accepted By

Accepted Date

Thank you for the opportunity to serve you!

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

Subject: Property water issue
From: mbailin14@gmail.com
Date: Tue, Sep 10, 2019 10:40 am
To: clerk@grandbeach.org

Mary, please pass this on to the village council. Thank you.

Dear Council Members,

My name is Mark Bailin and I live at 46308 Fairway Drive. I have owned this property (approximately 3 acres) since 2001 and have lived here full time since 2016.

I realize the village has attempted to help the water issues in the Fifteen Acres neighborhood by pumping the water from their neighborhood under the golf course and road. It then dumps into the property next to mine which is privately owned. The intention, I assume, is for the water to run into the nearby creek. However, the water does not make it to the creek but rather pools into the middle of that property which also then floods my property which in turn makes it to my foundation.

I am asking the village for a more permanent solution to this issue; possibly piping the water all the way to the creek, piping the water to tie in to the drain by the park, or discontinuing piping the water this direction at all.

I am willing to help defray some of the cost, however I feel the problem needs to be addressed by the village for a permanent fix. Please let me know any of your thoughts and if I can be of further help.

Thank you.

Mark Bailin

Sent from my iPhone

Copyright © 2003-2019. All rights reserved.

OSELKA CONSTRUCTORS CO.

.....
SPECIALIZING IN GENERAL CONTRACTING, EXCAVATION & UNDERGROUND

September 24, 2019

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

via email: Leonard@bcclegal.com

Att: Paul Leonard Jr., President

Re: Beach Access using the Village's Lake Ave. Easement
& additional armor stone placement for 50015 Calla Ave.

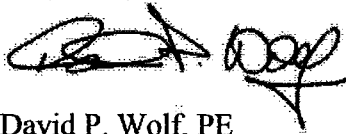
Dear Mr. Leonard,

This letter is a follow up to recent conversations I had with Steve Slater regarding the use of the Lake Ave. easement & additional armor stone protection for the home at 50015 Calla Ave. Please consider this letter our firm's formal request to use the Village's Lake Ave. beach easement to access the beach & to place additional armor stones in front of the home at 50015 Calla Ave. If approval is granted we would apply for the necessary County, State & Federal permits & once the permits are issued we expect to be completed with all the work by Memorial Day 2020. (May 25th, 2020) The exact dates of use will depend on the issuance of the required permits & weather. Attached please find a plan view drawing of the property which shows the existing steel wall, the existing armor stones & the property lines. Also please find an aerial photo of the area & a typical cross section of the improvements that are being proposed.

We will be providing an insurance certificate, which lists the Village as an additionally insured, as we have done previously. We will also be willing to sign a hold harmless document for the Village.

Thank you for your time regarding this matter. If you have any questions, please feel free to call.

