



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

**AGENDA FOR REGULAR COUNCIL MEETING
ELECTRONIC (VIRTUAL) MEETING**

**OCTOBER 21, 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 Minutes, September 16, 2020
 - ii. Special Council Meeting, October 7, 2020
 - b. Pay Bills with Written Additions
4. Comments on Agenda Items
5. Presentations/Recognition
6. 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
7. Personnel Reports
 - a. Superintendent - Bob Dabbs
 - b. Police Chief - Ryan Layman
 - c. Building Inspector - Bill Lambert
8. Public Hearing
9. Unfinished Business

AGENDA (CONTINUED)
REGULAR ELECTRONIC (VIRTUAL) COUNCIL MEETING
OCTOBER 21, 2020

10. New Business

- a. Fireworks Ordinance
- b. Metro Act Extension
- c. 42 Acres Update
- d. Resolution of Support for HB 6161
- e. Lexipol Policy & Procedures
- f. Bullet Proof Vest Purchase
- g. Defined Benefit Plan Adoption Agreement Addendum
- h. Employee Pay Increases
- i. Wage Ordinance #46
- j. Health Insurance Renewal
- k. Transfer Funds to Capital Projects Fund FY 2019-2020
- l. Transfer Local Revenue Sharing Funds to Capital Projects Fund
- m. Budget Amendments
 - 1. General Fund 2020-2021
 - 2. General Fund 2019-2020
 - 3. Water Fund 2019-2020
 - 4. Golf Fund 2019-2020
 - 5. Major Street Fund 2019-2020
 - 6. Local Street Fund 2019-2020
 - 7. Building Fund 2019-2020
 - 8. Capital Projects Fund 2019-2020

11. Audience Recognition

12. Correspondence

- a. John Deaner – Trash Cans
- b. Kathleen Higgins – Parking, Trash and Blocking View of Lake
- c. Diana Melichar – Tree Replacement

13. Adjournment