

**NOTICE**

**VILLAGE OF GRAND BEACH**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, SEPTEMBER 18, 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***

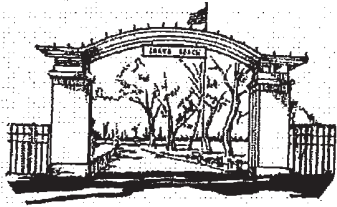
**(269) 469-3141**

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  
SEPTEMBER 18, 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, 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
4. Presentations/Recognition
5. Commission Reports
  - a. Building & Zoning - James Bracewell
  - b. Parks & Beaches - Steve Slater
  - c. Streets & Water - Paul Leonard Jr.
  - d. Police - Deborah Lindley
  - e. Pro Shop & Course - Blake O'Halloran
  - f. ServiScape Report - Clay Putnam
6. Personnel Reports
  - a. Superintendent - Bob Dabbs
  - b. Interim Police Chief - Jamie Flick
  - c. Building Inspector - Bill Lambert
7. Unfinished Business
  - a. 42 Acres Update
  - b. Chief Dan Schroeder – Continuation of Sick/Vacation/Insurance
  - c. Test Well Proposal
  - d. Budget Amendments 2018-2019 – Golf & Capital Projects Funds
  - e. Needs Analysis

AGENDA (CONTINUED)  
REGULAR COUNCIL MEETING  
SEPTEMBER 18, 2019

8. New Business
  - a. Police Shared Services
  - b. Addendum to the Handbook for Michigan Officials
  - c. Park Drainage Bids
  - d. Asphalt Bids for Drainage Project
  - e. Budget Amendments 2018-2019 – Capital Projects & Local Street Funds
  - f. WiFi Proposal
  - g. Tree Removal – Golf Course
  - h. Children’s Golf League
  - i. 10 Acre McKean Parcel
  
9. Audience Recognition
  
10. Correspondence
  - a. Harry Walder – Special Meetings
  - b. Mark Bailin – Water Drainage Issue
  
11. Adjournment

**VILLAGE OF GRAND BEACH  
REGULAR COUNCIL MEETING  
AUGUST 21, 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 said that we had a resident and a few in the past that have emailed and talked to employees in demeaning and vulgar ways. She said this is not acceptable and she knows it is only one or two people and these people don't attend the meetings. She said Council members and employees are glad to have constructive conversations, but when the conversation moves beyond civil, the conversation will be terminated. Lindley asked that this become a part of the record.

**ADOPT AGENDA**

Leonard moved, seconded by Bracewell to adopt the August 21, 2019 agenda as presented. Motion carried unanimously 5-0.

**ADOPT CONSENT AGENDA**

- a. Approve Village Council Minutes:
  - i. Regular Council Meeting, July 17, 2019
  - ii. Special Council Meeting, August 7, 2019
- b. Hall Rental Request – Victoria & Kieran McHugh, October 11, 2019
- c. Pay Bills with Written Additions

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

**PRESENTATIONS/RECOGNITION**

None

**COMMISSION REPORTS**

**BUILDING & ZONING:** Bracewell reported on several building and zoning issues within the Village.

1. Stiteler on Oak Avenue: There were tickets written to him. He has been building a house for several years.
2. Kerr on Ridge Road: Building Inspector Bill Lambert met with the job superintendent to explain the issues the neighbors are experiencing with the project. They have agreed to do whatever Lambert worked out with them, and if not, they will be in danger of not getting their certificate of occupancy.
3. Hunter on Rhode Court: Has committed to remove the storage trailer by the end of August.
4. Ruffner on West McKean: There have been tickets issued regarding the way the property is kept as there are ordinances related to property maintenance. The garage on the property has been removed.
5. Lake View Avenue: There was a phone call that someone on Lake View Avenue was building a deck on lakefront property. It turned out that they were doing the work without a building permit. Bill Lambert has stopped all work because there is a lot coverage question and an engineering question.

**PARKS & BEACHES:** Slater reported that the survey being conducted by the Parks & Recreation Committee is closed and results can be viewed at <https://tinyurl.com/y5ajclca>. The Parks & Recreation Committee will meet again on September 4 at 6:00 p.m. EST – 5:00 p.m. CST to prioritize projects based on the results of the survey. They will be putting together a capital budget. The committee will be busy in October and November working on the plan and there will be a 30 day comment period for the public. He believes the draft Parks & Recreation Master Plan will be ready by October 1. He

## Regular Council Meeting – August 21, 2019

had a conversation with the coastal management person at Abonmarche to see what the Village can do regarding the loss of beaches. From the representative's perspective, the construction of breakwaters is probably more than what the Village can handle. He said we could pursue hydraulic dredging.

O'Halloran said that the first Parks & Recreation plan was done for the purpose of applying for a grant to purchase the 42 Acres and with more experience with the surveys, this second plan will be used as a steering document for the Village going forward.

**STREETS & WATER:** Leonard reported he didn't hear about the chemical spill in Indiana until days after it happened. He is very upset that the Indiana Department of Environmental Management didn't notify the municipal utilities along the lake as this could affect their drinking water. Michigan City and New Buffalo have both been testing their water and have found no problems with it. He will prepare a letter and submit it to the state representatives of northwest Indiana to let them know how upset the Village is to not have been notified of the spill.

**POLICE:** Lindley said that Chief Schroeder is doing much better. She went for a ride with Jamie Flick and they think they have pinpointed the person in the Michigan Shores Country Club Estates who has been diverting the water from White Creek towards the pier. She sent an email to Ben Zimont at Environment, Great Lakes and Energy (EGLE), formerly DEQ and she is planning to send an email to the homeowner's association regarding the actions taken to divert White Creek.

**PRO SHOP & GOLF COURSE:** O'Halloran reported that the golf course looks like it's doing very well compared to the last two years. He said the two most important things with a golf course are golfers and irrigation. The Village applied for a DEQ permit a year ago in September to place armor stone in front of the pump house for protection and didn't get much of a response at all for the first four or five months and later found out there were extenuating circumstances regarding residents. The Village was required to get a survey which was done in June and the DEQ is still holding meetings about the permit. There isn't much protection there and we've been through one rough winter and will soon be going into another winter. He said the Village is desperate and it is ridiculous that we haven't received our permit yet. The Village has been put to the side and he is very concerned and doesn't know if we can make it through another winter. He said pressure needs to be put on the EGLE to issue our permit. We will do what we can as a Village to write letters. We need the permit issued so that we can get on the contractor's schedule. The work needs to be done before November.

Lindley said that Mike Morphey of Abonmarche emailed her yesterday and will be emailing Ben Zimont a supplement to the permit that addresses the stairway which was one of the DEQ's concerns.

### **SERVISCAPE REPORT**

Clay Putnam reported that routine maintenance is ongoing. The John Deere rough mower was out of service for about a week, but is now back in service.

### **PERSONNEL REPORTS**

**SUPERINTENDENT:** In addition to his written report, Superintendent Bob Dabbs added that there are several projects that they will be working on in the future that includes a sidewalk, park drainage and a new fence near the arch will be built with a generous donation of \$15,000 from a resident. They will also be installing new street signs in the Village. He said that he got a price on the chair lift for the inside stairs of \$15,000. The lift will need to be a commercial lift and requires a permit and an annual inspection. He said he can get bids from a couple of other companies for a chair lift.

**INTERIM POLICE CHIEF:** Interim Police Chief Jamie Flick reported that there were 75 calls between Michiana and Grand Beach in July. They issued 30 parking tickets between both Villages. The department took part in training for active

## Regular Council Meeting – August 21, 2019

shooters on August 1. Lindley stated that if you don't have a sticker on your golf cart, you cannot park the cart on Village property or you will be ticketed. Bracewell said there are a lot of carts without stickers. Clerk-Treasurer Mary Robertson said that many times people pay for the stickers, but then do not put them on their carts.

**BUILDING INSPECTOR:** Building Inspector Bill Lambert had nothing in addition to his written report.

### **UNFINISHED BUSINESS**

#### **42 Acres Update**

Lindley said that as of August 21, 2019, the Village needs to raise an additional \$50,692 for the 25% match for the purchase of the 42 Acres. She said at July's meeting we still needed \$245,346 so we have made great strides, especially with the anonymous donor who offered to match \$61,500 of new donations. The grant project agreement was submitted to the state and is now under their review. The next step is for Mario Ortega of McKenna to get the 40-year title search done and then get another appraisal from the state's list of appraisers. The Village will notify Grand Beach Land Development of the appraisal date and invite them to be there for the appraisal. Leonard and Lindley will be there to represent Grand Beach.

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

Lindley said Chief Dan Schroeder has approximately 25 hours of sick leave remaining. The Village has been paying sick time to him so that with workman's compensation he is paid 100% of his salary. Lindley moved, seconded by O'Halloran to continue to pay Chief Dan Schroeder's sick time through the end of August. Motion carried unanimously 5-0.