Very Truly Yours,

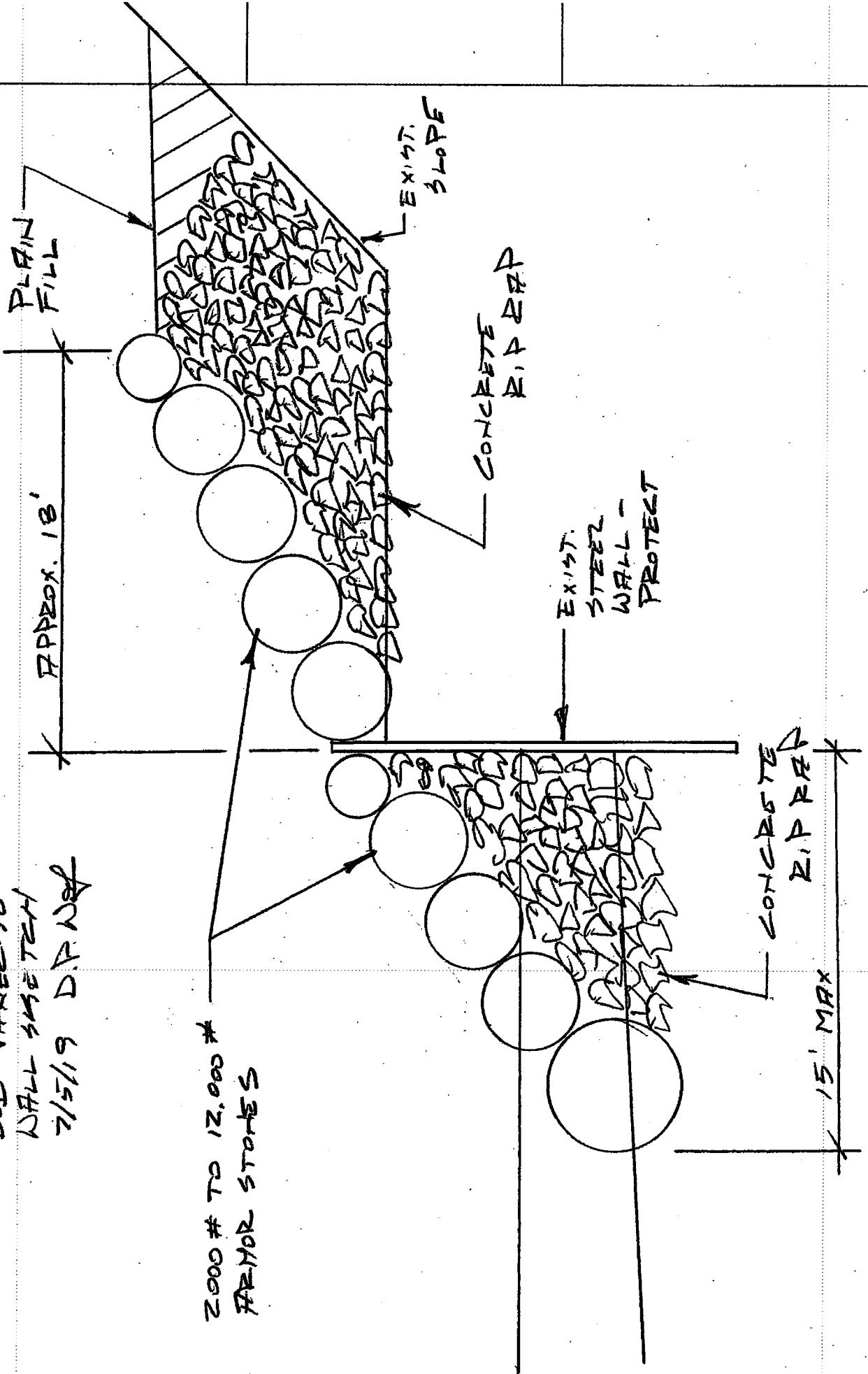


David P. Wolf, PE

Cc: Steve Slater, sslater@grandbeach.org



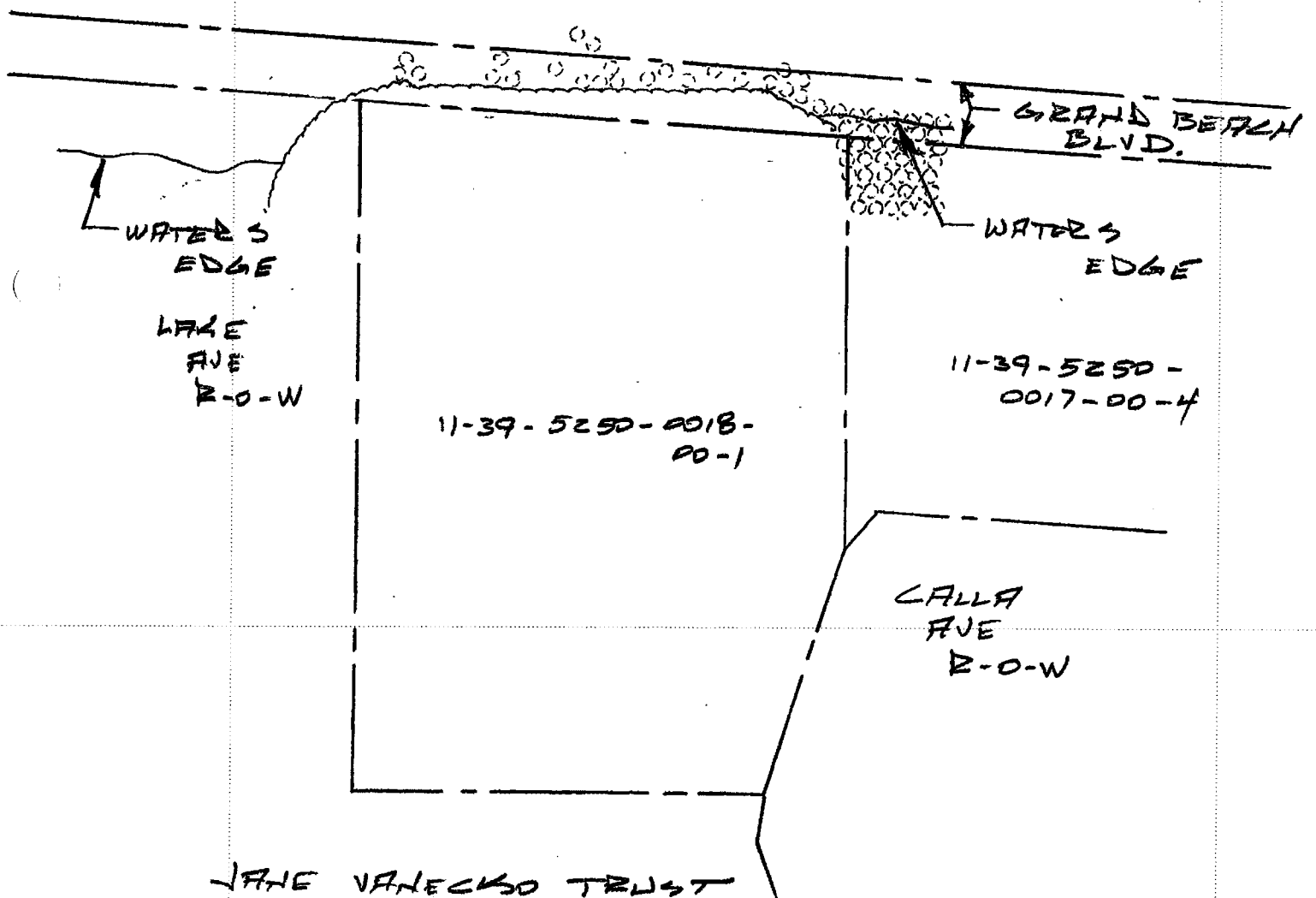
BOB VANECASO
WALL SHEET
2/5/19 D.P.W.



