

NOTICE

VILLAGE OF GRAND BEACH

REGULAR COUNCIL MEETING

WEDNESDAY, MARCH 20, 2019

6:30 P.M. (CST) – 7:30 P.M. (EST)

GRAND BEACH VILLAGE HALL

48200 PERKINS BLVD.

GRAND BEACH, MI 49117

MARY J. ROBERTSON

CLERK – TREASURER

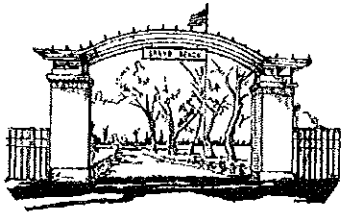
(269) 469-3141

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 writing or calling the following: Village of Grand Beach Clerk, 48200 Perkins Boulevard, Grand Beach, MI, 49117, 269-469-3141.

OPEN FORUM POLICY

Following any motion that has been seconded, complete council discussion, and prior to council vote being taken, any audience member wishing to comment must first be recognized by the president, he/she must stand, state his/her name (for recording purposes) and limit his/her questions/statements to the discretion of the president.

Only comments directly pertinent to the motion on the table will be considered. The Village of Grand Beach Council meeting minutes are available at the Village office located at 48200 Perkins Blvd., Grand Beach, Michigan.



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

**AGENDA FOR REGULAR COUNCIL MEETING
MARCH 20, 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. Special Council Meeting, February 20, 2019
 - ii. Regular Council Meeting, February 20, 2019
 - iii. Special Council Meeting March 2, 2019
 - b. 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. Tables, Chairs and Table Rack for Council Room
8. New Business
 - a. Property, Liability & Auto Insurance
 - b. Social Club Contract
 - c. Social Club Use of Hall & Grounds for Family Fest - June 29, 2019

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
MARCH 20, 2019

- d. Taser Training
- e. Tree Removal Bids
- f. Landowner Consent Letter to Allow Survey Work for Hemlock Woolly Adelgid

9. Audience Recognition

10. Correspondence

- a. Frank Giglio – Letter to Governor Gretchen Whitmer Regarding US 12 Road Condition and Truck Traffic
- b. Mark Nystuen – 42 Acres
- c. Mary Kate & Mark Bertane – 42 Acres

11. Adjournment

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING
FEBRUARY 20, 2019**

CALL TO ORDER

Council president Deborah Lindley called the special council meeting to order at 6:00 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr., and Blake O'Halloran. Steve Slater was not in attendance.

ADOPT AGENDA

Bracewell moved, seconded by Leonard to adopt the February 20, 2019 special meeting agenda as presented. Motion carried unanimously 4-0.

UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION UNDER SECTION 8(H) OF THE MICHIGAN OPEN MEETINGS ACT TO CONSIDER ATTORNEY-CLIENT PRIVILEGED MATERIALS

Lindley moved, seconded by Leonard to go into closed session under section 8(h) of the Open Meetings Act in order to discuss material exempt from public discussion and disclosure under state or federal statute, being a written memorandum from our Village Attorney.

Roll Call Vote

Blake O'Halloran	Aye
Paul Leonard Jr.	Aye
James Bracewell	Aye
Deborah Lindley	Aye

Absent

Steve Slater

Motion carried unanimously 4-0.

Lindley moved, seconded by Leonard to return to open session at 6:47. Motion carried unanimously 4-0.

SUBSEQUENT COUNCIL ACTION

Leonard moved, seconded by Lindley that for as long as Police Chief Dan Schroeder is receiving workman's compensation benefits following an accident, the Village of Grand Beach will pay the difference between his normal salary less benefits utilizing sick and vacation pay for that purpose, and will continue to pay the difference between his normal salary and workman's compensation benefits for a period not to exceed four months. Motion carried unanimously 4-0.

AUDIENCE RECOGNITION

None

CORRESPONDENCE

None

Special Council Meeting – February 20, 2019

ADJOURNMENT

Lindley moved, seconded by Bracewell to adjourn the meeting. Motion carried unanimously 4-0.

With no further business, the meeting was adjourned at 6:50 p.m. EST.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary J. Robertson".

Mary J. Robertson
Clerk-Treasurer

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
FEBRUARY 20, 2019**

CALL TO ORDER

Council president Deborah Lindley called the regular council meeting to order at 7:30 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr., Steve Slater and Blake O'Halloran.

Lindley apologized that the Council packets were not on the website because Police Chief Dan Schroeder fell and broke his leg and he takes care of the website. She said we will try and get this rectified in the future.

ADOPT AGENDA

Leonard moved, seconded by Bracewell to adopt the February 20, 2019 agenda with the addition of item 9(n) *Golf Course Use Request -New Buffalo High School*. Motion carried unanimously 5-0.

APPROVE MINUTES

Slater moved, seconded by O'Halloran to approve the minutes of the Regular Council Meeting of January 16, 2019 as presented. Motion carried unanimously 5-0.

PRESENTATIONS/RECOGNITION

None

COMMISSION REPORTS

BUILDING & ZONING: Bracewell read a letter that was received from an Attorney representing the Collins' regarding landscaping, ceilings and trim that they claim was damaged due to the construction of a new home. Bracewell said that they will take this under consideration and he will speak with Bill Lambert about it. Lambert has talked to the contractor about the landscaping that was damaged. Bracewell said they won't make a commitment to withhold an occupancy permit.

PARKS & BEACHES: Slater reported that there is a lot of rock on the beach at Royal for the Daley property and next to the Whitewood access. The Parks and Recreation Committee is trying to find out when the contractors will be working on the beach and when the access will be available.

Lindley said that former Council Member Frank Giglio sent out a flyer to residents about how they are releasing water from Lake Superior into Lake Michigan and Lake Huron. She thinks it might be a good idea for people to send letters to those in charge of releasing the water with their concerns about the water that is being dumped into Lake Michigan.