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

Leonard moved, seconded by O'Halloran to approve a proposal from Dennis Deutscher Construction in the amount of \$29,544.98 to construct a non-motorized sidewalk from the arch to the stop sign at Station Road. Motion carried 4-1 with Lindley, Leonard, O'Halloran and Slater voting aye. Bracewell voted nay stating that he would like to see a drawing of the plan and he is concerned about homeowners' landscaping located along the path. Other bids were received from C and H Concrete, LLC \$38,865.71 and Workman Concrete Inc. \$29,897.00.

Bob Dabbs said they'll probably need to close Royal Avenue for at least a week while the work is done. The Council suggested adding information to the website and sending out notices when we are ready to shut down the road and notifying the garbage hauler and emergency services.

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

Lindley moved, seconded by Leonard to approve the budget amendment for the Major Street Fund 2018-2019 in the amount of \$29,544.98 for the sidewalk project. Motion carried 4-1 with Lindley, Leonard, O'Halloran and Slater voting aye. Bracewell voted nay.

#### **Test Well**

O'Halloran said that the Village is waiting on proposals from companies to drill a test well. This item was tabled until proposals are received.

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

The budget amendments associated with the test well were tabled.

Regular Council Meeting – August 21, 2019

**NEW BUSINESS**

**2018 Annual MERS Actuarial Valuation**

Lindley said that as of December 31, 2018 our Actual Valuation for MERS was fully funded with many municipalities not fully funded. Lindley moved, seconded by Bracewell to contribute 6.41% to MERS effective on November 1, 2020. Motion carried unanimously 5-0.

**AT&T Annual Video Report**

Lindley stated that the Village received the annual report from AT&T that is required by Michigan's Uniform Video Services Local Franchise Act and it requires no action by the Council.

**Needs Analysis**

Lindley explained that there was a survey done for parks and beaches and the results of the survey will be taken into consideration when the Council works on the Village budget. She created a "needs" list that is posted on the bulletin board in the Council room for things the Council has wanted to do, but haven't had the funds available. She asked that Council members and head of departments review the list over the next month and add to it so that if the Council discusses an assessment or increased millage they will know what needs to be done and what the costs will be. She said if we go for an assessment or millage increase, we have to be very specific. She also created a list of "wants" with several things on that list. Bracewell commented that the park drainage is on the list and needs to be taken care of as well as water loops that have been committed to residents.

**Budget Amendment 2019-2020 – General Fund**

Lindley said that the Council set aside \$20,000 for the Park's budget and \$20,000 for the Beach budget to be used for future grant matches. That money cannot be carried over from year to year in these budgeted areas, but it can be earmarked in Capital Projects for future use. Slater moved, seconded by O'Halloran to approve the budget amendment for the General Fund 2019-2020 as presented. Motion carried unanimously 5-0.

**Unsalted No Sharks Merchandise Purchases**

O'Halloran said that Bob Weber's company that provides the pro shop with Unsalted No Sharks merchandise is growing and having growing pains as far as revenue goes. Weber asked if the Village could pay quicker for the purchases of the merchandise. O'Halloran looked at other vendor's terms and he doesn't think the Village should make exceptions in the way that we pay any vendor. He thinks that Weber is fine with that because the Village is not a big purchaser.

**Resignation from Parks & Recreation Committee – Amy Hanley**

Lindley said the Parks & Recreation Committee graciously thanked Amy Hanley for her service at their meeting and Lindley thanked her on behalf of the Council for her service on the Parks & Recreation Committee since 2014. She provided input on the original Parks and Recreation 5-year Master Plan as well as the Parks & Recreation 5-year Master Plan they are currently working on.

**Reappoint Frank Giglio to Planning Commission, Term Ending August 31, 2022**

Lindley moved, seconded by Leonard to reappoint Frank Giglio to the Planning Commission with a term ending August 31, 2022. Motion carried unanimously 5-0.

**Reappoint James Bracewell as Ex Officio Member to Planning Commission, Term Ending August 31, 2020**

Lindley moved, seconded by Slater to reappoint James Bracewell as Ex Officio member to the Planning Commission with a term ending August 31, 2020. Motion carried unanimously 5-0.

Regular Council Meeting – August 21, 2019

#### **AUDIENCE RECOGNITION**

Kaye Moriarty asked if residents should write letters to the EGLE to get them to move on the permit for the pump house revetment work. O'Halloran said that would be great. She asked what would happen if the house on Oak doesn't get done in three months and Bracewell said there are several options, but so far those options are not appealing. The Village has issued another ticket and will be turning on the heat. There was a court date in late winter, and there was an arbitration session between the owner and the Village Attorney and he has not done what he said he would do. Bracewell said that we can't make our ordinance any stricter than the laws of the State of Michigan regarding the length of building permits.

Pat Costello asked if there has been any discussion about the over population of the deer in the Village. She is very concerned about lime disease. She asked if there is a way to tranquilize them and relocate them. Leonard said that the State of Indiana had a deer cull a few years ago, and do it every so often. They only allow so many hunters to come in and they are limited to the age, sex and number of deer they can take. Of course PETA and other organizations are not happy about this.

Katherine Kelly said that Brian Mann of The Tree Mann told her that there is a deer cull in Duneland beach and they use bow and arrow. Leonard said the DNR in Indiana has jurisdiction and he doesn't think we have authority from the DNR to do this. Flick said that we have an ordinance against this.

Jean Murray asked if any portion of Royal Avenue will be taken away to be used for part of the new sidewalk. Bob Dabbs said the sidewalk will be about a foot away from the posts on Royal.

#### **CORRESPONDENCE**

The following correspondence was received.

##### **Anne McFadden (Social Club) - Village Hall Safety Issues**

Anne McFadden sent in a letter regarding Village safety issues, and asked about a stair chair lift to get to the second floor. Lindley said the maintenance department already took care of the upstairs light that was mentioned and an electrician will be installing the photo cell for the light.

##### **Peggy McGrath – Pesticides, Fertilizers & Chemicals**

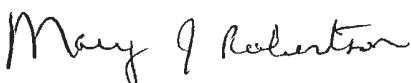
Peggy McGrath told the Council that she had received a response to her email from O'Halloran and she would like to know what chemicals the "mosquito squad" is using. She said in 43 states including Michigan, municipalities are preempted from regulating pesticides. She is trying to get municipalities to try to change this law and is concerned about the chemical fertilizers that are going into the ground water.

#### **ADJOURNMENT**

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

With no further business, the meeting was adjourned at 9:05 p.m. EST.

Respectfully submitted,



Mary J. Robertson  
Clerk-Treasurer



**VILLAGE OF GRAND BEACH  
SPECIAL COUNCIL MEETING  
AUGUST 29, 2019**

**CALL TO ORDER**

Council President Deborah Lindley called the special council meeting to order at 7:00 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr. and Steve Slater. Blake O'Halloran was not in attendance.

**ADOPT AGENDA**

Bracewell moved, seconded by Leonard to adopt the agenda as presented. Motion carried unanimously 4-0.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Closed Session under Section 8(H) of the Michigan Open Meetings Act to Consider Attorney-Client Privileged Material**

Lindley moved, seconded by Leonard to go into closed session under section 8(h) of the Michigan Open Meetings Act to consider Attorney-Client privileged material.

Roll Call Vote

James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Steve Slater	Aye

Absent: Blake O'Halloran

Motion carried unanimously 4-0.

The Council went into closed session at 7:02 p.m. EST.

Leonard moved, seconded by Slater to return to open session at 7:40 p.m. EST. Motion carried unanimously 4-0.

**AUDIENCE RECOGNITION**

None


**CORRESPONDENCE**

None

**ADJOURNMENT**

Slater moved, seconded by Leonard to adjourn the meeting. Motion carried unanimously 4-0. With no further business, the meeting was adjourned at 7:40 p.m. EST.

Respectfully Submitted,

  
Mary J. Robertson  
Clerk-Treasurer

VILLAGE OF GRAND BEACH HALL USE CONTRACT

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

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

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

Name: Chad Perney

Organization: La Lumiere School

Local Address: 6801 N. Wilhelm Rd, LA PORTE, INDIANA 46350

Local Phone Number: (219) 326-7450 Home or Cell Phone Number: (219) 221-5203

Date of Party: 11/2/19 Number of Guests: 5120

Reservation Time: 6 pm est Termination Time: 11 pm CST

Type of Party: School Dance Rental Amount: \$500

Rental Charges are as follows:

Please check one:

Residents only - 50 guests or less: \$250.00

Residents only - More than 50 guests: \$300.00

Schools, charitable events or fund raisers: \$400.00

Non-residents with a residential sponsor: \$680.00

Security Deposit: \$100.00

Total charge including security deposit: \$ 500

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

Hallieen Ryms  
Resident/Sponsor

46110 Whitewood Ave  
Grand Beach Address

9.11.19  
Date

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

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

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

Renter's Initials \_\_\_\_\_

KB Sponsor's Initials

10:51 AM  
09/13/19

Village of Grand Beach-General Fund  
**OPEN INVOICE REPORT**  
As of September 13, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>A &amp; A TREE SERVICE</b>					
Bill	09/05/2019		REMOVE TRE NEAR PARKIN...	265.818 · Contractual Servi...	3,000.00
Total A & A TREE SERVICE					3,000.00
<b>AALF'S PETROLEUM INC.</b>					
Bill	08/15/2019	44226	GAS	000.111 · Gasoline Inventor...	660.50
Total AALF'S PETROLEUM INC.					660.50
<b>ABONMARCHE CONSULTANTS, INC.</b>					
Bill	08/23/2019	1274...	5-YEAR MASTER PLAN	691.818 · Contractual Servi...	2,950.00
Total ABONMARCHE CONSULTANTS, INC.					2,950.00
<b>ARAMARK UNIFORM SERVICES</b>					
Bill	09/13/2019		3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
<b>DALE POWELL</b>					
Bill	09/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
<b>INDIANA MICHIGAN POWER</b>					
Bill	08/31/2019		8/1-8/31	446.921 · Street Lights	692.11
Bill	09/04/2019		8/4-9/4	266.920 · Utilities	260.75
Bill	09/04/2019		8/6-9/4	265.920 · Utilities	817.36
Total INDIANA MICHIGAN POWER					1,770.22
<b>JANICE RICHARDS</b>					
Bill	09/10/2019		CLEAN HALL 9/10	265.709 · Wages- Casual L...	200.00
Bill	09/13/2019		CLEAN HALL & OFFICE 9/17/19	-SPLIT-	280.00
Total JANICE RICHARDS					480.00
<b>LAW OFFICE OF ATTORNEY SARA SENICA PLLC</b>					
Bill	08/20/2019	1037...	FIREWORKS ORD., ETHICS &...	105.801 · Professional Serv...	1,240.00
Total LAW OFFICE OF ATTORNEY SARA SENICA PLLC					1,240.00
<b>MCKENNA ASSOCIATES INC.</b>					
Bill	08/27/2019	2191...	GRANT COMPLETION WORK	691.818 · Contractual Servi...	675.00
Total MCKENNA ASSOCIATES INC.					675.00
<b>METLIFE - GROUP BENEFITS</b>					
Bill	09/09/2019		TS05945291 0001	855.855 · Life & Disability In...	592.05
Total METLIFE - GROUP BENEFITS					592.05
<b>NAPA AUTO PARTS</b>					
Bill	08/27/2019	4036...	GLOVE,S, SILICONE, WRENCH	266.778 · Repairs & Maint ...	37.78
Total NAPA AUTO PARTS					37.78

10:51 AM  
09/13/19

Village of Grand Beach-General Fund  
**OPEN INVOICE REPORT**  
As of September 13, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>NEW BUFFALO HARDWARE</b>					
Bill	08/09/2019	a106...	HALIDE LAMP	266.778 · Repairs & Maint ...	30.99
Total NEW BUFFALO HARDWARE					30.99
<b>REPUBLIC SERVICES</b>					
Bill	08/31/2019		3-0715-1003848 SEPTEMBER	520.818 · Contractual Servi...	4,246.60
Total REPUBLIC SERVICES					4,246.60
<b>RIGGS OUTDOOR POWER-LAPORTE</b>					
Bill	08/21/2019	1100...	HP ULTRA	266.778 · Repairs & Maint ...	53.88
Total RIGGS OUTDOOR POWER-LAPORTE					53.88
<b>STAR UNIFORM</b>					
Bill	05/18/2019	1853...	PATCHES ON SHIRT - FLICK	300.940 · Clothing & Cleani...	40.00
Total STAR UNIFORM					40.00
<b>STATE OF MICHIGAN"</b>					
Bill	09/05/2019	551-...	TOKEN 3rd QTR 2019	300.851 · Radios & Mainten...	33.00
Total STATE OF MICHIGAN"					33.00
<b>THE TECH OF SOUTHWEST MICHIGAN</b>					
Bill	09/01/2019	25737	WI FI & FIREWALL OCT	-SPLIT-	149.67
Total THE TECH OF SOUTHWEST MICHIGAN					149.67
<b>TIM PENDERGAST</b>					
Bill	09/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
<b>TOTAL</b>					<b>16,108.41</b>

10:19 AM  
09/13/19

**Village of Grand Beach-Golf Fund**  
**OPEN INVOICE REPORT**  
As of September 13, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>ARAMARK UNIFORM SERVICES</b>					
Bill	08/19/2019	792008...	792008368 Mats	000.956 · Miscellaneous	52.08
Total ARAMARK UNIFORM SERVICES					52.08
<b>DLL FINANCE LLC</b>					
Bill	09/09/2019		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
<b>DON BUTLER</b>					
Bill	09/01/2019		POP, MILK, HOT DOGS & P...	000.948 · Food & Golf ...	29.53
Total DON BUTLER					29.53
<b>GOLF ASSOCIATION OF MICHIGAN</b>					
Bill	08/16/2019		MEMBERSHIP DUES 2019	000.810 · Membership ...	184.00
Total GOLF ASSOCIATION OF MICHIGAN					184.00
<b>GORDON FOOD SERVICE</b>					
Bill	08/06/2019	821227...	FOOD	000.948 · Food & Golf ...	173.64
Bill	08/12/2019	821228...	FOOD	000.948 · Food & Golf ...	221.18
Total GORDON FOOD SERVICE					394.82
<b>INDIANA MICHIGAN POWER</b>					
Bill	09/04/2019		8/6-9/4	000.920 · Utilities	325.07
Bill	09/04/2019		8/6-9/4	000.920 · Utilities	42.77
Total INDIANA MICHIGAN POWER					367.84
<b>SCHOLL DAIRY CO.</b>					
Bill	08/29/2019	140700	ICE CREAM	000.948 · Food & Golf ...	63.80
Bill	09/03/2019	140905	ICE CREAM	000.948 · Food & Golf ...	82.40
Total SCHOLL DAIRY CO.					146.20
<b>SERVISCAPE</b>					
Bill	08/31/2019		AUGUST	-SPLIT-	14,966.67
Total SERVISCAPE					14,966.67
<b>THE TECH OF SOUTHWEST MICHIGAN</b>					
Bill	09/01/2019	25737	FIREWALL & WIFI OCT	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
<b>UNSALTED NO SHARKS LLC</b>					
Bill	08/29/2019		SWEATSHIRTS	000.949 · Clothing-Con...	614.50
Total UNSALTED NO SHARKS LLC					614.50
<b>TOTAL</b>					<b>17,159.24</b>

11:18 AM  
09/13/19

Village of Grand Beach - Water Fund  
**OPEN INVOICE REPORT**  
As of September 13, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>INDIANA MICHIGAN POWER</b>					
Bill	09/03/2019	8/3-9/3		920.000 · Utilities	21.43
Bill	09/04/2019	8/6-9/4		920.000 · Utilities	152.69
Bill	09/05/2019	8/6-9/5		920.000 · Utilities	378.71
Total INDIANA MICHIGAN POWER					552.83
<b>MICHIANA WATER AUTHORITY</b>					
Bill	09/03/2019	9/3/19 READING		927.000 · Water Pur...	29,062.60
Total MICHIANA WATER AUTHORITY					29,062.60
<b>TOTAL</b>					<b>29,615.43</b>

11:05 AM  
09/13/19

Village of Grand Beach - Building Inspection Fund  
**OPEN INVOICE REPORT**  
As of September 13, 2019

Type	Date	Num	Memo	Split	Open Balance
<b>HOMER LEROY PINKSTON</b>					
Bill	08/30/2019		ELECTRICAL INSPECTIONS	000.510 · Electrical Inspection F...	727.00
Total HOMER LEROY PINKSTON					727.00
<b>WILLIAM H. LAMBERT</b>					
Bill	09/13/2019		INSPECTIONS	000.500 · Building Inspection Fees	1,015.00
Total WILLIAM H. LAMBERT					1,015.00
<b>TOTAL</b>					<b>1,742.00</b>

**BILLS THAT ARRIVED AFTER ORIGINAL LIST****09/18/19****BUILDING FUND**

Law Office of Sara Senica	Legal Services	<u>200.00</u>
		200.00

**GENERAL FUND**

Abonmarche	Engineering Services	402.85
Adams Remco	Quarterly Contract	41.34
Blue Cross Blue Shield	Oct. Premium	10,866.22
Comcast	9/14 to 10/13/19 Service	108.85
Fifth Third Bank	Mail Chimp/Software Update	643.06
Law Office of Sara Senica	Legal Services	2,320.00
Quill	Office Supplies	116.15
Semco Energy	8/6 to 9/5/19 Serv./Garage	<u>14.81</u>
		14,513.28

**GOLF FUND**

Abonmarche	Engineering Services	402.84
Adams Remco	Quarterly Contract	41.33
Comcast	9/14 to 10/13/19 Service	72.57
Don Butler	Reimburse for Toner	75.99
Quill	Shop Supplies	<u>45.75</u>
		638.48

**WATER FUND**

Adams Remco	Quarterly Contract	<u>41.33</u>
		41.33

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

Peter Sullivan	Refund Permit #18-21	<u>500.00</u>
		500.00

**GENERAL FUND**

Fifth Third Bank	Tractor Repair/Microsoft Update	627.62
Verizon	9/2 to 10/2/19 Phone Service	<u>42.51</u>
		670.13

