

NOTICE

VILLAGE OF GRAND BEACH

REGULAR COUNCIL MEETING

WEDNESDAY, JANUARY 15, 2020

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

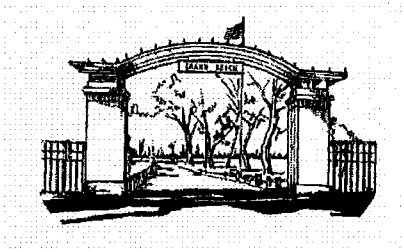
(269) 469-3141

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
JANUARY 15, 2020
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, December 18, 2019
 - ii. Zoning Board of Appeals Meeting, December 18, 2019
 - b. Hall Rental Requests
 - i. January 10, 2020
 - 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. Public Hearings
8. Unfinished Business
9. New Business
 - a. ADA Compliant Parking

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
JANUARY 15, 2020

- b. Appoint Steve Slater to New Buffalo Shoreline Alliance
- c. Develop Plans for Whitewood, Walnut and Other Access Points
- d. Grant for Whitewood and Walnut Access Points

10. Audience Recognition

11. Correspondence

12. Adjournment

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

CALL TO ORDER

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

Lindley stated that she asked Clerk Mary Robertson not to include the personal information for the rental requests on the agenda since we are now including it online. The Council will still receive the application in their packets.

Lindley was sorry to announce that Dick Trafas who served on the Council for several years passed away.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a. Approve Village Council Minutes:
 - i. Regular Council Meeting, November 20, 2019
 - ii. Council Public Hearing, Parks & Recreation Master Plan, November 20, 2019
- b. Hall Rental Request
 - i. September 12, 2020
- c. Pay Bills with Written Additions

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

PRESENTATIONS/RECOGNITION

Year-End Report 2019

Council President Debbie Lindley gave a year-end report on the accomplishments of 2019 in building and zoning, parks and beaches, streets and water, police and golf.

2019 Year-End Report

Building and Zoning:

- The Planning Commission completed their zoning revisions.
- There was continuation of working with homeowners to get projects done within zoning guidelines

Parks and Beaches:

- Received a state grant for 3.2 million and raised the 25% match to purchase the 42 Acres of Grand Beach Preserve. That process is in the works and the land closing should be completed soon.
- Worked diligently to complete a 5-year Parks and Recreation Plan, which was accepted by the council last month and will make it possible to apply for future state grants.
- Parks committee visited all designated parks and available park property.
- Donation to replace the white fencing along Grand Beach Road and the golf course that should be completed by Memorial day.

Regular Council Meeting – December 18, 2019

Streets and Water:

- Dolly Trainor drainage project completed with paving to be done in the spring.
- Royal Ave. sidewalk completed using state granted monies for walkways and trails. The continuation of white posts will be completed at a later date weather permitting.

Police:

- Completed an almost 2-year investigation and trial of combined services with Michiana. Grand Beach signed an agreement with Michiana to provide combined services between the 2 communities. All state paperwork is on track to be completed in January of 2020.
- We say goodbye to our former chief Dan Schroeder and thank him for his many years of dedication to our village. A get together will be planned in the summer when residents are here to participate.
- We are happy to welcome our new chief Ryan Layman and assistant chief Jamie Flick.

Golf:

- The golf course continues to operate in the black with expanded merchandise for purchase.
- Walnut/Pump house permit approvals were given after a year and a half approval process by EGLE. Work will be started this winter from the bluff and completed by barge weather permitting. We will be making those decisions later on the agenda.
- There was an evaluation of tree health on the golf course with the removal of 15 of the most dangerous trees. Others will be considered on a monetary ability to remove.
- The maintenance department removed the bottom branches of the pine trees and will take down other smaller trees, weather permitting.
- Alternative plans were and are being considered for watering the golf course if there is a failure of the pump house.
- We continue to work with ServiScape to provide the best possible golfing experience.

COMMISSION REPORTS

BUILDING & ZONING: Bracewell reported that it has been a relatively quiet month. The container is gone from the Hunter property on Rohde Court. The owner of an unfinished home on Oak Street has signed a real estate contract to put the property up for sale.

PARKS & BEACHES: Slater reported that the council will wrap up the 5-year parks and recreation master plan tonight. He said he checked the Army Corps of Engineers (ACOE) water level projection report and it shows that the lower line is maybe 6" less, but the higher projection could go up to a foot higher. Leonard said water levels in Michigan are at an all-time record high. Lindley said she received an email from Jason Chrumka of the ACOE and they are going to be doing a study in regards to the shoreline erosion.

