



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

**AGENDA FOR REGULAR COUNCIL MEETING  
April 17, 2024  
5:00 PM EST (4:00 PM CST)**

**Call to Order**

**Adoption of Agenda**

**Consent Agenda-** Minutes of the March 20, 2024, meeting, Pay bills with written additions.

**Approval of Minutes-** Budget Workshop April 6, 2024

**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. Any person addressing the council shall keep their comments to three minutes in length.

**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. Award road survey to Wightman in the amount of \$3,520 to be funded from account 265.818.

AGENDA (CONTINUED)  
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**New Business**

1. Furnish and install adjustable aluminum stairs at the Whitewood Beach Access at the last set of the steps to the beach for a not-to-exceed amount of \$6,000 to be funded from account 390.065.
2. Build stairs from Viewing Platform at Ely Beach Access to the revetment and furnish and install an adjustable aluminum stair section to the beach for a not-to-exceed amount of \$40,000 to be funded from account 390.065.
3. Make amendments to the Village Charter regarding budget deadlines and signature deadlines for elections, to comply with requirements of the State of Michigan.
4. Purchase 7 sets of new golf clubs as rental clubs for Pro Shop for the-not to exceed amount of \$3,500 to be funded from account 000.985.
5. Purchase a new B&B Sprayer from Spartan for use on the Golf Course in the amount of \$18,345.26 to be funded from account 000.985.
6. Purchase a new Articulator Rough Mower for Golf Course from Revels Turf & Tractor for \$28,999 to be funded from account 000.985.
7. Award contract to JK Handyman to power wash and stain soffit at Village Hall in the amount of \$2,600 to be funded from account 390.056.
8. Purchase a one-year contract with Lexipol for their Grant Finder User subscription which will be shared with Michiana at a cost of \$997.50 to be funded from account 105.801.
9. Purchase 100 new chairs for the Village Hall from Superior Seating in the not-to-exceed amount of \$20,570 to be funded from account 390.056.
10. Purchase from Flock Safety two additional license reading cameras for a one-time cost of \$1,300 plus an annual fee of \$3,000 per camera for a total first year cost of \$7,300 and a second-year cost of \$6,000. This results in a total contract cost for two years of \$13,300 to be funded from account 300.820.
11. Consider lease buyout for Rental Golf Carts
12. Award a Social Media Marketing contract for the Golf Course to Ody'X for the sum of \$50 to \$1,000 per month or April through September for \$7,250 to be funded from an account TBD.
13. Install "speed humps" in lieu of "speed bumps", which are permanent, very wide speed bumps for the not-to-exceed sum of \$2,000 to be funded from Major Street fund.
14. Purchase from Michigan Cat a replacement backhoe for the Water Department at a cost of \$78,000 to be funded partially from account 390.089.
15. Ed Brandes is seeking preliminary council approval for a Village-sponsored fireworks display at or near Whitewood Pier on the night of Friday, July 5<sup>th</sup>. If the Council is supportive, preliminary approval of the concept would be very helpful to allow for advance planning, recruitment of volunteers and procurement of materials.
16. Purchase new water meters, Beacon management system, Badger Cellular controls, Badger E series meters for a total cost of \$318,681.47 to be funded from the Water Fund, account 645.000.
17. Purchase new light fixture shields for the upstairs Hall and new LED soft white filament bulbs for a cost not-to-exceed \$800 funded from account 390.050.
18. Repair Kioti Tractor used for the Golf Course. Replace the turbo on the motor, the entire muffler assembly, and the seals. Not-to-exceed cost of \$7,000 funded from and account TBD.
19. Install Screen fencing around the new emergency generator and A/C condenser as well as replace and expand the fencing around the A/C equipment and garbage containers at the first floor adjacent to the Pro Shop for a cost not-to-exceed \$7,000 to be installed by staff and to be funded from account 390.050.

AGENDA (CONTINUED)  
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20. Miscellaneous electrical repairs around the exterior of the Village Hall, including replacing existing outlets with ground fault exterior outlets, and add new light fixtures as recommended by the Village Hall Committee for a not-to-exceed price of \$5,000 funded from account 390.050.
21. Install “string bistro lights” at the patio of the Village Hall for a cost not-to-exceed \$600 to be installed by staff and to be funded from account 390.050.

**Public Comments – General**

**Correspondence**

**Adjournment**