**GOLF FUND**

Verizon	9/2 to 10/2/19 Phone Service	25.00
		25.00

**MAJOR FUND**

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

WATER FUND

Verizon	9/2 to 10/2/19 Phone Service	42.51
Village of Grand Beach	6/5 to 8/9 Billing/ Trash & Recycle	<u>56.40</u>
		98.91

ACH – ELECTRONIC PAYMENTS

GENERAL FUND

Direct Deposit Payroll	8/29, 9/6/19 Payroll	25,173.17
MERS	August 2019	3,378.81
Payroll Taxes	8/29, 9/6/19	7,474.02
State of Michigan	August W/H	<u>1,516.92</u>
		37,542.92

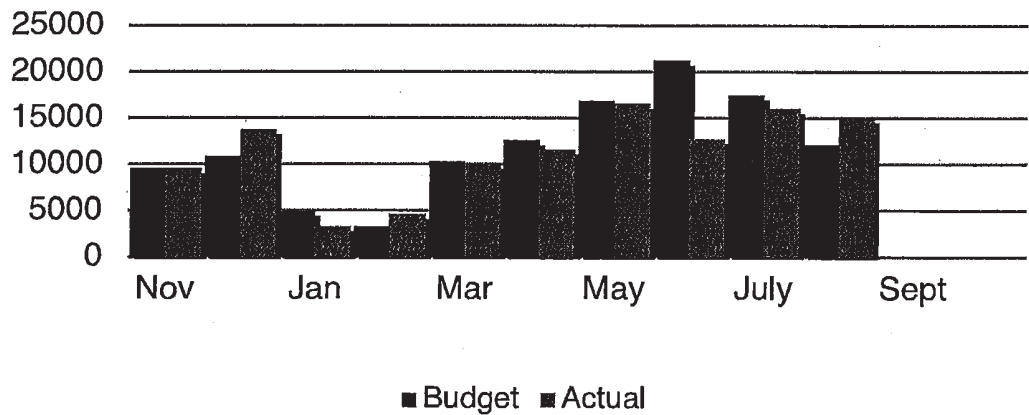
GOLF FUND

	Credit Card Statement Fee	825.79
State of Michigan	Sales Tax	<u>953.28</u>
		1,779.07

WATER FUND

	Monthly Fees/August	<u>31.15</u>
		31.15





September 18, 2019

Dear Grand Beach Council,

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

Financial

Year to date we are \$5,980 under budget.

Course News & Conditions

- Routine seasonal maintenance is ongoing.
- All equipment has been serviced.
- Repaired one irrigation leak in #1 fairway.
- Began trimming bottom branches of evergreen trees.
- Aerification of fairways is scheduled to begin on September 17, 2019 and aerification of greens and tees on September 24, 2019.

Respectfully Submitted,

*Clay Putnam*  
*Serviscape, LLC*

## SUPERINTENDENT'S REPORT

**September 13, 2019**

### HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

### STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out drywell's and storm drains.

Mowed and trimmed beach easements and side streets.

Removed one-way signs on Lake View and Maple.

Cleaned beaches at White Wood and Walnut.

Removed dead trees near Pro Shop parking.

Filling in potholes on major and local streets.

### WATER DEPARTMENT

Sampled water August 30, 2019 and took to New Buffalo water treatment plant for analysis.

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

### EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs  
Superintendent

## Grand Beach PD Offense Summary Occurred 8/1/2019 - 8/31/2019

Offense	Total Offenses
2399 - 23007 - Larceny (Other)	1
2676 - 26006 - No account Check	1
2902 - 29000 - Damage to Property - Private Property	2
94002 - 9400 - Residential Alarm - False	3
99008 - 9950 - Miscellaneous - Assist Other Police Agency	1
9923 - 95005 - Fire - Suspicious Fires	1
9936 - 97005 - Other Non-Criminal Accidents - Water	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	1
9944 - 98008 - Inspections/Investigations - Lost and Found Prop	1
9953 - 99008 - Miscellaneous - General Assistance	8
9954 - 99008 - Miscellaneous - Assist to Fire Department	1
9954 - 99009 - Miscellaneous - Non-Criminal	5
<b>Total</b>	<b>26</b>

We wrote a total of 26 citations for the month of August.

## Michiana PD Offense Summary Occurred 8/1/2019 - 8/31/2019

Offense	Total Offenses
73001 - 7300 - Ordinance Violation	4
98007 - 9944 - Open Door on Residence	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	6
9953 - 99008 - Miscellaneous - General Assistance	5
9954 - 99008 - Miscellaneous - Assist to Fire Department	5
9954 - 99009 - Miscellaneous - Non-Criminal	3
9955 - 99008 - Miscellaneous - Assist to EMS	3
9956 - 99008 - Miscellaneous - Assist to Other Police Agency	2
9957 - 99008 - Miscellaneous - Residential Alarm - False	9
<b>Total</b>	<b>38</b>

VILLAGE OF GRAND BEACH  
MONTHLY BUILDING INSPECTION REPORT  
PREPARED BY BILL LAMBERT  
SEPTEMBER 18, 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
2018-19	BLANK 45319 Fairway Dr. Finished	NEW HOME	\$464,200
2018-20	HUNTER 48305 Rohde Ct Framing	NEW HOME	\$111,748
2018-21	SULLIVAN 46202 Royal Ave Canceled	NEW GARAGE	\$50,000
2018-27	GLEASON 13655 McKean Framed	REBUILD	\$400,000
2018-33	DENNING 46123 Whitewood Finished	REHAB	\$100,000
2019-06	SULLIVAN 51317 E Arnold Framing	NEW HOME	\$550,000
2019-07	MORSE 30120 Lake Ave Finishing	NEW GARAGE	\$50,000
2019-20	NEWELL 50215 Golfview Started	PORCH	\$30,000
2019-21	BENZ 50226 Marjeanette Finished	POOL	\$50,000
2019-22	BYRNES 46104 Whitewood Started	NEW HOME	\$150,000

2019-23	KOSTINER 50236 Marjeanette Not approved	POOL	
2019-24	JONES 45303 Putters Ln. Started	GARAGE	\$20,000
2019-25	CALLAGHAN	NEW HOME	\$900,000

Email sent from Cutis Kent on May 9, 2018

Clay:

Per our report, the next step would be to test drill. The reason we call it test drilling is because nothing is confirmed below grade until we complete the test phase. Keep in mind that the results you're looking for may not be realized at the first location; multiple locations may need to be explored before a final site and design can be obtained. All drilling is exploratory in nature and billable. The Owner bears the risk which would be the financial obligation. We will do our best to guide you through this project but realize, there is no blueprint and that plans, scope and cost could change based on what is found during the test drilling process. Communication is key during this process. It will be my job to guide you prudently while providing accurate costs prior to work being done. You can choose to continue until the project is completed; put the project on hold; or pull the plug anytime you wish.

With that being said, the first phase of this project is test drilling. Our plan is to drill to bedrock which is anticipated around 120'-170' below ground surface. At this point three things are going to happen:

1. If deep formation is found, a 6" well will be constructed at the deep depth and the well will be test pumped for capacity.
2. If deep formation is not found, the bore hole will be backfilled to depth where dune-sand wells are completed which is usually ranges between 50' – 70' below ground surface. A 6" well will be constructed at this depth and test pumped for capacity.
3. No deep formation and no water in the dune sand. If this happens, the test boring will be grouted closed and we will look to you for authorization to proceed.

The cost to implement option #1 or #2 is as follows:

- Test drilling, well construction and development: \$13,500.00 EACH
- Supply/Install/Remove test pump and labor to determine capacity: \$4,940.00 EACH

The cost to implement option #3:

- Drilling and abandonment: \$6,720.00

After the first successful test well/pumping test is completed, we will need to regroup to discuss results and the next phase of work. I trust this is the road-map you needed to get the ball rolling. If you have further questions, just get in touch with me.

*Curtis M. Kent*

Project Manager  
Peerless-Midwest, Inc.  
55860 Russell Industrial Parkway

**Mishawaka, IN 46545**

**Office: (574)..254.9050**

**Direct: (574)..252.4133**

**Cell: (574).286.2249**

**Fax: (574).254.9650**

From: Clay Putnam <cputnam@getserviscape.com>  
> Date: September 12, 2019 at 4:35:16 PM CDT  
> To: Blake O'Halloran <bohallowan@grandbeach.org>  
> Subject: Fwd: Grand Beach Golf Course

>  
> Blake,  
>  
> DeWind sent a quote for a test well. See attached. I will compare to Peerless and give my recommendation. The biggest difference I see between the two proposals is DeWind believes a 500 gallon per minute (GPM) well is achievable. Peerless is believes smaller (50 - 100 GPM) wells should be expected. I have no knowledge of knowing which is more realistic.

>  
>  
> Clay Putnam  
> ServiScape, LLC  
> P. O. Box 8658  
> Michigan City, IN 46361  
> Office - (219) 872 - 9412  
> Fax - (219) 872 - 9417  
> Cell - (574) 532 - 4025

From: Chad VanTatenhove <chad@dewindonepass.com>  
>> Subject: Re: Grand Beach Golf Course  
>> Date: September 12, 2019 at 3:26:34 PM CDT  
>> To: Clay Putnam <cputnam@getserviscape.com>

>>  
>> Hi Clay,  
>>  
>> Thank you for the information. Based on what I am seeing it looks like this is a decent candidate for a well. I have not been on this golf course to view elevations, but based on the Peerless site review estimating static water levels from 6' to 16' below surface grade, we would likely want to test at the lower elevations of the area if possible in order to get as much head over the suction screen as possible.