Slater said he asked Dave Wolf of Oselka Constructors if they could replenish the sand and how long it would last. He did a quick calculation and estimated the cost to be \$20,000 to place about two feet of sand just at the Royal beach. Both Arie Donkersloot and Dave Wolf said with one big storm, it could all be gone. He said as frustrated as we all are about the lack of sand on the beaches, we will have to focus on keeping them clean and riding this out.

Bracewell asked about the appeal by a group of residents to the DEQ to allow work to go forward on lakefront properties. Slater said there is concern about some of the rock work that has been done and residents have appealed the decision to let it go forward. He said there are discussions between parties to release the appeals. There are discussions about if someone is going to put rock on the beach; do they have a responsibility to maintain it? There are beach maintenance and beach access issues, and basically lakefront owners have to do the work in front of their property, but other residents have beach rights and they want to use the beach and if there are excavators and dozers on the beach all summer, those are legitimate concerns.

Regular Council Meeting – February 20, 2019

Bracewell asked about the information contained in Slater's report about the pollution to the creek, and said that there have been studies done in the past and maybe this could be a New Buffalo Township crusade to take care of the creek. Slater said there is concern with the creek because kids play in it. O'Halloran said that they want to keep moving forward and keep the pressure on which is why the creek is listed under next steps on the Parks and Recreation Committee reports.

Leonard said most of the pollution in White Creek is originating in LaPorte County and he has called the EPA in Chicago and filed a formal complaint and also filed a complaint with Indiana Department of Environmental Quality and LaPorte County Department of Health. Marcy Hamilton of Southwest Michigan Planning Commission has been working with LaPorte County on it and they want to take care of it, but budgeting is a problem.

Lindley said that she admires the job that is being done by the committees, and stated that the committees are fact finding committees and she would be concerned with who is making calls to different agencies. O'Halloran said the calls would be made by either he or Slater.

STREETS & WATER: Leonard reported that on February 15 he received an email from the Michigan Municipal League which said there is a new state transportation grant that targets cities and villages with less than 10,000 people. The act will provide \$3,000,000 per year thru 2023 to be allocated to cities and villages. He said the maximum annual grant is \$250,000 with a minimum 50/50 match. He will fill out the application and sit down with Superintendent Bob Dabbs to come up with a plan for the request.

POLICE: Lindley said that Chief Dan Schroeder fell and broke his leg in two places and is currently in the hospital. She said that the Village is still protected and covered 100%.

PRO SHOP & GOLF COURSE: O'Halloran reported that he and Clay Putnam of ServiScape put together a budget for the golf course maintenance for the next fiscal year. Over the last few years they have created a list of equipment and are looking at what equipment needs to be replaced. Much of it has been updated, but they still need a finishing mower and a maintenance cart.

He said the Village is still waiting for permits for the armor stone at the pump house. He said we desperately need to protect our beach access point there, as well as the pump house. The Village applied for permits in September and still does not have the permits needed. We can't get on Donkersloot's schedule for the work until we get the permits.

SERVISCAPE REPORT

Clay Putnam reported that winter equipment maintenance is continuing. They have submitted their budget for next year and are seeking bids for materials, tools and equipment for the coming season.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said that they have been plowing snow and pumping water from the park because the drain is plugged again. They will take care of it when the creek level goes down, but are currently pumping water across the 6th fairway.

POLICE CHIEF: Police Chief Dan Schroeder was not in attendance.

BUILDING INSPECTOR: Building Inspector Bill Lambert had nothing additional to report.

BILLS TO BE PAID

Lindley moved, seconded by Bracewell to approve the payment of the bills with the written additions as presented. Motion carried unanimously 5-0.

UNFINISHED BUSINESS

TABLES, CHAIRS AND TABLE RACK FOR COUNCIL ROOM

Lindley said Clerk-Treasurer Mary Robertson doesn't have any suggestions on tables and chairs, but would like to order new chairs for the council room and council members. Lindley thinks that we should consider having a monthly get together during the winter. Robertson will get prices for additional folding chairs and council member chairs for the next meeting.

NEW BUSINESS

CONSENT AGENDA

Lindley told the Council that using a consent agenda can save a little time by allowing the Council to approve several things in one motion. If there are questions that need to be addressed, the item can be removed from the consent agenda and discussed. Bracewell moved, seconded by O'Halloran to use a consent agenda in the future. Motion carried unanimously 5-0.

RULES OF PROCEDURE

Leonard moved, seconded by Bracewell to adopt the Rules of Procedures as presented. Motion carried unanimously 5-0.

LETTER OF SUPPORT TO MAJOR GENERAL MARK TOY

Lindley thanked resident Brian Byrnes of New Buffalo Shoreline Alliance for writing a letter of support to Major General Mark Toy. Leonard moved, seconded by Slater to send the letter. Motion carried unanimously 5-0.

APPOINT PARKS & RECREATION COMMITTEE MEMBER - TERM ENDING DECEMBER 31, 2021

Slater said that Sheila McGinnis is very passionate about the 42 Acres and asked to serve on the Parks and Recreation Committee, and she will be on point for the 42 Acres and has already started working with Lindley to compose a letter and will be arranging a Q & A session and communicating to the residents to get donations.

Slater moved, seconded by Lindley to appoint Sheila McGinnis to the Parks & Recreation Committee with a term ending December 31, 2021. Motion carried unanimously 5-0.

PARKS & RECREATION MASTER PLAN UPDATE PROPOSALS

Slater said that the Village cannot apply for grants without a Parks & Recreation Master Plan. This is a document that gives us leverage to apply for state and federal grants. The plan needs to be updated by the end of the year to stay in compliance.

