

## **ELECTRONIC (VIRTUAL) COUNCIL MEETING NOTICE**

**VILLAGE OF GRAND BEACH  
48200 PERKINS BLVD., GRAND BEACH, MI**

**WEDNESDAY, APRIL 15, 2020  
6:30 P.M. (CST) – 7:30 P.M. (EST)**

THE VILLAGE OF GRAND BEACH COUNCIL, in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), and State of Michigan Governor Gretchen Whitmer's Executive Order 2020-15 hereby gives notice of a Council meeting to be held electronically. Executive order 2020-15 temporarily suspends rules and procedures related to physical presence at meetings and hearings of public bodies and other governmental entities in Michigan to help in the spread of Covid-19.

The Village Hall will not be open during the meeting, so you will need to attend the meeting electronically. The meeting will be audio only, no video.

There will be a limited amount of time at the start of the meeting for the public to speak on agenda items since we will not be taking comments on agenda items during the meeting. The public will be allowed to speak to other topics during the audience recognition portion of the meeting.

- If you would like to speak about an agenda item at the start of the meeting or would like to speak during the audience participation portion of the meeting, please send an email stating your name, Grand Beach address, which agenda item you would like to speak about, or that you would like to speak during audience participation to [clerk@grandbeach.org](mailto:clerk@grandbeach.org) no later than April 15 at 3:00 p.m. EST. Enter Council Meeting in the subject line of email.

We are asking you to send an email if you plan to speak so that the moderator of the meeting will be able to call on those that wish to speak when the time comes during the meeting.

Instructions on how to join the meeting can be found on the following page.

AGENDA (CONTINUED)  
REGULAR ELECTRONIC (VIRTUAL) COUNCIL MEETING  
APRIL 15, 2020

INSTRUCTIONS ON HOW TO JOIN THE ELECTRONIC (VIRTUAL) MEETING



**Please join the meeting from your computer, tablet or smartphone by using the following link:**

<https://global.gotomeeting.com/join/128981765>

If you are new to GoToMeeting, you can get the app now and be ready for the meeting. <https://global.gotomeeting.com/install/128981765>

**You can also dial in using your telephone with the number listed below.**  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3112  
- One-touch: <tel:+16467493112>, 128981765#

Access Code: 128-981-765

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans With Disabilities Act. The Village of Grand Beach Council will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon five days' notice to the Village of Grand Beach Council. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Grand Beach Council by email at [clerk@grandbeach.org](mailto:clerk@grandbeach.org) or calling 269-469-3141.

**MARY J. ROBERTSON  
CLERK – TREASURER**

**(269) 469-3141**

AGENDA (CONTINUED)  
REGULAR ELECTRONIC (VIRTUAL) COUNCIL MEETING  
APRIL 15, 2020



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

**AGENDA FOR REGULAR COUNCIL MEETING  
ELECTRONIC (VIRTUAL) MEETING**

**APRIL 15, 2020**  
**6:30 P.M. CST - 7:30 P.M. EST**

1. Call to Order
2. Adopt Resolution 2020-01 - Rules of Procedure for Electronic (Virtual) Meetings
3. Adoption of Agenda
4. Consent Agenda
  - a. Approve Village Council Minutes:
    - i. Regular Council Meeting, February 19, 2020
  - b. Hall Rental Requests
    - i. October 3, 2020
  - c. Request Use of Grass Area West of Parking Lot for Wedding
  - d. Approve Payment of Bills of March 18, 2020 Previously Paid – Meeting was Cancelled
  - e. Pay Bills with Written Additions
5. Comments on Agenda Items
6. Presentations/Recognition
7. 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

AGENDA (CONTINUED)  
REGULAR ELECTRONIC (VIRTUAL) COUNCIL MEETING  
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8. Personnel Reports
  - a. Superintendent - Bob Dabbs
  - b. Police Chief - Ryan Layman
  - c. Building Inspector - Bill Lambert
  
9. Unfinished Business
  
10. Public Hearing
  
11. New Business
  - a. Resolution 2020-02 – Bill Payment Policy
  - b. 2018-2019 Audit
  - c. Pump House/Walnut Beach Access Proposal
  - d. Budget Amendment FY 2019-2020 –General Fund
  - e. Police Radio Purchase
  - f. Letter to Governor Whitmer - Golf Course
  - g. 2020 Census
  
12. Audience Recognition
  
13. Correspondence
  
14. Adjournment