>>  
>> I have attached an estimate both for testing cost and for the cost of the well itself. Please let me know if you have any questions.  
>>  
>>  
>> Chad VanTatenhove  
>> DeWind Companies  
>> 9150 96th Avenue  
>> Zeeland, MI 49464  
>> Cell: (616)218-3919

Hi Chad,

>>>  
>>> Good to finally connect about Grand Beach GC. Attached is the background study. As we discussed, the village is looking to perform test well(s) to determine if an alternative source of water is available for the golf course. Can you send me an estimate to perform a test well?

>>>  
>>> Thanks again for your time today.

Clay Putnam  
> ServiScape, LLC  
> P. O. Box 8658  
> Michigan City, IN 46361  
> Office - (219) 872 - 9412  
> Fax - (219) 872 - 9417  
> Cell - (574) 532 - 4025

>>>  
>>> Clay Putnam  
>>> ServiScape, LLC



**From:** Clay Putnam <cputnam@getserviscape.com>  
**Date:** September 13, 2019 at 12:34:08 PM CDT  
**To:** Blake O'Halloran <bohallowan@grandbeach.org>  
**Cc:** John Deaner <jideaner@comcast.net>, Bob Dabbs <bobdabbs@grandbeach.org>  
**Subject:** Re: Grand Beach Golf Course

Blake,

Peerless Midwest pricing is a 3 part quote:

- Option 1 - Drill a deep formation test well - \$13,500
- Option 2 - If water is not found in the deep formation then they will test a shallower formation for an additional \$4,940.
- Option 3 - If no water is found in either the deep formation or the shallow formation then they will grout closed the test well for an additional \$6,720.
- **Summary - Pricing per well could be either; \$13,500, \$18,440, or \$25,160 depending on the success rate.**

DeWind quote:

- Labor - \$1,200
- Test well - \$14,000 - \$16,000
- If water is not found they claim the well collapse and seal on itself and no grout closure is required.
- **Summary - Pricing per well is either \$15,200 or \$17,200.**

Clay Putnam  
ServiScape, LLC  
P. O. Box 8658

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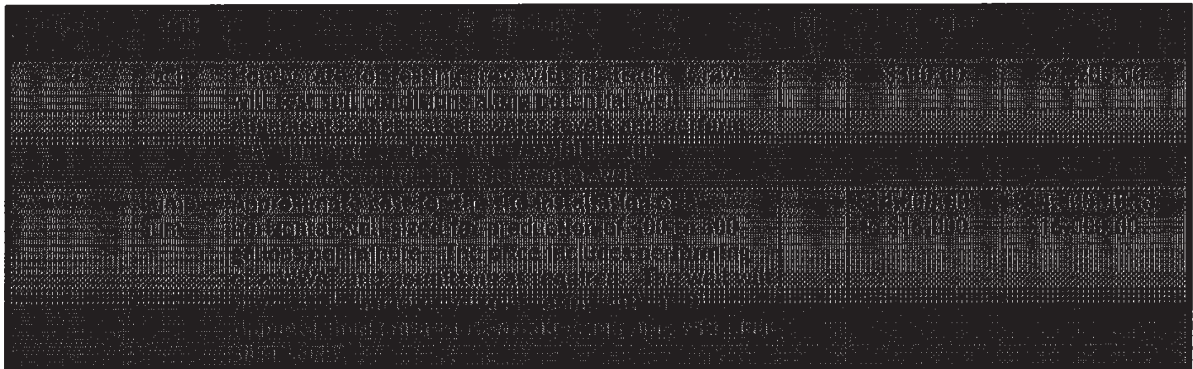


9150 96TH AVENUE - ZEELAND, MI 49464  
GHAD@DEWINDONEPASS.COM - (616)218-3919

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September 12, 2019

**Project Proposal: Site Testing Service**  
**Project Name: Grand Beach Golf Course**  
**Project Location: Grand Beach, Michigan**



**Assumptions and Conditions of This Proposal**

1. DeWind assumes that site testing areas will be accessible by our truck. The work areas and paths or roads leading to the work areas should be able to safely support the weight of our truck.
2. The price listed for the horizontal well does not include a pump or pump controls. DeWind can provide a pumping system price if needed.

VILLAGE OF GRAND BEACH  
 BUDGET AMENDMENT  
 GOLF FUND 2018-2019  
 MEETING ON SEPTEMBER 18, 2019

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

<b>Account #</b>	<b>Expense Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
000.818	Contractual Services	+	2,000
000.987	Tree Maintenance	-	-2,000
<b>Total Change in Expenses:</b>			<b>0</b>

**Net Effect on Budget:** + **0**

This amendment is to help cover the cost of a test well for irrigation on the golf course.

VILLAGE OF GRAND BEACH  
 BUDGET AMENDMENT  
 CAPITAL PROJECTS 2018-2019  
 MEETING - SEPTEMBER 18, 2019

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

<b>Account #</b>	<b>Expense Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
801-714	Golf Course Irrigation Expense	+	16,700
<b>Total Change in Expenses:</b>			<b>16,700</b>
<b>Net Effect on Budget: Increase in Expenses</b>			<b>16,700</b>

This amendment is for the expense of a test well on the golf course.

**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**

**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

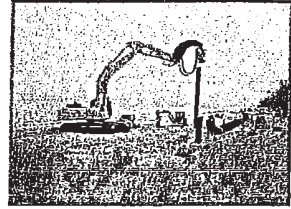
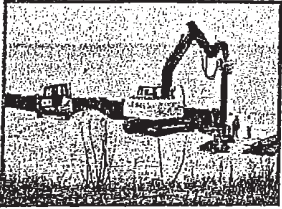
### ORDINANCE DECLARED ADOPTED.

\_\_\_\_\_  
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 19<sup>th</sup> 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



# Falatovics Construction LLC

3447 N. Karen Kourt Laporte, IN 46350  
Home 219-324-7287 Cell 219-608-4940

## Proposal

July 8, 2019

For: Village of Grand  
Beach, MI  
  
Attn: Bob

Job Location:  
Crescent Lane

### Scope of Work: Park Drainage Project

Propose to install approximately 205' of 15" N12-Dual Wall HDPE Pipe and 230' of 18" N12-Dual Wall HDPE Pipe. Will use existing manhole in park and install three new manholes with castings. Will create spillway with riprap at end of pipe for erosion control in outlet area. Will stone roadway and compact. Paving by other. Traffic control will be by other.

Total .....\$36,850.00

If you accept this proposal, sign and return:

\_\_\_\_\_

(signature) (date)

# J & B Excavating

Specializing in Septic Systems, Sewer and Water line Installations

Tom Johnson (219) 879-55

1381 N Countyline RD Michigan City IN 46360

## ESTIMATE

DATE 7/10/19

NAME VILLAGE OF GRAND BEACH, MI

JOB LOCATION

" STORM WATER DRAINAGE PROJECT "

TYPE OF WORK TO BE PERFORMED FOR INSTALLATION OF 205' OF 15"

DOUBLEWALL N12 HDPE PIPE AND APPROX. 230' OF 18"

N12 DOUBLEWALL HDPE PIPE. TIE ONTO EXISTING MANHOLE  
AT PARK THEN INSTALL PIPE DOWN CRESCENT AVE WITH

3 NEW MANHOLES AND CASTINGS + GRATES. INSTALL RIPRAP AT END  
OF PIPE FOR SPILLWAY.

TOTAL PRICE FOR THIS JOB INCLUDING LABOR AND MATERIALS

\$ 38,786.00

THIS PRICE IS GOOD FOR A PERIOD NOT TO EXCEED NINETY DAYS FROM THE DAY IT IS DATED

SIGNED

INCLUDES NEW STONE AND COMPACTION  
IN EXCAVATED AREAS IN ROADWAY.

PAVING WILL BE DONE BY OTHERS

# JOB ESTIMATE



SMITH & SONS EXCAVATING, INC.  
3132 W. Shorewood Dr.  
LAPORTE, IN 46350

(219) 324-8693

DATE 7-12-2019	PHONE
JOB NAME/LOCATION Cressent Lane	

TO: Village of Grand Beach  
Michigan

## • J O B   D E S C R I P T I O N •

Rock Drainage Project

Install 230' x 18" N12 Dual Wall HDPE Pipe.

Install 210' x 15" N12 Dual Wall HDPE Pipe.

Install 3' Manholes with frame & Grates.

Install Riprap for erosion control outlet area.

Prep road area with stone for asphalt.

Compact & grade all disturbed areas.

This estimate is for completing the job as described above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems or adverse weather conditions arise after the work has started.

ESTIMATED  
JOB COST

\$ 37,950.00

ESTIMATED  
BY

Daryl Smith Jr.