He contacted Fleiss & VandenBrink for a proposal, but never heard from them. He received proposals from Abonmarche of \$6,500 and McKenna proposed 3 different plans with the one that aligns best with Abonmarche's proposal at \$5,750. Abonmarche will also assemble a 2020 DNR grant application for projects that we want to do in 2020. He said when looking at the 2 proposals, they are pretty much the same, but based on the proposal and timeliness of the proposal, Slater moved, seconded by Leonard to approve a proposal from Abonmarche in the amount of \$6,500 subject to tweaks in their schedule. Motion carried unanimously 5-0.

POKAGON FUND GRANT – 42 ACRES

Lindley said that Clerk-Treasurer Mary Robertson had recently communicated with Janet Cocciarelli of the Pokagon Fund and the Village has \$58,000 that we can apply for in matching funds with a two to one match requirement. Lindley said that we have the match from donations received for the 42 Acres. We have to write a letter of intent and then apply for the grant funds. She would like to use those funds for the purchase of the 42 Acres, and by doing so we can show the residents that we are trying to find money elsewhere for the 42 Acres.

Leonard moved, seconded by O'Halloran to authorize Lindley to write the letter to apply for a grant from the Pokagon Fund to be used for the purchase of the 42 Acres. Motion carried unanimously 5-0.

AUTHORIZATION TO SEND OUT LETTER REGARDING MATCHING FUNDS FOR PURCHASE OF 42 ACRES

Lindley said that she and Sheila McGinnis would like to get a letter out to every resident asking for donations to help with the purchase of the 42 Acres. She wants the residents to know that the 42 Acres includes the driving range and other land. They also want to do a follow up with phone calls after everyone gets here for the summer, a summer fundraiser and a GoFundMe page for people that live outside of the Village. Residents would make their donations directly to the Village. She suggests that everyone tell their neighbors and spread the word about the 42 Acres. Other ideas include naming rights for the trails or donation tiers with your name on a leaf. If you have other fundraising ideas or questions, send emails to Lindley at dlindley@grandbeach.org.

Leonard moved, seconded by O'Halloran that the Council delegate Lindley as President of the Council and Sheila McGinnis as the point person for the Parks & Recreation Committee the discretion to write letters to residents and second homeowners as frequently as they deem appropriate, to schedule and organize Q & A sessions, to write newspaper articles and create any type of communication and fundraising efforts as needed. Motion carried unanimously 5-0.

GALIEN RIVER SANITARY DISTRICT VACUUM TRUCK – CLEAN STORM DRAINS

Leonard moved, seconded by O'Halloran to have the Galien River Sanitary District or Berrien County truck vacuum out the larger drywells in the Village at a cost not to exceed \$1,000 to be paid from Major and Local Street funds. Motion carried unanimously 5-0.

DRIVING RANGE & RECREATIONAL LEASE

O'Halloran moved, seconded by Leonard to approve the 1-year lease from Grand Beach Land Development for the driving range and recreational area from April 1, 2019 through March 31, 2020 at a cost of \$1.00. Motion carried unanimously 5-0.

GOLF CART FEES

O'Halloran said that the golf cart fees will remain the same as last year.

GOLF FEES

O'Halloran said golf fees will remain the same as in 2018. He said that we have to compete with a lot of public golf courses and our fees are competitive and he wants to keep them competitive.

MOVE FUNDS IN CAPITAL PROJECTS FROM GARDENING AT 8TH HOLE TO GOLF COURSE IRRIGATION

O'Halloran explained that the Village has \$8,700 set aside in the Capital Projects fund for the irrigation system and another \$8,000 set aside in 2010, 2011 and 2012 for gardening near the 8th hole. He would like to move the \$8,000 to the irrigation fund so that there will be \$16,700 available which will cover the cost of a test well.

O'Halloran moved, seconded by Leonard to move \$8,000 in Capital Projects set aside for Gardening at 8th hole to Capital Projects set aside for Golf Course Irrigation. Motion carried unanimously 5-0.

HALL RENTAL REQUEST - AMY HANLEY, FEBRUARY 23, 2019

Lindley moved, seconded by Leonard to approve a hall rental request from Amy Hanley for February 23, 2019. Motion carried unanimously 5-0.

GOLF COUSE USE REQUEST – NEW BUFFALO HIGH SCHOOL

Lindley said that in the past New Buffalo High School used the golf course for cross country and golf and paid the Village \$600, but they no longer need to use the course for cross country and they have offered to pay \$400 for use by the golf team. O'Halloran moved, seconded by Lindley to allow the use of the golf course by New Buffalo High School at a cost of \$400. Motion carried unanimously 5-0.

AUDIENCE RECOGNITION

Jack Stewart asked if the council could request that all equipment be removed from beach for the summer. Slater said this is under discussion and the Parks & Recreation Committee will bring beach rules and regulations to the Council next month.

O'Halloran told the Council that he asked Arie Donkersloot if we got our permits by March 15th for the pumphouse/beach project where that would put us, and he said starting the work sometime in April.

CORRESPONDENCE

Lindley mentioned the following correspondence was received.

Dennis Grether & Catherine Kelly – 42 Acres

New Buffalo Shoreline Alliance Report

Pokagon Fund – 10th Anniversary – O'Halloran said they have given out \$25M in grants which is incredible.

Leonard said that the amount of water coming into the Village during the polar vortex was much higher than what it is historically. He expects that at some point in the spring, he will get a call or email from someone asking for relief from their water bill. He said his answer will be no because taxpayers are not subsidizing the cost of water for people that aren't turning their water off when they are gone in the winter. If you are leaving during the winter months, please turn your water off.

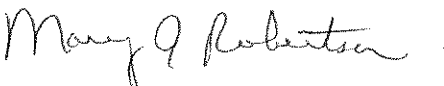
Bracewell told those in attendance that John Kelly on Glenwood passed away last week, and asked that they please keep him in their memories.

ADJOURNMENT

Lindley moved, seconded by O'Halloran to adjourn the meeting. Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 9:04 p.m. EST.