NORTH
1"=40'

LAKE
MICHIGAN

11-39-0017-0017
-00-2



JANE VANECKSO TRUST
PLAN VIEW OF EXIST. CONDITIONS
9/12/19 D.P. Vanecko
OSELMAN CONST. CO.

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

Subject: Accessibility Statement for Grand Beach Website
From: Jim Muratzki <muratzki@liaa.org>
Date: Fri, Sep 27, 2019 6:46 pm
To: "clerk@grandbeach.org" <clerk@grandbeach.org>

Hi, Mary...

Here is a first-pass at an accessibility statement for your new website. I recommend that we put this (with your revisions/updates) on a separate page, then put a link to that page in the footer of the site (so the link will be available on every page). You may want to run this by anyone concerned in your Village. I adapted this from several statements I saw on other websites. I did run an accessibility check today and it looks good from my perspective. I'd be happy to discuss this with anyone you like.

Thanks,

Jim

Our Commitment to Accessibility

The Village of Grand Beach is committed to making our website accessible to the widest possible audience, including individuals with disabilities, using guidelines defined by the Web Content Accessibility Guidelines (WCAG) 2.0 of the World Wide Web Consortium (W3C).

PDF Files

Most documents on this website are in Adobe Acrobat Portable Document Format (PDF). PDF format is used to standardize the presentation of our publications and make them available to everyone via the free Adobe Reader software. While we strive to make all our PDFs accessible (i.e. readable by screen readers and other software), we may occasionally publish PDF files that include scanned documents, diagrams, or other content that is not machine readable. Due to this, we are more than happy to accommodate your information requests and needs in-person during normal business hours at the Village office, 48200 Perkins Blvd. Please see [Adobe's Accessibility Resources](#) pages for additional assistance with PDF files.

Third-Party Websites and Documents

Some pages or documents on the Village of Grand Beach website contain links to third-party sites or documents. The Village of Grand Beach is not responsible for the content or accessibility of third-party sites or third-party owned documents.

Ongoing Improvement

The Village of Grand Beach will evaluate this site on a regular basis and the content will continue to evolve and improve over time as new technologies, guidelines and opportunities emerge. Should you have problems accessing information on this website, please contact us! We welcome your questions about this accessibility statement and comments on how to improve our site's accessibility.

--
Jim Muratzki

Technology Director

LIAA - Innovative Ideas for Sustainable Communities since 1993

www.liaa.org

Traverse Area Community Media

www.tacm.tv

231-929-3696

This e-mail and any attachments are confidential communications and may be legally privileged. If you are not the intended

10/16/19

TRANSFER FUNDS FROM GENERAL FUND TO CAPITAL PROJECTS FUND (AS BUDGETED FOR 2018/2019)