Mc200 • 1026 EAST STATE ST. • ATHENS, OHIO 45701  
To Record/ Call Toll-Free 1-800-524-1272

# RIETH-RILEY CONSTRUCTION Co., INC.

100% Quality • 100% Employee Owned • Over 100 Years

## PROPOSAL

Date: 6/12/19

Job Name: Crescent Road Paving	Job Location: Grand Beach, MI
Proposal Submitted To	
Owner Information	
Name: Bob Dabbs	Name:
Company: Village of Grand Beach	Company:
Address:	Address:
City/St/Zip:	City/St/Zip:
Phone:	Phone:
Fax:	Fax:
Mobile: (269) 317-8915	Mobile:
Email: bobdabbs@grandbeach.org	Email:

Rieth-Riley Construction Co., Inc. ("Contractor") submits to Owner/General Contractor ("Customer") this Proposal based on plans and specifications prepared by \_\_\_\_\_ and dated \_\_\_\_\_ and the following addenda, if any.

Item #	Description	Quantity	Units	Unit Price	Total
10	Fine Grading (Optional)	750	Syd	\$3.30	\$2,475.00
20	Surface Milling, 1 1/2"	1,000	Syd	\$4.80	\$4,800.00
30	2" Asphalt Base	750	Syd	\$16.80	\$12,600.00
40	1 1/2" Asphalt Surface	1,750	Syd	\$12.70	\$22,225.00

Cost To Replace Asphalt Removes for Project: \$15,075.00

Cost To Redo Entire Road: \$42,100.00

\*\* This proposal is valid only for 30 days from the date quoted \*\*

BID TOTAL → \$42,100.00

- Price based on one mobilization
- Restoration beside new asphalt by others
- Engineering & staking by others. Permits NOT included
- Traffic control devices supplied by others
- Sawcutting of existing asphalt by other

- Subgrade to be within ± 0.10' for fine grading
- Striping & signs NOT included
- Rieth-Riley cannot guarantee proper drainage if slope is less than 1%
- Rieth-Riley is not responsible for reflective cracking due to existing asphalt conditions

THIS PROPOSAL SHALL REMAIN VALID ONLY FOR 15 DAYS FROM THE ABOVE PROPOSAL DATE.

SALES TAX INCLUDED YES

THIS PROPOSAL INCLUDES ALL OF THE STANDARD TERMS & CONDITIONS SET FORTH ON THE REVERSE SIDE OF THIS DOCUMENT.

RIETH-RILEY CONSTRUCTION CO., INC.

By:   
(Eric R. Green, Estimator)

### ACCEPTANCE OF PROPOSAL

I (we) have read the above Proposal, INCLUDING THE STANDARD TERMS & CONDITIONS ON THE REVERSE SIDE, and hereby accept this Proposal. You are hereby authorized to begin the work as proposed.

Village of Grand Beach  
(Company Name)

(Date Signed)

By: \_\_\_\_\_  
(Authorized Signature)

(Printed Name & Title)

TELEPHONE: (269) 926-1111 • FAX: (269) 926-4013

VILLAGE OF GRAND BEACH  
 BUDGET AMENDMENT  
 CAPITAL PROJECTS 18/19  
 MEETING - SEPTEMBER 18, 2019

<b>Account #</b>	<b>Revenue Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
390-110	Casino - Revinue Sharing	-	15,100
<b>Total Change in Revenue:</b>			<b>15,100</b>
<b>Account #</b>	<b>Expense Accounts Account Name</b>		
000-966	Transfer to Local Street Fund	+	15,100
<b>Total Change in Expenses:</b>			<b>15,100</b>
<b>Net Effect on Budget: Increase in Expenses</b>			<b>0</b>

This amendment is to transfer funds from Capital Projects to Local Streets to pay for the expense of paving the s

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

<b>Account #</b>	<b>Revenue Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
000-680	Transfer from Capital Projects	+	15,100.00

**Total Change in Revenue:** **15,100.00**

<b>Account #</b>	<b>Expense Accounts Account Name</b>	<b>Inc (+) Decr. (-)</b>	<b>Amount</b>
463-815	Contractual Services - Street Paving	+	15,100.00

**Total Change in Expenses:** Increase in Expenses **15,100.00**

**Net Effect on Budget:** **0**

This amendment shows funds being transferred in to the Local Street Fund to pay for street paving for the park drainage project.





5744 Cleveland Ave, Stevensville, Mi 49127

**Quote TSMQ1567**

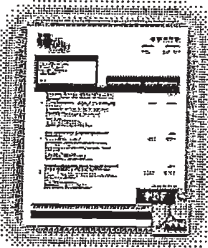
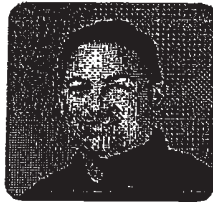
Valid through September 12, 2019

**Prepared For:**

Village of Grand Beach  
 Mary  
 Phone:  
 48200 Perkins Blvd  
 New Buffalo, MI 49117  
 clerk@grandbeach.org

**Prepared By:**

Vinny Gallagher  
 COO  
 Phone: 269.277.8103  
 Fax:  
 Email: vinny@needthetech.com



Below is the interactive version of the quote, you can choose options and see the quote totals.

For the full presentation proposal, [click here](#) to view or download the PDF version of this quote. You can sign and fax this in, or you can save time by simply electronically accepting this quote below.

**Line Item Detail**

Qty	Description	Picture	Unit Price	Ext Price
<b>Move to new Wireless as a Service platform - 3 year Commitment (new option for lower purchase price of hardware)</b>				
1	<b>3 YEAR COMMITMENT - begins October 1 2019</b>		\$468.70	\$468.70
	(Qty 4) - Tri Band 802.11ac Wave 2 Managed WiFi Access Point One time equipment cost			
	(Qty 4) - Network as a Service Subscription - Access Point			
	Labor includes: - 1 for 1 swap of Access Points - Programming, Installation and Testing Labor is estimated, but not to exceed 2 hours			
<b>Move to new Wireless as a Service platform - No Commitment</b>				
1	<b>NO COMMITMENT</b>		\$587.50	\$587.50
	(Qty 4) - Tri Band 802.11ac Wave 2 Managed WiFi Access Point One time equipment cost			
	(Qty 4) - Network as a Service Subscription - Access Point - monthly			
	Labor Includes: - 1 for 1 swap of Access Points - Programming, Installation and Testing Labor is estimated, but not to exceed 2 hours			
<b>Discontinue Wireless as a Service, and install purchased wireless equipment with no recurring monthly fees.</b>				
1	<b>Purchased, no recurring service</b>		\$2,720.24	\$2,720.24

(Qty 4) - AEROHIVE NETWORKS INC : Indoor plenum rated, 2 radio 3x3:3  
802.11a/b/g/n/ac Access Point,

Labor includes:  
- 1 for 1 swap of Access Points  
- Programming, Installation and Testing  
Labor is estimated, but not to exceed 3 hours

**SubTotal: \$468.70**  
**Shipping: \$0.00**  
**Sales Tax: \$0.00**  
**Total: \$468.70**  
**Deposit Required: \$328.09**  
**Plus \$64.00 Monthly (incl tax)**

### Ready to Accept?

#### Order Confirmation

We reserve the right to cancel orders arising from errors, inaccuracies, or omissions.

I agree to the terms and conditions of the above document and PDF attachment with an electronic signature below.

IP Address 24.12.92.163

PO Number   
*(Optional: Enter PO Number as your reference only.)*

Comments

Email Address

Printed Name

Signature

*"signatures" could include: /john smith/; /js/; /js123/, etc*

### Have Questions?

#### Not Ready To Accept? Have Questions?

*(Note, you will receive a copy of your message by email.)*

**No questions posted yet.**

*Time expressed in Eastern Daylight Time UTC-04:00*

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

**Subject:** Re: GB Kid's Golf

**From:** Anne McFadden <anneclarkmcf@gmail.com>

**Date:** Tue, Aug 27, 2019 3:42 pm

**To:** Blake O'Halloran <bohalloran@grandbeach.org>

**Cc:** <clerk@grandbeach.org>, Debbie Lindley <dmlindley@grandbeach.org>

Thanks, Blake. We completely understand your position and the need to do what's best for the Village. I appreciate the careful consideration and look forward to hearing the results of the meeting discussion.

Just to add a few talking points on our behalf:

-We don't look at closing the course for children's golf as a complete loss of income for the village: This year we had 60+ kids playing golf. All of whom pay course fees either per round or seasonally. My guess is that food/concession sales spike the morning we run kids golf since most participants get ice cream and treats when their round is complete. Additionally, scorers who are too old and siblings too young to participate also buy concessions from the pro shop.

-Kids golf runs for only 7 of the 14 (Memorial Day to Labor Day) summer weeks. 6 regular tournament days plus 1 score day. The kids have usually completed their entire season by the end of the first week in August (in 2019 the last day was August 1st, in 2020 the last day would be July 31st) freeing up the rest of the Fridays for the summer.

-We are hoping a change that accommodates more modern family schedules also generates additional interest in the social club, thereby providing additional income for the course. It is my opinion that a healthy and active Social Club boosts the non-monetary value of the Village as a whole. Especially during a time when the beaches aren't exactly a selling point.