Respectfully submitted,



Mary J. Robertson
Clerk-Treasurer

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING MINUTES
MARCH 2, 2019**

President Deborah Lindley called the Special Meeting to order at 10:13 a.m. EST. In attendance in addition to Lindley were James Bracewell, Paul Leonard Jr. and Blake O'Halloran. Steve Slater was not in attendance.

Lindley moved, seconded by Bracewell to adopt the agenda as presented. Motion carried unanimously 4-0.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

APPOINT INTERIM POLICE CHIEF

Lindley said until we know what is happening with Chief Dan Schroeder after his recent injury, we need someone that can fill in and file reports and do all that is legally required.

Leonard moved, seconded by Bracewell to appoint Sergeant Jamie Flick as the Interim Police Chief. Motion carried unanimously 4-0.

INTERIM POLICE CHIEF COMPENSATION

Lindley said the consideration for compensation for the Interim Police Chief will be temporarily during the four months that Dan Schroeder will be off. O'Halloran said that Flick has been and will be taking on additional duties and should be compensated for that. Lindley said that Flick will probably attend the March, April, May and June Council meetings.

Leonard moved, seconded O'Halloran to increase Interim Police Chief Jamie Flick's pay temporarily by \$1.50 per hour retroactive to February 13th, 2019. This temporary increase will remain in place until June 30, 2019 when it will be reevaluated by the council. Motion carried unanimously 4-0.

DISCUSSION REGARDING MICHIANA AND GRAND BEACH POLICE SERVICES

Lindley told the Council that she has been meeting with Flick, Michiana's Police Chief and Police Commissioner to discuss moving forward with combined services. She feels from the feedback she has received that the shared services have been going very well.

Lindley said that Chief Schroeder told her that he plans to retire. Michiana asked her if Grand Beach wants to share expenses for the purchase of a new car. She said that the Council needs to think about how they want to move forward in regards to a Police Chief, and if they want to pay half of Chief Layman's salary and have him serve as Chief of both communities or if they want Grand Beach to have their own Chief and hire an additional officer. She said if Grand Beach hires a Chief, we will have a Chief and two officers in each community. She wants the Council to start thinking about that and she doesn't want to move forward with Michiana until she knows what direction the Council wants to go. She said she has been very clear with them that Grand Beach wants to keep our own autonomy.

Jamie Flick said that he and Chief Ryan Layman have come up with a couple of different options and have been in contact with a police department on the other side of the state where three departments have been combined. He said that he thinks they formed a police authority. Flick said there are a lot of different directions in which we can go. Flick and Layman will have a phone conversation with that Chief next week.

Lindley said that when officers write reports to the state they use an ORI number to report, so when an officer is making a report they have to file two different reports with different ORI numbers for Michiana and Grand Beach and it was suggested that we give up our number, but she wants to keep our identity. Flick said they have a call in to the state about how it would work with the numbers if the services are combined.

Flick explained that he thinks that if there were a police authority there would be members representing each council. There could be two members from each community that could be council members or appointed by each council and a nonbiased person from outside each community. It is believed that both ORI numbers would be given up and a new number assigned. If there were problems with the agreement the old numbers could be retrieved and departments belonging to those numbers reestablished. He said the current schedule is working out well with five people.

Lindley said that this discussion would have moved forward even if Dan Schroeder was here because we have been working with the combined services for a year.

O'Halloran had concern about an authority and the idea that the Council as a whole would not have input on purchases and other expenses although they would still have fiscal responsibility. Leonard said the problem with having a committee that comes back to the Council instead of letting them make a decision is that you could end up in a deadlock between the two Councils. He said in order to make this work; everybody has to give up something.

Bracewell asked Flick to find out how two communities agree on an authority and how the budget works.

AUDIENCE RECOGNITION:

None

CORRESPONDENCE:


None

ADJOURNMENT:

Lindley moved to adjourn the meeting. Motion carried unanimously 4-0.

There being no further business, the meeting adjourned at 10:45 a.m. EST.

Respectfully Submitted,


Mary J. Robertson
Clerk/Treasurer

BILLS THAT ARRIVED AFTER ORIGINAL LIST**03/20/19****GENERAL FUND**

Abonmarche	Engineering Services through 2/28/19	166.25
Adams Remco	Copy Machine Contract	37.67
Comcast	3/14 to 4/13/19 Service	214.80
Grand Beach Auto	Tire Repair on 2015 Explorer	29.50
Law Office of Sara Senica	Legal Services	1,680.00
State of Michigan	Renewal for Boat	3.00
New Buffalo Times	Advertising for Public Notices	116.00
Semco Energy	2/7 to 3/8/19 Service – Garage	249.60
	2/7 to 3/8/19 Service-Hall	225.93
TeleRad	Tele Rad Maintenance	<u>245.25</u>
		2,968.00

GOLF FUND

Abonmarche	Engineering Services through 2/28/19	166.25
Adams Remco	Copy Machine Contract	37.66
Comcast	3/14 to 4/13/19 Service	68.35
Semco Energy	2/7 to 3/8/19 Service	<u>108.11</u>
		380.37

WATER FUND

Adams Remco	Copy Machine Contract	37.67
Semco Energy	2/7 to 3/8/19 Service	<u>91.76</u>
		128.43

BILLS THAT WERE PAID AFTER FEBRUARY COUNCIL MEETING**GENERAL FUND**

Fifth Third Bank	Mail Chimp/ Office Supplies	199.05
Fifth Third Bank	Drain Tool	318.98
Lowe's	Maintenance Repair Supplies	456.08
Verizon	3/2 to 4/1/19 Service	<u>54.14</u>
		1,028.25

GOLF FUND

Grand Beach Land Development	2019 Range Lease	1.00
Petty Cash	Cash for Cash Register	1,000.00
	Misc. Supplies	100.00
Verizon Wireless	3/2 to 4/1/19 Service	<u>29.69</u>
		1,130.69