STREETS & WATER: Leonard reported that the weather has presented some real challenges in getting the leaves cleaned up. The end of year water testing required by the state has been completed.

POLICE: Lindley reminded everyone to keep their homes locked and to call the police if you see something that doesn't look right. She also said If you want your house checked by the police, you should get your information to Chief Ryan Layman.

PRO SHOP & COURSE: O'Halloran reported that the Village allows snowmobiles on the course, but there must be at least four inches of snow or more to ride snowmobiles on the golf course. He said if you ride on the course when there

Regular Council Meeting – December 18, 2019

isn't enough snow, the grass will be damaged. Superintendent Bob Dabbs has put signs up on the golf course with the snowmobile rules.

SERVISCAPE REPORT

Clay Putnam reported that leaf cleanup is completed and all equipment has been serviced. Stakes have been put up around the greens, tees and bunkers. O'Halloran said that when he and Putnam begin working on the budget, they will look at addressing the sand traps.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs reported that they are buried in leaves and working to get them picked up. He said in the past, there have been people driving snowmobiles through the flower gardens out on US 12 even though they have put stakes around the gardens.

POLICE CHIEF: In addition to his written report, Police Chief Ryan Layman reported there were 34 total complaints with 13 in Grand Beach and 21 in Michiana. They've had great feedback from Grand Beach homeowners who have asked for house checks with about 35 in Grand Beach for a total of 100. He said the I.T. work that was approved last month will be finished by the end of the month. There was a break in at a home in Grand Beach during the first week in December when the owners weren't home. He reminded everyone to lock their doors, and report any suspicious activity to the police department.

BUILDING INSPECTOR: Building Inspector Bill Lambert said that Clerk Mary Robertson has revised the building permit with the issues we have talked about regarding the length of permits. He said he will definitely enforce the 180-day permit and will request a schedule of timing with the permit application. He said that the Village can enforce the property maintenance ordinance and other ordinances regarding the condition of the property.

UNFINISHED BUSINESS

Village Parties

Leonard moved, seconded by Slater to allow one monthly Village party to be held each month from October through April with the following guidelines - The fees will be collected for the rental, cleaning and deposit. The hall rental requests will be approved by the Council or Village President if not able to approve at a Council meeting due to timing. The entire Village must be invited to the party and information should be included to say what the activity is, any fees involved and if people need to bring anything to the party. The Village Clerk will place the party on the Village calendar on the website. The person hosting the party can choose to have the hall cleaned or can clean it themselves. If the person does their own cleaning and leaves it in immaculate condition to the Clerk or Deputy Clerk's standards with no damage and returns the key, the cleaning fee and deposit will be returned to them. Motion carried unanimously 5-0.

NEW BUSINESS

Pumphouse and Walnut Beach Access Revetment

Lindley said Michael Morphey of Abonmarche is off work for the next several weeks with a family illness. Arie Donkersloot was unable to attend the meeting because he has the flu. Superintendent Bob Dabbs told the Council that

Donkersloot is almost finished and will have a couple of options regarding the pumphouse and Walnut Beach access. Donkersloot would like to get together with Morphey's assistant and Village representatives after Christmas.

Resolution #2019-09 – Adopt Parks & Recreation 5-Year Master Plan

Slater moved, seconded by Lindley to adopt resolution #2019-09 accepting the Parks and Recreation 5-Year Master Plan. Motion carried unanimously 5-0. There was discussion regarding who responded to the survey for this plan and the prior 5-year plan and representation on the surveys from different areas of the Village.

Clerk - Fireproof Filing Cabinet Purchase

Lindley moved, seconded by Leonard to approve the purchase of a fireproof filing cabinet for the clerk's office at a cost not to exceed \$4,300. Motion carried unanimously 5-0. There was discussion regarding purchasing a used filing cabinet.

Clerk – Computer Purchase

Lindley moved, seconded by Slater to approve the purchase of a computer and software for the clerk's office at a cost not to exceed \$1,200. Motion carried unanimously 5-0.

Budget Amendment – Capital Projects FY 19/20

Lindley moved, seconded by Leonard to approve the budget amendment for Capital Projects for fiscal year 2019/2020 as presented. Motion carried unanimously 5-0.

Part-Time Help

Superintendent Bob Dabbs told the Council that he has a temporary part-time employee that has been helping with leaf pickup. He said they are behind on leaves and need to make posts, build a fence and work on trees throughout the Village. He is concerned that if we get a lot of snow, they will be plowing snow and won't be able to accomplish what they need to. He would like to keep him working through the winter.

