

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

# AGENDA FOR REGULAR COUNCIL MEETING APRIL 19, 2023 6:00 P.M. CST - 7:00 P.M. EST

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Consent Agenda
  - a. Approve Village Council Minutes:
    - i. Regular Council Meeting Minutes March 15, 2023
    - ii. Special Council Meeting Minutes April 10, 2023
  - b. Adopt Resolution No. 2023-03 to Appoint a Primary Emergency Management Liaison to Berrien County Emergency Management
  - c. Hall Rental Requests
    - i. Brian Dodge Winter Warriors Dinner, May 5, 2023
    - ii. Norman Cherrett
  - d. Pay Bills with Written Additions
- 4. Public Comments on Agenda Items
- 5. Presentations/Recognition
  - a. Brian Hake Kruggel Lawton Audit Presentation 2021-2022
- 6. Public Hearing
  - a. Budget Hearing on Proposed Budgets for 2023-2024
- 7. Commission Reports
  - a. Building & Zoning Harry Walder
  - b. Parks & Beaches Peter Doerr
  - c. Streets & Water James Bracewelld. Police Edward Brandes
  - e. Pro Shop & Course Blake O'Halloran
  - f. ServiScape Report Clay Putnam
- 8. Personnel Reports
  - a. Superintendent Bob Dabbs
     b. Police Chief Ryan Layman
     c. Building Inspector Chad Butler

# AGENDA (CONTINUED) REGULAR COUNCIL MEETING APRIL 19, 2023

# 9. Unfinished Business

- a. MERS Multiplier
- b. Ordinance No. 2023-106 to Adopt the 2021 International Property Maintenance Code

#### 10. New Business

- a. Proposed 2023-2024 Budgets
- b. Request from Bob Vanecko for Use of Village Property
- c. Increased Cost for Valuation for MERS Multiplier Change
- d. Proposals for Viewing Platform on Ely Avenue
- e. Proposal for Flock Software License Plate Reader
- f. Proposals for Codification of Ordinances
- g. Purchase Additional Trees
- h. Wage Increases for Pro Shop Employees
- i. Increase Water Meter Replacement Cost on Water Bill from \$5.00 to \$10.00 per Month
- j. Letter Regarding House Number Requirement
- k. Discussion New Buffalo Township Meetings
- I. Choose Color of Roof Shingles
- m. Social Club Contract
- n. Request from Social Club for Family Fest
- o. Request from Social Club for Use of Tennis Courts for Children's Tennis Lessons

# 11. Public Comments - General

# 12. Correspondence

- a. Nick Mearsheimer & Briana Martin Speed Bumps
- b. Chris & Tina Shanahan Short-Term Rental

# 13. Adjournment