WATER FUND

Verizon	3/2 to 4/1/19 Service Pump House	<u>54.13</u>
		54.13

ACH – ELECTRONIC PAYMENTS

GENERAL FUND

Direct Deposit Payroll	3/1/19 & 3/15/19 Payroll	19,980.29
MERS	February 2019	2,498.26
Payroll Taxes	3/1/19 and 3/15/19	<u>5,946.48</u>

GOLF FUND

Credit Card Statement Fee	<u>89.00</u>
	89.00

WATER FUND

Monthly Fees/February	<u>30.40</u>
	30.40

2:52 PM

03/14/19

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
Angela Trainor					
Bill	03/14/2019		KEY REFUND	000.677 · Rentals	100.00
Total Angela Trainor					100.00
ARAMARK UNIFORM SERVICES					
Bill	03/04/2019	1748...	3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
BERRIEN COUNTY TREASURER					
Bill	03/11/2019	8055	LEIN & JUSTICE SYSTEM	300.851 · Radios & Mainten...	180.00
Total BERRIEN COUNTY TREASURER					180.00
BLUE CROSS BLUE SHIELD OF MICHIGAN					
Bill	03/08/2019		007015332 APRIL	852.852 · Hospitalization	10,866.22
Total BLUE CROSS BLUE SHIELD OF MICHIGAN					10,866.22
DALE POWELL					
Bill	03/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
GORDON FOOD SERVICE					
Bill	02/28/2019	9743...	TOILET PAPER & TOWELS	266.778 · Repairs & Maint ...	59.98
Total GORDON FOOD SERVICE					59.98
INDIANA MICHIGAN POWER					
Bill	02/28/2019		2/1-2/28	446.921 · Street Lights	609.79
Bill	03/05/2019		2/5-3/5	266.920 · Utilities	238.56
Bill	03/06/2019		2/5-3/6	265.920 · Utilities	226.30
Total INDIANA MICHIGAN POWER					1,074.65
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	01/31/2019	93572	AUDIT	202.801 · Professional Serv...	1,120.00
Bill	02/28/2019	94246	AUDIT	202.801 · Professional Serv...	1,120.00
Total KRUGGEL, LAWTON & COMPANY, LLC					2,240.00
MARK ROBERTSON					
Bill	02/26/2019		CLEAN HALL 2/26/19	265.709 · Wages- Casual L...	200.00
Total MARK ROBERTSON					200.00
METLIFE - GROUP BENEFITS					
Bill	03/09/2019		TS05945291 0001	855.855 · Life & Disability In...	574.60
Total METLIFE - GROUP BENEFITS					574.60
MI MUNICIPAL LEAGUE LIABILITY					
Bill	02/21/2019	5406...	LIABILITY INS. EFF 3/11/19	-SPLIT-	23,404.59
Total MI MUNICIPAL LEAGUE LIABILITY					23,404.59

2:52 PM
03/14/19

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
MICHIGAN CAT					
Bill	02/14/2019	PD9...	BACKHOE PARTS	266.778 · Repairs & Maint ...	371.51
Bill	02/14/2019	PD9...	PARTS	266.778 · Repairs & Maint ...	65.96
Bill	02/14/2019	PD9...	WINDSHIELD BACKHOE	266.778 · Repairs & Maint ...	259.44
Total MICHIGAN CAT					696.91
NAPA AUTO PARTS					
Bill	02/28/2019	3921...	GLOVES & OIL	266.778 · Repairs & Maint ...	23.26
Total NAPA AUTO PARTS					23.26
QUILL					
Bill	02/25/2019	5346...	BATTERIES, FOLDERS, BIND...	215.727 · Office Supply	102.00
Total QUILL					102.00
REPUBLIC SERVICES					
Bill	02/28/2019	0715...	3-0715-1003848 MARCH	520.818 · Contractual Servi...	4,246.60
Total REPUBLIC SERVICES					4,246.60
RIGGS OUTDOOR POWER-LAPORTE					
Bill	02/14/2019	1062...	SNOW PLOW PARTS	266.778 · Repairs & Maint ...	726.63
Total RIGGS OUTDOOR POWER-LAPORTE					726.63
SIEMANS IN BRIDGMAN					
Bill	02/26/2019	29818	F-450 AXLE SEALS	266.778 · Repairs & Maint ...	713.97
Bill	02/26/2019	98109	F-450 STEP ASY	266.778 · Repairs & Maint ...	357.99
Total SIEMANS IN BRIDGMAN					1,071.96
TEAM LIFE					
Bill	03/06/2019		AED/CPR TRAINING 6 EMPLO...	105.956 · Miscellaneous	390.00
Total TEAM LIFE					390.00
THE TECH OF SOUTHWEST MICHIGAN					
Bill	03/02/2019	25000	WI FI & FIREWALL APRIL	-SPLIT-	149.67
Total THE TECH OF SOUTHWEST MICHIGAN					149.67
TIM PENDERGAST					
Bill	03/09/2019		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
TOTAL					46,255.79

3:38 PM

03/14/19

Village of Grand Beach-Golf Fund

OPEN INVOICE REPORT

As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
DLL FINANCE LLC					
Bill	03/09/2019		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
INDIANA MICHIGAN POWER					
Bill	03/06/2019		2/6-3/6	000.920 · Utilities	72.14
Total INDIANA MICHIGAN POWER					72.14
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	01/31/2019	93572	AUDIT	000.902 · Professional ...	350.00
Bill	02/28/2019	94246	AUDIT	000.902 · Professional ...	350.00
Total KRUGGEL, LAWTON & COMPANY, LLC					700.00
MI MUNICIPAL LEAGUE LIABILITY					
Bill	02/21/2019	5406205	INSURANCE 3/11/19	000.865 · Insurance & ...	2,757.69
Total MI MUNICIPAL LEAGUE LIABILITY					2,757.69
MIDWEST SECURITY SYSTEMS					
Bill	03/01/2019	59333	Alarm Monitoring 2ND Quarter	000.818 · Contractual ...	90.00
Total MIDWEST SECURITY SYSTEMS					90.00
PUMMILL PROMARK					
Bill	02/27/2019	22381	CHECKS	000.900 · Printing & Pu...	108.83
Total PUMMILL PROMARK					108.83
SERVISCAPE					
Bill	02/28/2019	022819-...	FEBRUARY	-SPLIT-	4,627.99
Total SERVISCAPE					4,627.99
THE TECH OF SOUTHWEST MICHIGAN					
Bill	03/02/2019	25000	FIREWALL & WIFI APRIL	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
USGA					
Bill	02/28/2019		2019 ANNUAL MEMBERSHIP	000.810 · Membership ...	150.00
Total USGA					150.00
TOTAL					8,910.25