O'Halloran moved, seconded by Slater to keep the part-timer who is helping with leaf pick up through the first quarter of 2020 with the intention of finishing the fence, leaves and the posts. Motion passed unanimously 5-0.

Posts on Royal Avenue

Steve moved, seconded by O'Halloran to make as many cement posts as needed to go to the end of the new sidewalk at Royal. Motion carried unanimously 5-0.

Rules of Procedure

Lindley moved, seconded by Leonard to add to the "Rules of Procedure" a place for public hearings on the agenda. Motion carried unanimously 5-0.

Planning Commission Annual Report

Lindley thanked the Planning Commission for their valuable assistance to the Council and for the annual report.

AUDIENCE RECOGNITION

Frank Giglio asked if the money donated for the 42 Acres is earning interest and if so, what it will be used for. Lindley said it is in a separate account for the 42 Acres and the interest earned is for the 42 Acres and wouldn't be used for anything else.

Giglio asked what the status is of the bike trail. Lindley said that Marcie Hamilton met with her and told her that the plans are that the bike trail will come up Grand Beach Road from Indiana and stop at Oak Street and then the bikers will continue down Grand Beach Road. She said that both her and O'Halloran said at the public hearing for the bike path that if the Village doesn't have a plan, the bikes will just continue on Grand Beach Road and go up over the tracks onto US 12. Giglio said his opinion is for the bikes to cross over the tracks in Michiana Shores, Indiana and take it all the way into New Buffalo along the highway. Leonard said that the problem is that they are dealing with two different states.

Regular Council Meeting – December 18, 2019

CORRESPONDENCE

John Deaner – Marketing Council Activities

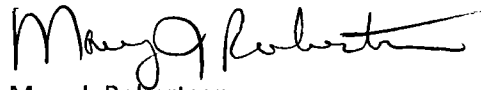
Lindley said that the Council received a letter from John Deaner.

ADJOURNMENT

Leonard moved to adjourn the meeting. Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 8:45 p.m. EST.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary J. Robertson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mary J. Robertson
Clerk-Treasurer

**VILLAGE OF GRAND BEACH
SPECIAL MEETING MINUTES
ZONING BOARD OF APPEALS
DECEMBER 18, 2019**

President Deborah Lindley called the Special Meeting of the Zoning Board of Appeals to order at 7:25 P.M. EST. In attendance in addition to Lindley were James Bracewell, Paul Leonard Jr., Blake O'Halloran and Steve Slater.

Lindley moved, seconded by Bracewell to approve the minutes of the Zoning Board of Appeals Hearing of November 20, 2019. Motion carried unanimously 5-0.

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

There being no further business, the meeting was adjourned at 7:27 P.M. EST.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mary J. Robertson", with a horizontal line extending to the right.

Mary J. Robertson
Clerk-Treasurer

12:05 PM

01/10/20

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of January 10, 2020

Type	Date	Num	Memo	Split	Open Balance
AALF'S PETROLEUM INC.					
Bill	12/31/2019	45497	GAS	000.111 · Gasoline Inventor...	547.15
Bill	12/31/2019	45498	GAS	000.111 · Gasoline Inventor...	517.90
Total AALF'S PETROLEUM INC.					1,065.05
ADAMS REMCO, INC.					
Bill	12/16/2019	1585...	COPIER MAINTENANCE SAVI...	215.776 · Equipment Maint...	41.34
Total ADAMS REMCO, INC.					41.34
ARAMARK UNIFORM SERVICES					
Bill	01/06/2020	1748...	3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
AXON ENTERPRISE, INC.					
Bill	12/18/2019	SI-1...	EVIDENCE.COM - 1 YEAR (4T...	300.776 · Police - Equip. & ...	978.00
Total AXON ENTERPRISE, INC.					978.00
DALE POWELL					
Bill	01/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
FALATOVICS CONSTRUCTION LLC					
Bill	01/06/2020		97 LOADS LEAVES	446.960 · Debris Removal	4,850.00
Total FALATOVICS CONSTRUCTION LLC					4,850.00
FASTENAL COMPANY					
Bill	12/20/2019	INMI...	BACKHOE PARTS	266.778 · Repairs & Maint ...	194.15
Total FASTENAL COMPANY					194.15
INDIANA MICHIGAN POWER					
Bill	12/31/2019		12/1-12/31/19	446.921 · Street Lights	662.51
Total INDIANA MICHIGAN POWER					662.51
JANICE RICHARDS					
Bill	01/10/2020		CLEAN OFFICE 1/14/19	215.709 · Wages-Casual L...	80.00
Total JANICE RICHARDS					80.00
JIM MCCAY INC.					
Bill	10/28/2019	7438	COMPUTER WORK- POLICE ...	300.727 · Office Supplies PD	245.00
Total JIM MCCAY INC.					245.00
MCKENNA ASSOCIATES INC.					
Bill	12/26/2019	2191...	GRANT COMPLETION WORK	691.818 · Contractual Servi...	450.00
Total MCKENNA ASSOCIATES INC.					450.00

