



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

**AGENDA FOR REGULAR COUNCIL MEETING
NOVEMBER 15, 2023
6:00 P.M. CST - 7:00 P.M. EST**

This is a business meeting of the Grand Beach Village Council conducted in public. The public will have two opportunities to address the Council. The first is during Public Comments on Agenda Items. Please limit your comments to agenda Items only. The second opportunity to address the Council is at the end of the meeting during Public Comments - General. Any person who addresses the Council during a Council meeting shall be limited to three minutes in length.

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting Minutes – October 23, 2023
 - b. Hall Rental Requests –
 - i. Grand Beach Turkey Trot, November 24, 2023
 - ii. New Buffalo High School Student Senate
 - iii. Ron Ziolkowski – Approved by Social Club
 - c. Pay Bills with Written Additions
4. Public Comments on Agenda Items
5. Presentations/Recognition
6. Public Hearing
7. Commission Reports
 - a. Council President's Report
 - b. Report on New Buffalo Township Meeting
 - c. Building & Zoning - Harry Walder
 - d. Parks & Beaches - Peter Doerr
 - e. Streets & Water - James Bracewell
 - f. Police - Edward Brandes
 - g. Pro Shop & Course - Blake O'Halloran
 - h. ServiScape Report - Clay Putnam

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
NOVEMBER 15, 2023

8. Personnel Reports

- a. Superintendent - Bob Dabbs
- b. Police Chief - Ryan Layman
- c. Building Inspector - Chad Butler

9. Unfinished Business

- a. Pine Ave Beach Viewing Platform
- b. Tree Ordinance

10. New Business

- a. EGLE Special Exception - Verma
- b. Honeybee Gardens Parklet Charitable Gift Agreement
- c. Appoint New Clerk-Treasurer Effective December 1, 2023
- d. Add Kimberly Wolnik to Bank Signature Cards
- e. Health Insurance Renewal
- f. Health Insurance - Clerk-Treasurer Mary Robertson's
- g. One Time Pay Adjustment
- h. Year-End Salary Adjustments
- i. Building Inspector/Zoning Administrator Pay Increase
- j. 2024 Meeting Schedule
- k. 2024-2025 Berrien County Tax Agreement
- l. Verizon Water Tower Contract Extension
- m. EGLE Permit for ADA Accessible Parking – Upper Level
- n. ADA Accessible Ramp to Walnut Avenue Beach Discussion
- o. Water Base Rate and Meter Replacement Fees When There is No Longer a House Located on the Parcel
- p. House Address Signs
- q. Donation from North Grand Beach Home Owner's Association to be Used for Robin Lane Beach Access or Viewing Platform
- r. Donation of Merry Go-Round to Replace the Merry Go-Round in the Royal Avenue Park
- s. Replacement of Teeter-Totter
- t. Charter Commission
- u. Appoint Two Parks & Recreation Committee Members to 2-Year Terms with Terms Ending November 30, 2025
- v. Appoint a Parks & Recreation Committee Member to a 3-Year Term with Term Ending November 30, 2026
- w. Appoint Village Hall Study Committee Members
- x. Appoint Three Beach Committee Members to 1-Year Terms Ending November 30, 2024
- y. Appoint Two Beach Committee Members to 2-Year Terms Ending November 30, 2025

11. Public Comments – General

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
NOVEMBER 15, 2023

12. Correspondence

- a. New Buffalo Township Public Hearing – November 14, 2023

13. Adjournment