4:07 PM
03/14/19

Village of Grand Beach - Water Fund
OPEN INVOICE REPORT
As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
HACH COMPANY					
Bill	02/15/2019	11342761	CHLORINE	778.000 · Repair & ...	213.82
Total HACH COMPANY					213.82
INDIANA MICHIGAN POWER					
Bill	03/05/2019		2/5-3/5	920.000 · Utilities	68.17
Bill	03/06/2019		2/6-3/6	920.000 · Utilities	86.46
Bill	03/06/2019		2/5-3/6	920.000 · Utilities	95.71
Total INDIANA MICHIGAN POWER					250.34
KRUGGEL, LAWTON & COMPANY LLC					
Bill	01/31/2019	93572	AUDIT	801.000 · Profession...	450.00
Bill	02/28/2019	94246	AUDIT	801.000 · Profession...	450.00
Total KRUGGEL, LAWTON & COMPANY LLC					900.00
MI MUNICIPAL LEAGUE LIABILITY					
Bill	02/21/2019	5406205	INSURANCE EFF. 3-11-19	865.000 · Insurance ...	1,979.88
Total MI MUNICIPAL LEAGUE LIABILITY					1,979.88
MICHIANA WATER AUTHORITY					
Bill	03/01/2019		3/1/19 Reading	927.000 · Water Pur...	2,930.98
Total MICHIANA WATER AUTHORITY					2,930.98
MICHIGAN SECTION, AWWA					
Bill	02/22/2019	200010690	TIM PENDERGAST TRAINING	950.000 · Schooling	445.00
Total MICHIGAN SECTION, AWWA					445.00
PUMMILL PROMARK					
Bill	02/27/2019	22381	DEPOSIT BOOKS	900.000 · Printing & ...	60.00
Total PUMMILL PROMARK					60.00
TOTAL					6,780.02

3:31 PM

03/14/19

Village of Grand Beach - Local Streets Fund

OPEN INVOICE REPORT

As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	01/31/2019	93572	AUDIT	215.801 · Professional Services	110.00
Bill	02/28/2019	94246	AUDIT	215.801 · Professional Services	110.00
Total KRUGGEL, LAWTON & COMPANY, LLC					220.00
MICHIGAN MUNICIPAL LEAGUE LIABILITY					
Bill	02/21/2019	5406205	INSURANCE EFF 3/11/19	215.865 · Insurance & Bonds	141.42
Total MICHIGAN MUNICIPAL LEAGUE LIABILITY					141.42
PUMMILL PROMARK					
Bill	02/27/2019	22381		800.956 · Miscellaneous	108.82
Total PUMMILL PROMARK					108.82
TOTAL					470.24

3:35 PM

03/14/19

Village of Grand Beach - Major Street Fund

OPEN INVOICE REPORT

As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	01/31/2019	93572	AUDIT	215.801 · Professional Services	110.00
Bill	02/28/2019	94246	AUDIT	215.801 · Professional Services	110.00
Total KRUGGEL, LAWTON & COMPANY, LLC					220.00
MICHIGAN MUNICIPAL LEAGUE LIABILITY					
Bill	02/21/2019	5406205	INSURANCE EFF. 3-11-19	215.865 · Insurance & Bonds	141.42
Total MICHIGAN MUNICIPAL LEAGUE LIABILITY					141.42
PUMMILL PROMARK					
Bill	02/27/2019	22381	CHECKS	800.956 · Miscellaneous Expense	108.82
Total PUMMILL PROMARK					108.82
RATHCO SAFETY SUPPLY INC.					
Bill	02/14/2019	164033	RAILROAD CROSSING ...	463.782 · Street Supplies	79.44
Total RATHCO SAFETY SUPPLY INC.					79.44
TOTAL					549.68

3:10 PM

03/14/19

Village of Grand Beach - Building Inspection Fund

OPEN INVOICE REPORT

As of March 14, 2019

Type	Date	Num	Memo	Split	Open Balance
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	01/31/2019	93572	AUDIT	000.801 · Professional Services	110.00
Bill	02/28/2019	94246	AUDIT	000.801 · Professional Services	110.00
Total KRUGGEL, LAWTON & COMPANY, LLC					220.00
MI MUNICIPAL LEAGUE LIABILITY					
Bill	02/21/2019	5406...	Bldg & Electrical Inspector C...	000.865 · Insurance & Bonds	359.00
Total MI MUNICIPAL LEAGUE LIABILITY					359.00
WILLIAM H. LAMBERT					
Bill	03/14/2019		INSPECTIONS	000.500 · Building Inspection Fees	1,142.40
Total WILLIAM H. LAMBERT					1,142.40
TOTAL					1,721.40

