



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

**AGENDA FOR REGULAR COUNCIL MEETING
MARCH 16, 2022
6:00 P.M. CST - 7:00 P.M. EST**

**THIS MEETING WILL BE HELD UPSTAIRS IN VILLAGE HALL
IN ORDER TO ALLOW FOR SOCIAL DISTANCING**

MASKS ARE REQUIRED FOR EVERYONE IN ATTENDANCE

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting Minutes – February 16, 2022
 - b. Plan Document – Health and Welfare Benefit Plan
 - c. Plan Document – Section 125 Premium Plan
 - d. Pay Bills with Written Additions
4. Public Comments on Agenda Items
5. Presentations/Recognition
Brian Hake - Kruggel Lawton Audit Presentation 2020-2021
6. Public Hearing
7. Commission Reports
 - a. Building & Zoning - James Bracewell
 - b. Parks & Beaches - Peter Doerr
 - c. Streets & Water - Paul Leonard Jr.
 - d. Police - Deborah Lindley
 - e. Pro Shop & Course - Blake O'Halloran
 - f. ServiScape Report - Clay Putnam

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
MARCH 16, 2022

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

9. Unfinished Business
 - a. Discuss List of Projects for Millage Increase

10. New Business
 - a. Excuse Council Member Paul Leonard Jr. from March 16, 2022 Council Meeting
 - b. Ely-Wildwood Water Line Easements
 - c. Trash Cans
 - d. Add Tree Removal Information to Building Permit Packet
 - e. Contractor/Landscaper Registration Ordinance and Forms
 - f. Proposals for Pro Shop - Painting Cabinets and Doors
 - g. Extend Wall for Golf Cart Charging
 - h. Proposals for Electrical for Golf Cart Parking
 - i. Title Search on Lake Avenue/Jensen Court
 - j. Property, Liability & Auto Insurance Renewal
 - k. Cyber Security Insurance Plan
 - l. HSA Contribution 2022 – Katharine Butler
 - m. Budget Amendment – General Fund FY 2021-2022
 - n. Budget Amendment – Golf Fund FY 2021-2022
 - o. Mileage Reimbursement Rate

11. Public Comments - General

12. Correspondence
 - a. Cassidy Schuman - Wedding
 - b. Harry Walder – Michigan Coastal Management Program

13. Adjournment