



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

**AGENDA FOR REGULAR COUNCIL MEETING
JUNE 21, 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 – May 17, 2023
 - b. Approve Travel & Meals Reimbursement of \$168.61 to Creo Brewster
 - c. Approve Hall Rentals:
 - i. Don Butler
 - ii. Grace Connelly – Approved by Harry Walder Prior to Event
 - iii. Michael Kenny
 - iv. Gina O'Halloran – Approved by Harry Walder Prior to Event
 - d. Pay Bills with Written Additions
4. Public Comments on Agenda Items
5. Presentations/Recognition
 - a. Michael Elliott – Building Improvements to Village Hall and Public Works Building
6. Public Hearing
7. Commission Reports
 - a. Report on New Buffalo Township Meeting
 - b. Building & Zoning - Harry Walder
 - c. Parks & Beaches - Peter Doerr
 - d. Streets & Water - James Bracewell
 - e. Police - Edward Brandes
 - f. Pro Shop & Course - Blake O'Halloran

 - g. ServiScape Report - Clay Putnam
8. Personnel Reports
 - a. Superintendent - Bob Dabbs
 - b. Police Chief - Ryan Layman
 - c. Building Inspector - Chad Butler

AGENDA (CONTINUED)
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9. Unfinished Business

- a. Swimming Pool Inspections Discussion
- b. Building Inspector/Zoning Administrator Pay

10. New Business

- a. Request from Oselka Construction to Move Armor Stone off Village Property
- b. Authorization for ProCompCo, LLC to Act as Village's Agent in Obtaining EGLE Permits for Construction Activities on Village Property if Necessary
- c. Water Main Easement Agreement with 46117 Ely, LLC (Farwell)
- d. Approval of Payment for Existing and Alternate Easements for Water Main
- e. Increase Speed Limit on Grand Beach Road from Bottom of the Hill at the Railroad Tracks to Robin Lane from 25 MPH to 30 MPH
- f. Construction Fencing and Dumpster Requirement
- g. Wightman Proposal to Perform Research and Drafting Services and to Provide PDF Copies of Village Owned Property
- h. Purchase Ice Cream Freezer for Pro Shop
- i. Pay Increase for Part-Time Summer Maintenance Employee

Public Comments - General

11. Correspondence

- a. Anne McFadden – Social Club Use of Hall and Grounds

12. Adjournment