Parks and Beaches Monthly Report

March 12, 2019

Facility Report

1. Beach/Lakefront (in general)
 - a. Much of the beach/lakefront is snow covered
 - b. Lake is still frozen from shoreline to about 40 to 50 yards out (typical).
 - c. Creek mouth is now about 30 yards south of pier
2. Beach Access Points (mostly unchanged from last report)
 - a. Whitewood – Stair access but drop off at beach level, small sitting area, 40' beach, debris, line of large boulders on beach from Whitewood stairs to Royal ramp.
 - b. Royal ramp – no access, 10' beach, line of boulders on beach from Royal ramp to Whitewood stairs. Large machine on access ramp
 - c. Ely – Good concrete walk – no beach access
 - d. Pine – Good concrete walk – no beach access
 - e. Oak – Severely broken concrete walk – no beach access
 - f. Cedar – Grass walkway, stairs – no beach access
 - g. Pump house – Stair access – 60' beach, debris
 - h. Skyhi – Steep stair access - No beach
 - i. McKean – Steep stair access – No beach
 - j. Lake – Steep ramp, 5' beach
 - k. Lake Park – Good brick walk, viewing platform, no beach
 - l. Robin – Sand walk, no beach access
 - m. Lee Point – Sand walk, no beach access, 0-3' beach
3. Neighborhood Parks
 - a. High Point and Perkins – Unimproved
 - b. Anna Livia Way N and S – Unimproved
 - c. Crescent/Royal Park
 - Will require good spring-cleaning before park use
 - Much of the equipment is outdated and is in need of replacement
 - Will evaluate equipment needs in updated Parks and Rec plan.
 - Starting to meet with playground equipment vendors to get conceptual ideas of what can be done and cost estimates for 2020 grant cycle application.
4. Natural Resource Areas
 - a. Grand Beach Marsh – Nothing to report
 - b. Hamburger-Mathias – Nothing to report

Activity Report

1. Contractor Activity –
 - a. Donkersloot (current update)
 - i. John Daley 47017 Lakeview Drive - Engineers still working with insurance company to finalize scope of work and contract. 80% of Armor stone on site.
 - ii. Andrea Melnyk 46007 Lakeview - 80% material on site; Schedule Late Spring (Next to Whitewood access)

- iii. Mary Lyne 49007 East McKean GB waiting on permits; Schedule unknown - Permit Application posted indicated they wish to use Royal Avenue Access
 - iv. Andy Frydl 49005 East McKean GB waiting on permits; Schedule unknown- Permit application posted indicates they wish to use Royal Avenue Access
 - v. Village of GB Pump House Walnut Ave; waiting on permits; then final engineering design; schedule unknown
 - b. Oselka
 - i. Remaining sheeting and equipment to be removed after it thaws
 - ii. No new revetment worked booked for 2019 as of yet.
- 2. Consultants –
 - a. Abonmarche
 - i. Contacted and had phone conference with Tony McGhee and Tricia Bulson concerning award of contract and schedule of P&R plan update.
 - ii. Kickoff meeting with P&R committee scheduled for April 10 (next meeting)
 - iii. P&R committee will have April and May to develop and hone survey.
 - iv. Public meeting and resident survey scheduled roughly for end of June.
 - b. McKenna –
 - i. Spoke to Mario about schedule and steps necessary to complete grant documentation.
 - ii. House has approved funding, waiting for Senate and Governor's signature before anything of consequence can start on completing the grant.
 - iii. Steps and timetable
 - 1. Get House, Senate and Governor approval on funding. Maybe before Memorial Day.
 - 2. MDNR sends Village a non-negotiable project agreement.
 - 3. Village has 90 days to review project agreement, sign and send back with Village resolution.
 - 4. Village submits project agreement, boundary map, title search and environmental review.
 - 5. When the above is complete, new appraisals can be sourced to ascertain final purchase price
- 3. Army Corps water level projection graph – projection indicates water levels may increase up to 6-9" more than 2018.

Issues/Action Items

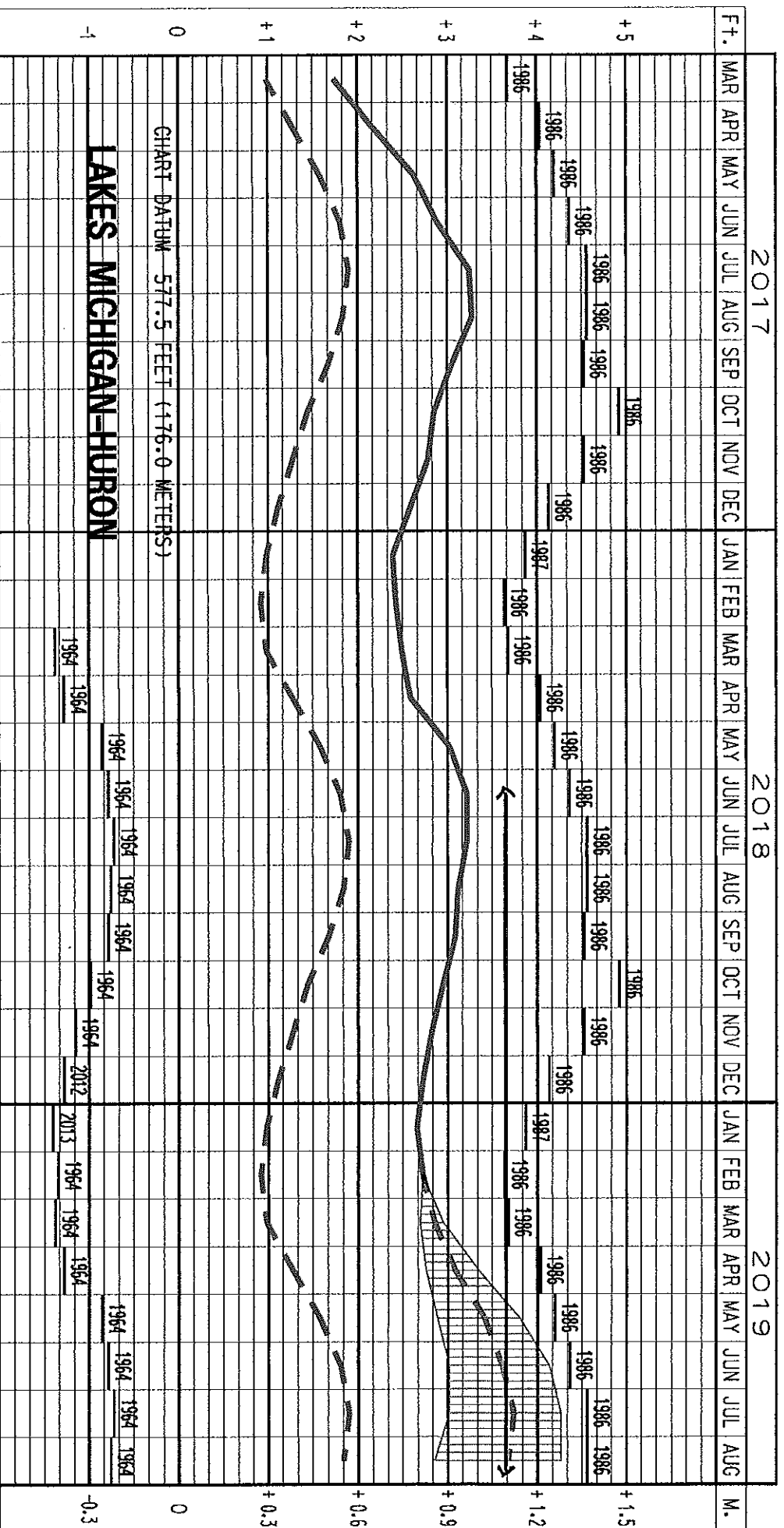
- Committee is developing a beach/park inspection form for grounds staff to complete weekly during the summer – will have draft for review in April
- Committee is reviewing contractor access process and will report back in April

