

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

AGENDA FOR REGULAR COUNCIL MEETING MARCH 20, 2024 5:00 PM EST (4:00 PM CST)

Call to Order

Adoption of Agenda

Consent Agenda- Minutes of the February 21, 2024 meeting, Hall rentals, Pay bills with written additions

Public Comments on Agenda Items: (3-minute time limit) 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

Presentations/Recognition

Public Hearing

Commission Reports-Council President's Report; Report on New Buffalo Township Meeting; Building & Zoning; Parks & Beaches; Streets & Water; Police; Pro Shop & Course; ServiScape Report

Personnel Reports

Superintendent Police Chief Building Inspector

Old Business

1. FEMA Ordinance

New Business

- 1. Hall Rental Rate Updates
- 2. Council Meeting Time
- 3. Clerk-Treasurer Village Signatory for Municipal Employee Retirement System
- 4. Deputy Clerk Village Signatory for Bank Accounts
- 5. Technology Proposals
 - a) Email Server Change to Microsoft 360: The Tech of Southwest Michigan
 - b) Office Computers Replacement: The Tech of Southwest Michigan
 - c) Office Printer/Copier/Facsimile/Scanner Replacement: Parrett Company
 - d) Website Update Proposal \$5,000: Kelsey Miller
- 6. Village Roadways Survey and Evaluation Proposal: Wightman and Associates
- 7. Village Hall Painting Bids-\$7600
- 8. Village Hall Landscape Donation
- 9. Police Department Equipment Sale-2018 Ford Explorer
- 10. New Buffalo Area Schools Golf Agreement
- 11. Village Locks-\$1575
- 12. New Committees; Road, Tree, Holiday, Welcome
- 13. Lawn mower-Rigg's Outdoor Power-\$7500
- 14. Rebuild retaining wall next to Township Office-Maintenance dept- \$2013
- 15. Direct TV agreement

Public Comments – General

Correspondence

Adjournment