



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

**AGENDA FOR REGULAR COUNCIL MEETING
AUGUST 21, 2019
6:30 P.M. CST - 7:30 P.M. EST**

1. Call To Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting, July 17, 2019
 - ii. Special Council Meeting, August 7, 2019
 - b. Hall Rental Request – Victoria & Kieran McHugh, October 11, 2019
 - c. Pay Bills with Written Additions
4. Presentations/Recognition
5. Commission Reports
 - a. Building & Zoning - James Bracewell
 - b. Parks & Beaches - Steve Slater
 - c. Streets & Water - Paul Leonard Jr.
 - d. Police - Deborah Lindley
 - e. Pro Shop & Course - Blake O'Halloran

 - f. ServiScape Report - Clay Putnam
6. Personnel Reports
 - a. Superintendent - Bob Dabbs
 - b. Interim Police Chief - Jamie Flick
 - c. Building Inspector - Bill Lambert
7. Unfinished Business
 - a. 42 Acres Update
 - b. Chief Dan Schroeder – Continuation of Sick/Vacation/Insurance
 - c. Bids - Royal Avenue Non-Motorized Path
 - d. Budget Amendment – Major Street Fund 2018-2019
 - e. Test Well Proposal
 - f. Budget Amendments 2018-2019 – Golf & Capital Projects Funds

AGENDA (CONTINUED)
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8. New Business
 - a. 2018 Annual MERS Actuarial Valuation
 - b. AT&T Annual Video Report
 - c. Needs Analysis
 - d. Budget Amendment 2019-2020 – General Fund
 - e. Unsalted No Sharks Merchandise Purchases
 - f. Resignation from Parks & Recreation Committee – Amy Hanley
 - g. Reappoint Frank Giglio to Planning Commission, Term Ending August 31, 2022
 - h. Reappoint James Bracewell as Ex Officio Member to Planning Commission,
Term Ending August 31, 2020

9. Audience Recognition

10. Correspondence
 - a. Anne McFadden (Social Club) - Village Hall Safety Issues
 - b. Peggy McGrath – Pesticides, Fertilizers & Chemicals

11. Adjournment