12:05 PM
01/10/20

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of January 10, 2020

Type	Date	Num	Memo	Split	Open Balance
METLIFE - GROUP BENEFITS					
Bill	01/09/2020		TS05945291 0001	855.855 · Life & Disability In...	498.53
Total METLIFE - GROUP BENEFITS					498.53
MICHIGAN CAT					
Bill	12/19/2019	PD1...	CYLINDER - BACKHOE	266.778 · Repairs & Maint ...	3,581.91
Bill	12/20/2019	PD1...	PIN - BACKHOE	266.778 · Repairs & Maint ...	79.81
Bill	12/20/2019	PD1...	PIN - BACKHOE	266.778 · Repairs & Maint ...	85.10
Bill	12/23/2019	PD1...	RING - BACKHOE	266.778 · Repairs & Maint ...	20.96
Total MICHIGAN CAT					3,767.78
NAPA AUTO PARTS					
Bill	11/21/2019	4088...	WINDSHIELD WASHER NOZZ...	266.778 · Repairs & Maint ...	13.86
Bill	01/02/2020	4106...	PULLER, LAMP, PARTS	266.778 · Repairs & Maint ...	61.95
Total NAPA AUTO PARTS					75.81
PRAXAIR					
Bill	12/27/2019	9393...	PROPANE & OXYGEN FOR S...	266.778 · Repairs & Maint ...	132.29
Total PRAXAIR					132.29
REPUBLIC SERVICES					
Bill	12/31/2019		3-0715-1003848 JANUARY	520.818 · Contractual Servi...	4,372.40
Total REPUBLIC SERVICES					4,372.40
RIGGS OUTDOOR POWER-LAPORTE					
Bill	11/26/2019	1115...	CHAIN DRIVE KIT	266.778 · Repairs & Maint ...	182.87
Bill	12/09/2019	1116...	PLUG COVER KIT	266.778 · Repairs & Maint ...	7.57
Total RIGGS OUTDOOR POWER-LAPORTE					190.44
STAR UNIFORM					
Bill	11/19/2019	1902...	2 SHIRTS, TQ CASE - MYERS	300.940 · Clothing & Cleani...	346.74
Total STAR UNIFORM					346.74
STATE OF MICHIGAN"					
Bill	12/19/2019	551-...	STATEWIDE RECORDS MGM...	300.776 · Police - Equip. & ...	400.00
Total STATE OF MICHIGAN"					400.00
TELE-RAD, INC.					
Bill	12/16/2019	8958...	RADIO MAINTENANCE 1ST Q...	300.851 · Radios & Mainten...	245.25
Total TELE-RAD, INC.					245.25
THE TECH OF SOUTHWEST MICHIGAN					
Bill	01/02/2020	26246	FIREWALL & WIFI FEBRUARY	-SPLIT-	132.67
Total THE TECH OF SOUTHWEST MICHIGAN					132.67

12:05 PM
01/10/20

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of January 10, 2020

Type	Date	Num	Memo	Split	Open Balance
TIM PENDERGAST					
Bill	12/22/2019		CLOTHING ALLOWANCE	266.940 · Clothing Allowance	235.37
Bill	01/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					285.37
VILLAGE OF MICHIANA					
Bill	01/06/2020	101	POLICE SERVICES FEBRUARY	300.818 · Contractual Servi...	2,500.00
Total VILLAGE OF MICHIANA					2,500.00
TOTAL					21,612.05