Computer – Clerk	\$ 400
Copy Machine	\$ 600
Codify Ordinances	\$ 3,500
Chairs for Clubhouse	\$ 3,000
Round Tables & Racks – 72” Round	\$ 3,500
Round Tables & Racks – 60” Round & Rectangular	\$ 3,500
Furnace & A/C Replacement	\$ 4,000
Roof Replacement – Garage	\$ 5,000
Carpet Replacement	\$10,000
Park Equipment	\$ 3,000
Tennis Court	\$ 4,000
Tennis Court Fence	\$ 1,000
Park Drain Pipe to White Creek	\$ 5,000
Beach Stairs & Revetment	\$15,000
Buoy Replacement	\$ 300
Police Radios	\$ 5,000
Police Car	\$12,500
Police ATV	\$ 500
Backhoe/Tractor	\$ 3,000
Pick-Up Truck	\$ 4,000
Dump/Plow Truck & Salt Spreader	\$ 6,000
Leaf Collection Unit-Fan & Liner 3 Years	\$ 1,500
Salt Building	<u>\$ 100</u>
Total Transfer:	\$94,400

VILLAGE OF GRAND BEACH
BUDGET AMENDMENT
GENERAL FUND 18/19
MEETING ON OCTOBER 16, 2019

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

Expense Accounts			
Account #	Account Name	Inc (+) Decr. (-)	Amount
105-956	Council - Miscellaneous	+	12,820
192-000	Elections	-	-1,000
202-801	Independent Audit - Professional	-	-875
215-956	Village Office - Misc.	+	8,240
265-956	Hall and Grounds - Misc.	-	-3,720
266-956	Maintenance Garage - Misc.	+	4,727
300-956	Police - Misc.	-	-47,915
446-956	Public Works - Misc.	+	1,000
520-818	Sanitation - Contractual Services	-	-1,000
691-956	Parks & Recreation - Misc.	+	47,100
721-956	Planning Commission - Misc.	-	-240
724-956	Beaches - Misc.	-	-1,675
855-855	Life & Disability Insurance	+	850
861-861	Pension	-	-3,000
865-865	Insurance & Bonds	+	6,675
870-870	Holiday, Vacation & Sick Pay	+	5,500
871-871	Workers Compensation	-	-3,500
890-890	Contingency	-	-700
956-956	Miscellaneous	-	-975
965-000	Transfer to Capital Projects	+	29,100
Total Change in Expenses:			51,412

Net Effect on Budget	Increase	51412
-----------------------------	-----------------	--------------

Year end budget amendment. This includes additional expenses for wages, legal fees, council and planning commission pay, old & new website, utilities, internet, engineering for Ridge Road, general insurance and Parks & Recreation Master Plan. The reduction of Police Chief wages of \$41,700 is included.

I have included fees associated with the purchase of the 42 Acres which includes the McKenna contract, two additional appraisals & title search estimated at \$35,000 and fundraiser expenses (trips, benches, drinks). The fundraiser expenses actually came out of donated funds for the 42 Acres, but still need to be included in the budget.

The transfer to Capital Projects of \$29,100 is the transfer of Local Revenue Sharing Funds to Capital Projects which increases the effect on the budget by \$29,100, although it wasn't an increased expense, but a transfer.

VILLAGE OF GRAND BEACH
BUDGET AMENDMENT
WATER FUND 18/19
MEETING ON OCTOBER 16, 2019

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

Expense Accounts			
Account #	Account Name	Inc (+) Decr. (-)	Amount
702-000	Wages - Head of Dept.	+	425
706-000	Wages - Clerical	-	-2200
778-000	Repair & Maintenance	-	-6,000
818-000	Contractual Services	-	-2,800
861-000	Pension	-	-600
920-000	Utilities	+	1,400
927-000	Water Purchases	+	11,725
943-000	Equipment Rental	-	-2,000
957-000	Bank Service Charge	+	50
Total Change in Expenses:			Increase 0

Net Effect on Budget:	Increase in Revenue	0
------------------------------	----------------------------	----------

Year end budget amendment. Includes increased water purchases and utilities.

VILLAGE OF GRAND BEACH
BUDGET AMENDMENT
GOLF 18/19
MEETING ON OCTOBER 16, 2019

Revenue Accounts			
Account #	Account Name	Inc (+) Decr. (-)	Amount
000-657	Concessions-Clothing	+	4,000
Total Change in Revenue:			4,000

