



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

**AGENDA FOR REGULAR COUNCIL MEETING
DECEMBER 14, 2022
6:00 P.M. CST - 7:00 P.M. EST**

MASKS ARE SUGGESTED FOR EVERYONE IN ATTENDANCE

1. Call to Order
2. Certification of Election Results
3. Adoption of Agenda
4. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Minutes, November 16, 2022
 - b. Hall Rentals
 - i. Winter Warriors, January 20, 2023
 - ii. New Buffalo High School
 - iii. Kristine Daley, Approved by Social Club
 - c. Pay Bills with Written Additions
5. Public Comments on Agenda Items
6. Public Hearing - None
7. Presentations/Recognition
8. Nomination of Officers
 - a. President of Council
 - b. President Pro Tem
9. Appointment of Officials
 - a. Clerk-Treasurer
 - b. Building & Zoning Commissioner
 - c. Parks Commissioner
 - d. Beach Commissioner
 - e. Street Commissioner
 - f. Water Commissioner
 - g. Police Commissioner
 - h. Golf and Pro Shop Commissioner

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
DECEMBER 14, 2022

10. ServiScape Report – Clay Putnam

11. Personnel Reports

- a. Superintendent - Bob Dabbs
- b. Police Chief - Ryan Layman
- c. Building Inspector - Bill Lambert

12. Unfinished Business

- a. Request to Purchase a Portion of Jensen Court
- b. Signage

13. New Business

- a. Rob Andrew, Merritt Midwest – EGLE Correspondence
- b. Add Authorized Bank Account Signers
- c. Meeting Schedule 2023
- d. Resolution to Opt Out of PA 152 of 2011
- e. Bids for Roof on Village Hall and Maintenance Building
- f. Bid for Tuckpointing Fireplace
- g. BS&A Software Purchase
- h. Trash Can Removal
- i. Request Use of Lake Avenue Beach Access for Revetment Work
- j. Transfer Funds to Capital Projects Fund per FY 22-23 Budget
- k. Budget Amendments
 - 1. General Fund FY 21-22
 - 2. Water Fund FY 21-22
 - 3. Local Streets Fund FY 21-22
 - 4. General Fund FY 22-23
 - 5. Water Fund FY 22-23
 - 6. Golf Fund FY 22-23
 - 7. Major Streets Fund FY 22-23
 - 8. Local Streets Fund FY 22-23
- l. Frank Giglio’s Resignation from Planning Commission
- m. Harry Walder’s Resignation from Planning Commission, Parks & Recreation Committee and Golf Committee
- n. Appoint Planning Commission Member to Partial Term Ending August 31, 2025
- o. Appoint Planning Commission Member to Partial Term Ending August 31, 2024

14. Public Comments - General

15. Correspondence

16. Adjournment