12:10 PM
01/10/20

Village of Grand Beach-Golf Fund
OPEN INVOICE REPORT
As of January 10, 2020

Type	Date	Num	Memo	Split	Open Balance
ADAMS REMCO					
Bill	12/16/2019	158510	COPIER MAINTENANCE S...	000.818 · Contractual ...	41.34
Total ADAMS REMCO					41.34
DEX YP					
Bill	12/01/2019		YELLOW PAGES	000.900 · Printing & Pu...	16.00
Total DEX YP					16.00
DLL FINANCE LLC					
Bill	01/09/2020		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
MIDWEST SECURITY SYSTEMS					
Bill	12/01/2019	61201	Alarm Monitoring 1st Quarter	000.818 · Contractual ...	90.00
Total MIDWEST SECURITY SYSTEMS					90.00
PUMMILL PROMARK					
Bill	01/07/2020	24758	12 DEPOSIT BOOKS	000.727 · Office Supplies	118.45
Total PUMMILL PROMARK					118.45
SERVISCAPE					
Bill	12/31/2019		DECEMBER	-SPLIT-	12,982.00
Bill	01/08/2020	010820-...	TREE REMOVAL & PRUNIN...	-SPLIT-	13,900.00
Total SERVISCAPE					26,882.00
THE TECH OF SOUTHWEST MICHIGAN					
Bill	01/02/2020	26246	FIREWALL FEBRUARY	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
TOTAL					27,551.39

1:50 PM

01/09/20

Village of Grand Beach - Building Inspection Fund

OPEN INVOICE REPORT

As of January 9, 2020

Type	Date	Num	Memo	Split	Open Balance
MARK O'TOOLE'					
Bill	01/09/2020		VOID BUILDING PERMIT #1...	000.476 · Licenses and Building ...	1,000.00
Total MARK O'TOOLE'					1,000.00
WILLIAM H. LAMBERT					
Bill	01/09/2020		INSPECTIONS	000.500 · Building Inspection Fees	1,150.00
Total WILLIAM H. LAMBERT					1,150.00
TOTAL					2,150.00

12:14 PM

01/10/20

Village of Grand Beach - Capital Projects Fund

OPEN INVOICE REPORT

As of January 10, 2020

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Split</u>	<u>Open Balance</u>
BROWN EQUIPMENT CO., INC. Bill	12/16/2019	03473	LEAF UNIT FAN & LINER	801.732 · Leaf Vacuum ...	1,226.33
Total BROWN EQUIPMENT CO., INC.					1,226.33
TOTAL					1,226.33

Village of Grand Beach - Major Street Fund
OPEN INVOICE REPORT
 As of January 9, 2020

Type	Date	Num	Memo	Split	Open Balance
NRPC-AMTRAK					
Bill	01/01/2020	071896	CROSSING MAINT. 1/1/2...	800.956 · Miscellaneous Expense	1,978.00
Total NRPC-AMTRAK					1,978.00
RIETH-RILEY CONSTRUCTION CO, INC.					
Bill	12/09/2019	6603200	COLD PATCH	463.782 · Street Supplies	141.90
Total RIETH-RILEY CONSTRUCTION CO, INC.					141.90
TOTAL					2,119.90

12:17 PM

01/09/20

Village of Grand Beach - Local Streets Fund OPEN INVOICE REPORT

As of January 9, 2020

Type	Date	Num	Memo	Split	Open Balance
RIETH-RILEY CONSTRUCTION CO., INC.					
Bill	12/09/2019	6603200	COLD PATCH	463.782 · Street Supplies	94.60
Total RIETH-RILEY CONSTRUCTION CO., INC.					94.60
TOTAL					94.60

12:12 PM

01/10/20

Village of Grand Beach - Water Fund

OPEN INVOICE REPORT

As of January 10, 2020

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Split</u>	<u>Open Balance</u>
ADAMS REMCO					
Bill	12/16/2019	INV158510	COPIER MAINTENANCE SAVI...	818.000 · Contractua...	41.32
Total ADAMS REMCO					41.32
GARRETT LABORATORIES, INC.					
Bill	12/18/2019	73564	10 WATER SAMPLES LEAD/C...	801.000 · Profession...	500.00
Total GARRETT LABORATORIES, INC.					500.00
MICHIANA WATER AUTHORITY					
Bill	01/03/2020		1/3/2020 READING	927.000 · Water Pur...	5,952.40
Total MICHIANA WATER AUTHORITY					5,952.40
TOTAL					6,493.72

Parks and Beaches Agenda Items

January 15, 2020

Beach/Lakefront (in general)

- o Currently, there are small areas of usable beach at Royal and Walnut.
- o Royal beach has substantial amount of boulders on beach.
- o Exposed sheeting at Royal beach
- o Updated Army COE water level projection graph
 - o Projections show water trending above the 100 year high water mark
 - o Projections show water levels 2.3 feet above the 100 year average by June
 - o Projections show water levels 5.5 feet above the historical low water mark.