-There may be flexibility on our end to having the 9hole kids start earlier, freeing up the course slightly earlier than usual. Although we can't promise this wouldn't cause backups.

Please let me know if you'd need any additional information from me before presenting this to the Village Board.

Thanks again for your time and consideration of our request.

Anne

Sent from my iPhone

> On Aug 26, 2019, at 9:24 PM, Blake O'Halloran <bohalloran@grandbeach.org> wrote:

>

> Anne,

>

> Thanks for the clarification on the reason for the request to change the day of week for children's golf.

>

> Regarding timing for a decision, I would like to have the Village Board discuss this topic at the next board meeting. Our next board meeting is September 18th (3rd Wednesday of the month).

>

> My concern is making the right financial business decision for the golf course. Currently, the days that provide the highest revenue for our course are in order: Saturday, Friday and Sunday. The reason Sunday is not right behind Saturday is because of Men's golf. We have to shut the course down until 1pm.

> So you can see if we move children's golf to Friday, we would be again closing down the course until 1pm and sometimes 2pm on the second best revenue producing day of the week.

>

> So at this time, I will need to have this topic put on the upcoming council agenda for further discussion.

>

> Hope you can understand the circumstances in a decision like this. I'm sure it seems like a lot for simply changing a day of week for children's golf, but there are financial implications that we need to take into consideration. Our golf course is currently financially self sustaining and we need to keep it that way into the future.

>

> Thank you for your understanding.

>

> Blake O'Halloran

> Grand Beach Village Council Member

> Commissioner of Golf

> 269-405-2259

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system. We do not waive any work product privilege by the transmission of this message.

>  
>  
> Sent from my iPhone

>  
>> On Aug 25, 2019, at 12:59 PM, Anne McFadden <anneclarkmcf@gmail.com> wrote:

>>  
>> Thanks for getting back to me so quickly!

>>  
>> To answer your questions... I agree that it is difficult to ask off work regardless of the day, however many people have expressed that missing work on a Friday in the summer is far easier than toward the middle (a Tuesday, Wednesday or Thursday) of the week.

>>  
>> With the current schedule, parents get their kids to Grand Beach on a Wednesday evening/early Thursday morning for golf, drive back into work and then drive back to GB again on Friday after work or Saturday morning for the weekend. The new schedule would eliminate the back and forth for them. They'd get their kids to GB Thursday night/early Friday morning and stay for the weekend.

>>  
>> Because it's currently more back and forth, quite a few kids have to skip golf altogether and make up the matches over the weekend. There's a lot of coordination with the golfers, unbiased scorers and Meegan, who volunteers to organize it all for them.

>>  
>> The idea is to encourage more consistent participation. Another point to consider is that perhaps the current schedule has been a sticking point preventing new families from joining the club or its weekly activities. We are hoping to do something new to increase interest while moving forward with family trends. The social club is such a unique tradition and we want to make adjustments keep interest high for the next generation.

>>  
>> There isn't a specific timeframe for this decision, however we are wrapping up the current season and already looking at dates for activities next summer. We'd like to make a final decision on this issue in the next week or two. But if you think this would require more time, we can be flexible. Let me know what you might need from us. Or please feel free to call me this week if you'd like to discuss further.

>>  
>> Thanks again!  
>> Anne 303-551-2816

>>  
>> Sent from my iPhone

>>  
>>> On Aug 25, 2019, at 11:37 AM, Blake O'Halloran <bohallowan@grandbeach.org> wrote:

>>>  
>>> Hi Anne,

>>>  
>>> I wanted to acknowledge receipt of your email. I understand your request and we will take it under advisement .

>>>  
>>> Can you let me your timeframe regarding when you need an answer, since this is for next season?

>>>  
>>> One question I do have regarding your reason for the change. You mentioned households are two working parent incomes. Isn't Friday morning still going to be difficult for working parents to come up on Thursday night for a Friday morning tee time?

>>> Will changing the day of week from Thursday to Friday make a reasonably significant impact on participation, ease the burden and eliminate most make up matches?

>>>  
>>> I just want to make sure I understand the reasoning behind the change before we change the day of the week (which has been the same since I was in boys golf).

>>>  
>>> Let me know. Thanks.

>>>  
>>> Blake O'Halloran  
>>> Grand Beach Village Council Member  
>>> Commissioner of Golf  
>>> 269-405-2259

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>>>>>  
>>>>> Sent from my iPhone

>>>>>  
>>>>> On Aug 25, 2019, at 10:42 AM, Anne McFadden <anneclarkmcf@gmail.com> wrote:

>>>>>  
>>>>> Hi Blake!

>>>>> I just spoke with Don Butler and he asked that I reach out to you regarding switching the days for Kids' Golf next year. I tried calling your cell but I don't have the correct number.

>>>>>

>>>> There is an overwhelming desire to have kids' golf on Fridays instead of Thursdays. Times are changing and we've seen an increasing number of families with 2 working parents who are back and forth to Grand Beach instead of being at the lake all summer. It has become more difficult for these kids to get to Thursday morning golf. We feel that having it on a Friday morning would ease the burden, encourage participation and eliminate the number of make up matches (which make it harder for the volunteers keeping track of match results). The social club would like to change with the times and therefore change to accommodate these families.

>>>>

>>>> Don is willing to make the day change but also expressed his concern for a loss of revenue each time the course is closed to social club events. However, the kids are still required to pay greens fees and the kids then make numerous purchases of food and treats on their golf days.

>>>>

>>>> Please let me know your thoughts on this. I've gotten support from all parties that this change would affect. The new proposed schedule hinges on the switch to Friday's for the kids.

>>>>

>>>> Thanks in advance for your consideration! I appreciate your help.

>>>> Anne McFadden

>>>> 303-551-2816

>>>>

>>>> Sent from my iPhone

>

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## **Grand Beach Council Meeting, September 18<sup>th</sup>, 2019**

There is overwhelming support from Social Club member families to have kids' golf on Fridays mornings instead of Thursdays. As we look to the future of our summer community, we've seen an increasing number of families with 2 working parents who are back and forth to Grand Beach instead of being at the lake all summer. It has become more difficult for these kids to get to Thursday morning golf. We feel that having it on a Friday morning would ease the burden, encourage additional participation and eliminate the number of make-up matches. The social club would like to change with the times and therefore accommodate current and new families. The social club is such a unique tradition and we want to make adjustments keep interest high for the next generation.

- While we sincerely understand the need to view this as a business decision, we don't look at closing the course for children's golf as a complete loss for the course: This year we had approximately 60 kids playing golf. All of whom pay course fees. My guess is that food/concession sales spike the morning we run kids golf as most participants get ice cream and treats when their round is complete. Additionally, scorers who are too old and siblings too young to participate also buy concessions from the pro shop on golf day.
- Kids' golf runs for only 7 of the 14 summer weeks (defined as Memorial Day to Labor Day); six regular tournament days plus 1 score day. The kids have usually completed their entire season by the end of the first week in August (in 2019 the last day was August 1st, in 2020 the last day will be July 31st) opening up the course on Fridays for remainder of the summer.
- There is flexibility on our end! 1) scheduling the 9hole kids to start slightly earlier in the morning, freeing up the course slightly earlier than usual. 2) Potentially skipping an official "score day", having the children turn in a score card completed before the 1<sup>st</sup> week of golf. Thereby making only 6 mornings closed to the public as opposed to 7.

As noted above, we are hoping a change that accommodates more modern family schedules also generates additional interest in the social club. Perhaps the current schedule has been a sticking point preventing new families from joining the club or its weekly activities. It is my opinion that a healthy and active Social Club boosts the non-monetary value of the Village as a whole. Especially during a time when the beaches of Grand Beach have been more of a deterrent than a selling point.



# 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. (1969 - 2013)

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Benton Harbor, Michigan 49022  
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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:

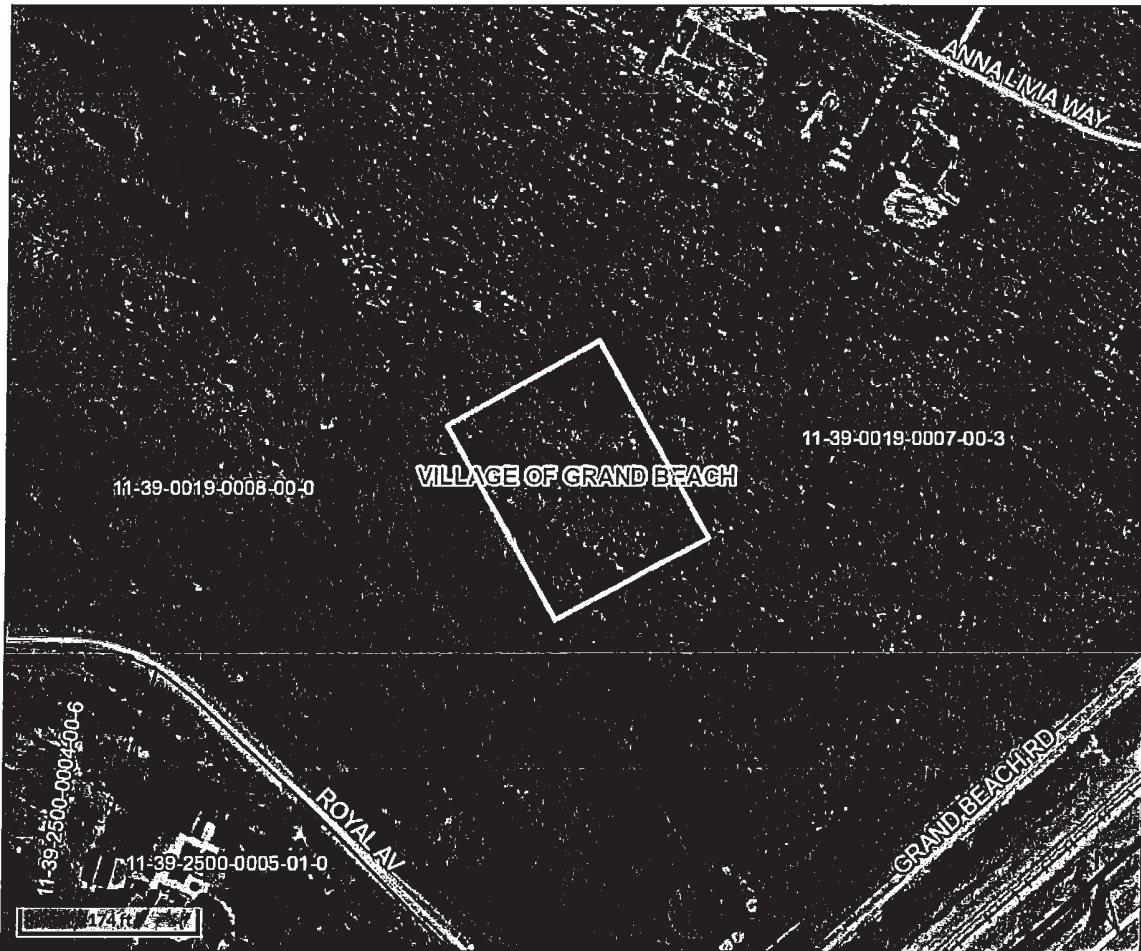
I represent Mary E. McKeen, Trustee of the Mary E. McKeen Trust dated 8/16/2019. Ms. McKeen owns parcels 11-39-0019-0007-00-3 and 11-39-0019-0007-01-1. I enclose copies of the Beacon Plats for each parcel for your reference. This is the triangular unplatted parcel of property situated between Fairway 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.

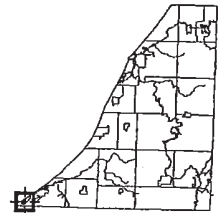
I look forward to hearing from you.

Best regards,

FRANK J. DeFRANCESCO  
frank@passarokahne.com



Overview



Legend

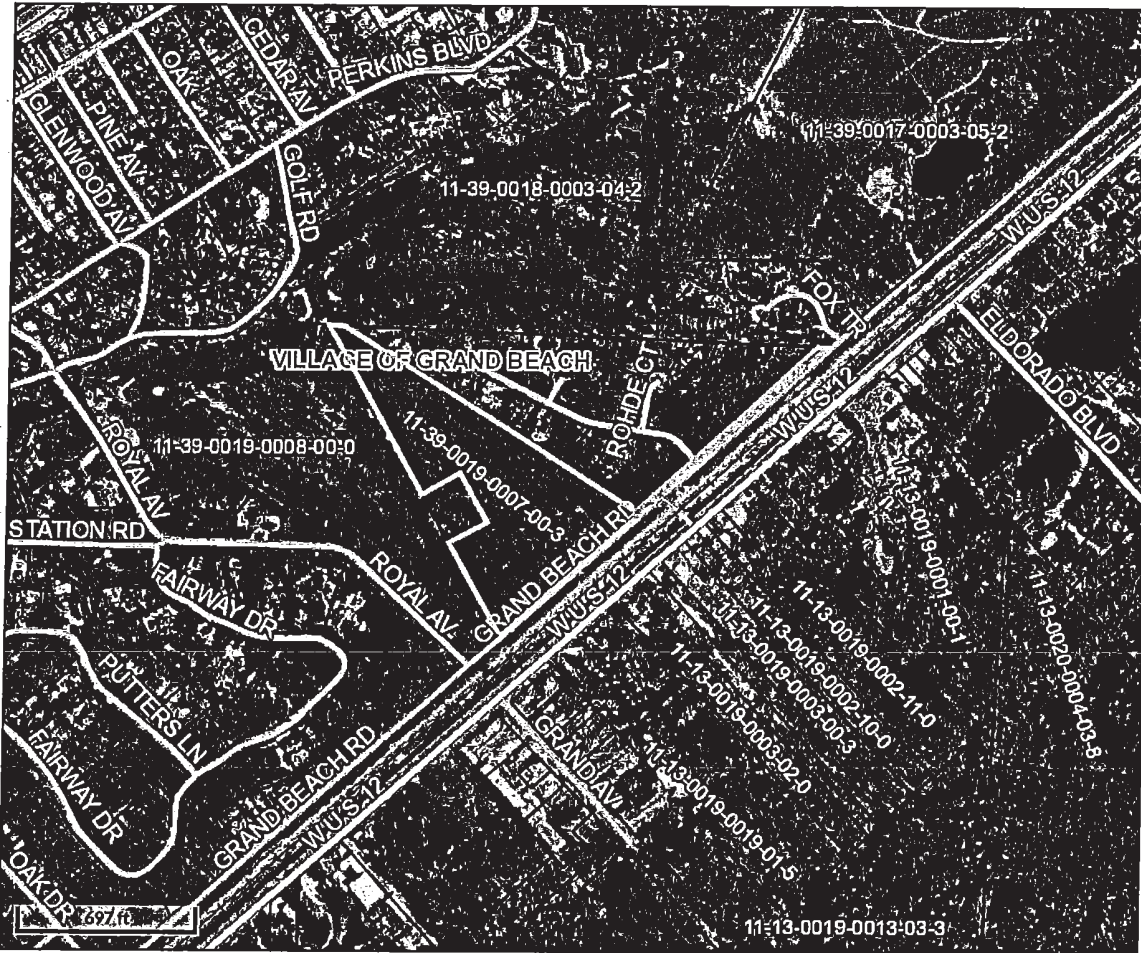
- City and Villages
- Railroads
- Roads**
  - <all other values>
  - Interstate
  - Major Arterial
  - Minor Arterial
  - Roads
- Parcels
- Lakes
- Rivers
- Lake Michigan

<b>Parcel ID</b>	11-39-0019-0007-01-1	<b>Alternate ID</b>	n/a	<b>Owner Address</b>	MC KEAN RALPH T & MC KEAN MARY
<b>Sec/Twp/Rng</b>	n/a	<b>Class</b>	402		447 ARLINGTON AVE
<b>Property Address</b>	47301 GRAND BEACH RD	<b>Acreage</b>	0.8		ELMHURST IL 60126
	NEW BUFFALO				
<b>District</b>	11200				
<b>Brief Tax Description</b>	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)				

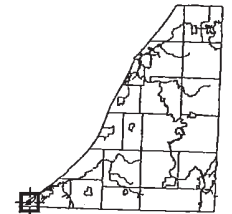
Date created: 9/12/2019  
 Last Data Uploaded: 9/12/2019 1:03:57 AM

Developed by Schneider  
 GEOSPATIAL
















**Overview**



**Legend**

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

<b>Parcel ID</b>	11-39-0019-0007-00-3	<b>Alternate ID</b>	n/a	<b>Owner Address</b>	MC KEAN RALPH T & MC KEAN MARY E
<b>Sec/Twp/Rng</b>	n/a	<b>Class</b>	402		447 ARLINGTON AVE
<b>Property Address</b>	GRAND BEACH RD NEW BUFFALO	<b>Acreeage</b>	9.16		ELMHURST IL 60126
<b>District</b>	11200				
<b>Brief Tax Description</b>	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

August 14, 2019

Village of Grand Beach  
48200 Perkins Blvd.  
Grand Beach, MI 49117  
Attn: Village Council

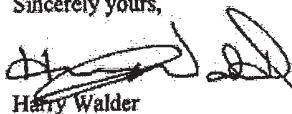
Dear Council Members

First I want to thank you for the efforts in keeping us all informed on the progress on the acquisition of the 42 Acres. I have received both mailed information and email information which is informative and useful.

Along those same lines, I would request that the Council please also keep the residents of Grand Beach informed of upcoming regular meetings, special meetings and any other related activities. I have noticed that there seems to be nothing more in the way of notification other than posting on the website. When there are special meetings it is especially difficult to always be aware of them if they are only posted on the website, since some seem to be scheduled within a few days of the meeting. In any event, since we can send out emails and snail mail about issues, could we please do something similar for meeting notifications?

I know your goal is to be transparent to the residents and this would help achieve this goal.

Sincerely yours,



Harry Walder

49033 Skyhi Road  
Grand Beach, MI 49117  
847-785-9762  
hlwalder@hotmail.com

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**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

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