Expense Accounts			
Account #	Account Name	Inc (+) Decr. (-)	Amount
000-704	Pro Shop Mgr. & Employees	+	325
000-706	Wages - Clerical	-	-200
000-727	Office Supplies	-	-400
000-778	Repair & Maintenance	-	-1,400
000-810	Membership Dues	-	-150
000-818	Contractual Services	+	3,500
000-850	Telephone	+	175
000-852	Hospitalization	+	100
000-855	Life & Disability Insurance	+	25
000-861	Pension	+	125
000-862	FICA	+	25
000-863	Medicare Expense	+	25
000-866	Holiday, Vacation and Sick	+	250
000-873	Travel Expense	-	-150
000-900	Printing & Publishing	-	-800
000-901	Marketing Expenses	-	-500
000-902	Professional Services	-	-900
000-920	Utilities	+	1,250
000-948	Food & Golf Concession Cost	-	-2,500
000-949	Clothing - Concession Cost	+	4,000
000-956	Miscellaneous Expense	+	575
000-985	Equipment Purchases	+	105
Total Change in Expenses:			3,480
Net Effect on Budget:			-520

Year end budget amendment. Includes additional wages, clothing purchases, utilities and engineering fees for the pumphouse.

VILLAGE OF GRAND BEACH
BUDGET AMENDMENT
LOCAL STREETS 18/19
MEETING ON OCTOBER 16, 2019

Account #	Revenue Accounts Account Name	Inc (+) Decr. (-)	Amount
-----------	----------------------------------	-------------------	--------

Total Change in Revenue:		+	
---------------------------------	--	---	--

Account #	Expense Accounts Account Name	Inc (+) Decr. (-)	Amount
-----------	----------------------------------	-------------------	--------

215-706	Wages - Clerical	+	200
463-702	Maint.-Head of Dept.	+	440
463-707	Maint. Wages - Other	+	200
463-710	Routine Maintenance-FICA	+	100
463-711	Routine Maintenance-Medicare	+	25
463-712	Pension	+	50
463-713	Vacation, Holiday & Sick Pay	+	100
463-855	Routine Life & Disability Insurance	+	25
463-943	Equipment Rental	+	1,000
478-702	Winter-Maint. Head of Dept.	-	-84
478-707	Winter Wages - Other	+	500
478-710	Winter Maintenance - FICA	+	25
478-711	Winter Maintenance - Medicare	+	25
478-712	Winter Pension	-	-48
478-782	Winter Street Supplies	-	-155
478-852	Winter Maintenance - Health Insurance	-	-270
478-943	Winter - Equipment Rental	-	-2,243
800-956	Miscellaneous	+	110

Total Change in Expenses:		+	0
----------------------------------	--	---	----------

Net Effect on Budget:		+	0
------------------------------	--	---	----------

Year end budget amendment. Includes wages, benefits & equipment rental.

VILLAGE OF GRAND BEACH
BUDGET AMENDMENT
MAJOR STREETS 18/19
MEETING ON OCTOBER 16, 2019

Revenue Accounts			
Account #	Account Name	Inc (+) Decr. (-)	Amount
Total Change in Revenue:		+	

Expense Accounts			
Account #	Account Name	Inc (+) Decr. (-)	Amount
215-706	Wages - Clerical	+	200
215-801	Professional Services	-	-245
463-702	Maint.-Head of Dept.	+	250
463-703	Maint.-Head of Dept. - Non-Motorized	+	975
463-707	Maint. Wages - Other	-	-200
463-708	Maint. Wages - Other - Non-Motorized	+	1288
463-710	Routine Maintenance-FICA	+	225
463-711	Routine Maintenance-Medicare	+	50
463-712	Pension	+	200
463-713	Vacation, Holiday & Sick Pay	+	925
463-852	Routine Health Insurance	+	1,880
463-855	Routine Life & Disability Insurance	+	125
463-943	Equipment Rental	+	2,200
478-707	Winter Wages - Other	+	460
478-710	Winter Maintenance - FICA	+	25
478-711	Winter Maintenance - Medicare	+	25
478-713	Winter-Vacation, Holiday & Sick Pay	-	-225
478-782	Winter Street Supplies	-	-300
478-852	Winter Maintenance - Health Insurance	-	-250
478-943	Winter - Equipment Rental	-	-3,243
Total Change in Expenses:		+	4,365

Net Effect on Budget:	+	4,365
------------------------------	---	--------------

Year end budget amendment. Includes wages, benefits & equipment rental. These items include wages, benefits & equipment rental for work to be done on the walking path.

VILLAGE OF GRAND BEACH
BUDGET AMENDMENT
BUILDING INSPECTION 18/19
MEETING ON OCTOBER 16, 2019

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

Account#	Expense Accounts Account Name	Inc (+) Decr. (-)	Amount
000-500	Building Inspection Fees	+	1,500
000.510	Electrical Inspection Fees	-	-1,525
000-950	Schooling	+	25
Total Change in Expenses:		+	0
Net Effect on Budget:		+	0

This is the end of year budget amendment.