2020 Initiatives

Based on survey results from the updated Parks and Rec Plan, we intend to implement survey directives starting at the most pressing needs and working our way down the list of wants and needs.

In 2020, we will present proposals to move the top three priorities forward subject to Council input and approval.

Aggressively work on Beach preservation and protection issues

"Potential Project" Objective	Survey Respondents "Approve"	Survey Respondents "Disapprove"	"Potential Project" Proposed Actions
Beach Preservation and Protection	97%	2%	Appoint Parks and Beach Commissioner to be GB rep on NBSA
Beach Preservation and Protection	97%	2%	Be directly engaged and involved with NBSA
Beach Preservation and Protection	97%	2%	Explore substantive ways to further support NBSA efforts
Beach Preservation and Protection	97%	2%	Explore additional efforts to supplement GB beaches in addition to NBSA

Ensure beaches are clean and safe

"Potential Project" Objective	Survey Respondents "Approve"	Survey Respondents "Disapprove"	"Potential Project" Proposed Actions
Improve maintenance and grooming of beach	74%	11%	Staff for daily inspection and cleaning of Royal and Walnut beaches May 15 through September 15 and weekly during spring/fall
Improve maintenance and grooming of beach	74%	11%	Establish procedures and standards for the above investment of time and money

Remove old metal sheeting from beach	79%	9%	Hire contractor to remove old sheeting as it is exposed
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Improve viewing platform opportunities in the Village

“Potential Project” Objective	Survey Respondents “Approve”	Survey Respondents “Disapprove”	“Potential Project” Proposed Actions
Make Whitewood pier safe and accessible. (I expect to do so, we need to improve access from street down to pier)	66%	15%	Submit grant application in April to improve Whitewood access point and establish safe access to pier
Construct larger lake viewing platforms	55%	23%	Submit grant application in April to build Walnut viewing platform
Construct larger lake viewing platforms	55%	23%	Develop plans to improve viewing platform and access at Ely, Oak, Pine and Robin Lane (or others)

Draft timeline for requested/required Council Actions:

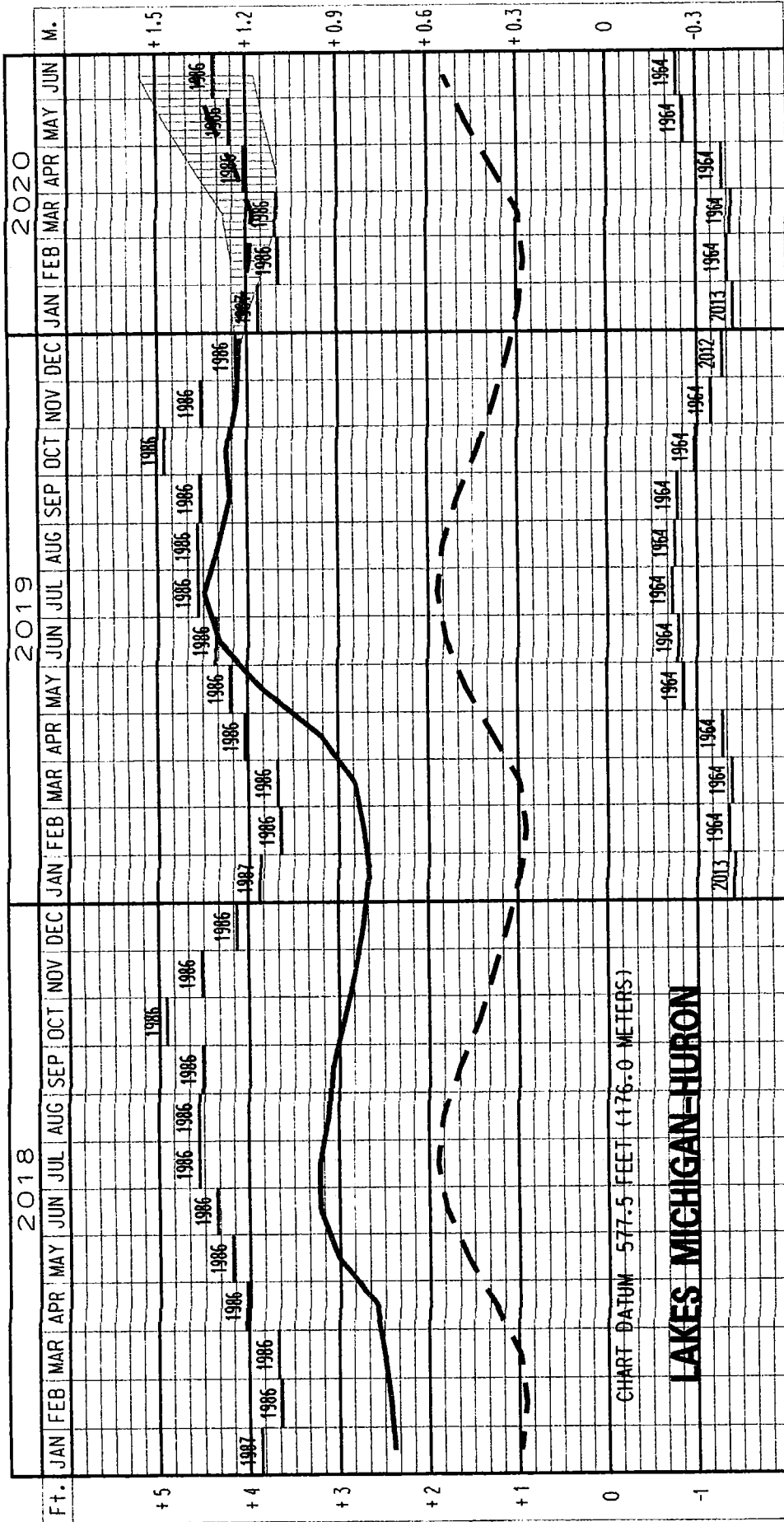
- January
 - Appoint Parks and Beaches Commissioner as direct representative on NBSA Board.
 - Approve moving forward with developing plans and drafting grant to fund Whitewood and Walnut access points.
 - Abonmarche will assist Parks Commissioner and Ed Brandes to draft grant application with Council approval
 - If successful, funding would occur near the end of 2021 or early 2022
- February
 - None
- March
 - Approve grant request for Whitewood and Walnut access points and submit to State in April
 - Discuss proposed improvements at Ely, Oak, Pine and Robin access points
 - Review design
 - Review budget
 - Approve with council input
 - Construct viewing platforms with council approval
- April
 - Discuss and approve plans to increase inspections and cleaning of Whitewood and Walnut beaches

- May – October
 - Implement above initiatives

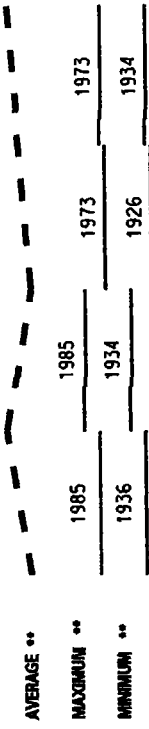
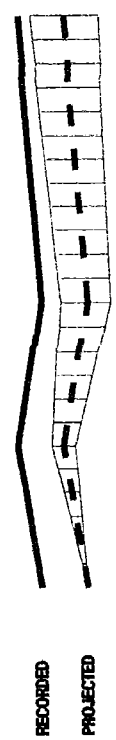
Housekeeping Issues

- Change website to reflect that the Parks and Recreation Master Plan has been adopted
- Post the updated 2020 Parks and Rec plan on the Village website

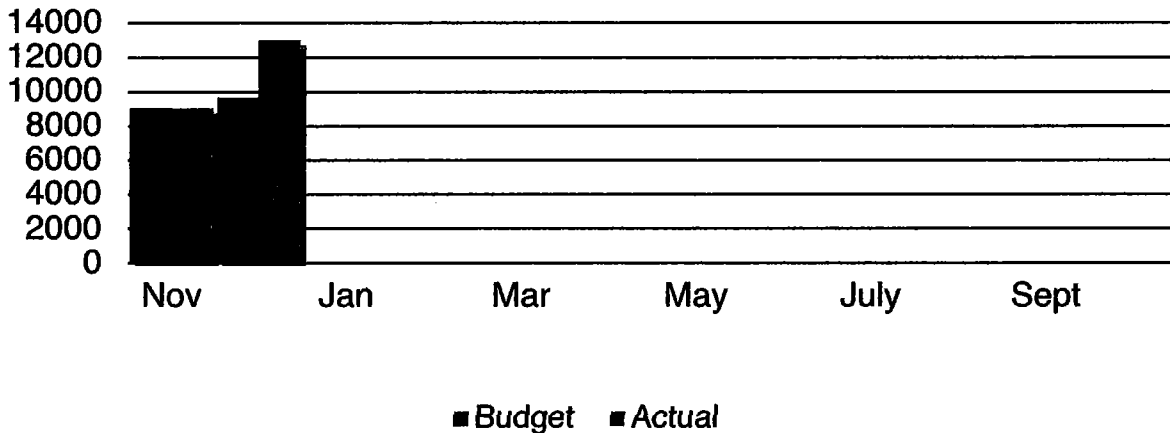
LAKES MICHIGAN-HURON WATER LEVELS - JANUARY 2020



LEGEND



** Average, Maximum and Minimum for period 1918-2018



January 15, 2020

Dear Grand Beach Council,

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

Financial

Year to date we are \$3,357 over budget.

Course News & Conditions

- Winter equipment maintenance and repair is ongoing.
- Currently in the process of sharpening green, tee, and fairway mower reels.
- The Kioti tractor was sent to the distributor for warranty work – replaced the turbo on the engine.
- The stakes around the greens, tees, and sand traps are checked on a regular basis.
- We are waiting for the ground to freeze before the Grand Beach maintenance staff, along with the Serviscape staff, begin working on trees.

Respectfully Submitted,

Clay Putnam
Serviscape, LLC

SUPERINTENDENT'S REPORT

January 10, 2020

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out storm drains.

Constructed new post's for Royal ave.

Started removing trees on the Golf Course.

Snow and ice removal in the Village.

Installed ice warning signs at all beach easements.

WATER DEPARTMENT

Sampled water December 19, 2019 and took to New Buffalo water treatment plant for analysis.

Submitted monthly reports for December readings to State of Michigan on January 9, 2020.

EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs
Superintendent

Grand Beach PD Offense Summary

Occurred 12/1/2019 - 12/31/2019

Offense	Total Offenses
2305 - 23005 - Larceny - Personal Property from Vehicle	1
94002 - 9400 - Residential Alarm - False	5
98007 - 9944 - Open Door on Residence	1
99008 - 9950 - Miscellaneous - Assist Other Police Agency	2
9943 - 98007 - Inspections/Investigations - Suspicious Situations	1
9954 - 99008 - Miscellaneous - Assist to Fire Department	1
9954 - 99009 - Miscellaneous - Non-Criminal	2
9955 - 99008 - Miscellaneous - Assist to EMS	1
Total	14

Michiana PD Offense Summary

Occurred 12/1/2019 - 12/31/2019

Offense	Total Offenses
2202 - 22001 - Burglary - Forced Entry - Residence (Including Home Invasion)	1
2305 - 23005 - Larceny - Personal Property from Vehicle	1
5006 - 50000 - Obstructing Justice	1
5586 - 72000 - Animals -Cruelty to	1
5707 - 57001 - Trespass (Other)	1
73001 - 7300 - Ordinance Violation	1
98007 - 9944 - Open Door on Residence	3
99009 - 9955 - Welfare Check	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	7
9953 - 99008 - Miscellaneous - General Assistance	1
9954 - 99009 - Miscellaneous - Non-Criminal	2
9955 - 99008 - Miscellaneous - Assist to EMS	2
9957 - 99008 - Miscellaneous - Residential Alarm - False	2
Total	24

VILLAGE OF GRAND BEACH
MONTHLY BUILDING INSPECTION REPORT
PREPARED BY BILL LAMBERT
JANUARY 15, 2020

PERMIT#	NAME/ADDRESS	WORK TO BE DONE	COST
2016-24	STITELER 47110 Oak St Selling as is	NEW HOME	\$400,000
2018-20	HUNTER 48305 Rohde Ct Framing	NEW HOME	\$111,748
2018-27	GLEASON 18655 McKean Finishing	REBUILD	\$400,000
2019-06	SULLIVAN 51317 E Arnold Finishing	NEW HOME	\$550,000
2019-20	NEWELL 50215 Golfview Finished	PORCH	\$30,000
2019-22	BYRNES 46104 Whitewood Finishing	NEW HOME	\$150,000
2019-23	KOSTINER 50236 Marjeanette Not approved yet	POOL	
2019-24	JONES 45303 Putters Ln Finishing	GARAGE	\$20,000
2019-25	CALLAGHAN 52301 Robin Ln Framing	NEW HOME	\$900,000
2019-28	LINGLE 47109 Cedar Starting	REHAB	\$100,000
2019-31	ZALANSKAS 46201 Royal Framed	REHAB	\$300,000

2019-33	O'TOOLE 48314 Reitz Pl Not approved	NEW GARAGE	\$100,000
2019-37	HOFFMAN 50202 Calla Started	REHAB	\$125,000
2019-28	SULLIVAN 50251 Golfview Started	REHAB	\$150,000
2020-01	MANN 45308 Fairway Started	REROOF	\$6,300