Additional Documents

Committee Meeting minutes

Article regarding grant to Harbert Community Park for \$75,000

LAKES MICHIGAN-HURON WATER LEVELS - MARCH 2019



LEGEND

LAKE LEVELS

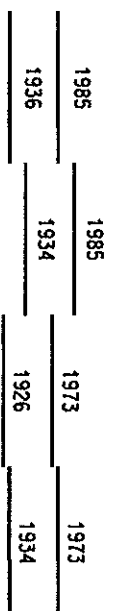
RECORDED
PROJECTED



AVERAGE **

MAXIMUM **

MINIMUM **



** Average, Maximum and Minimum for period 1918-2018

PAZ Committee will be developing Park and Beach improvement Plans so that a grant can be pursued in the 2020 grant cycle.

Harbor Country News * Friday, March 8, 2019 * A3

DNR grant to fund improvements at Harbert Community Park

By John Gunner Gooch
News Correspondent

HARBERT - Chikaming Township Park Board Chairperson Deborah Hall-Kayler reported during the group's Feb. 25 meeting that a \$75,000 Michigan

Department of Natural Resources Recreation Passport Grant (coupled with an \$18,750 local match) would be used this spring to make improvements to Harbert Community Park, including an ADA (Americans with Disabilities Act) compliant walkway and a viewing platform at the pond.

She said the current project plan was to begin construction by April 1 and have it completed by June 28.

Hall-Kayler also noted that \$28,829 remained in the park board's budget for the current fiscal year that ends March 31.

nounced
bly

in a Stewardship Day on Sat., March 23, 1-3:30 p.m. at Chikaming Township Center where attendees will organize and apply stickers to trail markers that will be installed at the Harbert Road Preserve.

With language for a new Five Year Plan being developed, members of the Park Board explored some ways they could make some improvements to their functionality during the Feb. 25 meeting.

Hall-Kayler said she would like to see a better environment created so all seven members would find themselves on the same page and working together toward the same goals.

To that end she said that it may be beneficial to bring in a facilitator sometime in the future who could impart some strategies on how best that could happen.

Member Joseph Reed agreed and said that one of the biggest challenges to create a higher function-

ing board would be to the energy and goals of the members.

He said there were classes online they could all take, as well as joining in partnership with another entity.

"For instance," Reed commented, "I think a solid end goal for us would be to take a serious active role in the proposed Linear Park plan in the area. That's something we could really sink our teeth into. I think vehicles on Red Arrow Highway go way too fast, and I don't think it's fair how people race through our community the way they do."

Hall-Kayler said she felt that computer communications, information and file sharing between members could be improved, and it was the consensus of the four members in attendance that a special workshop meeting on the subject be convened on Monday, March 18 at 6

p.m. with the goal of having the members become more knowledgeable in ways to share information and insights, and to collaborate toward proficiency in the use of Office 365 OneDrive.

Reed said that he felt building alliances with area high schools and colleges could be beneficial to both parties, perhaps recruiting students who would be benefited by gaining experience in areas such as parks management and marketing while helping the park board in those areas.

Member Janet Schrader reiterated her position that the idea of hiring a parks manager as a full-time paid position to oversee the township properties the park board members have stewardship over be seriously explored in the future.

Schrader volunteered to reach out to Lake Michigan College, Andrews University, and the Cornerstone

Alliance.

"I think the Cornerstone Alliance would be a good local resource for us," she said.

Schrader has also been a strong advocate for the Cherry Beach Project and its goal of acquiring the undeveloped Reed Beidler Trust property that borders the township's popular Cherry Beach.

That project is entering a second round effort to secure a Michigan Department of Natural Resources Trust Fund Grant that would provide the bulk of

funding necessary for the township to be able to acquire the Beidler lakefront property.

A motion that the park board continue to work with the township on the Cherry Beach Project passed with unanimous support.

"I'm also requesting that any information the Cherry Beach Committee shares with the township board members also gets shared with us," Schrader said. "We're one township working on the same goal together."

LOST-FEMALE JACK RUSSELL TERRIER

Slipped out of her collar and leash on 2-25-19 from Lakewood Estates on Warren Woods Rd. in Three Oaks. Her name is Jill. Mostly white with brown on her ears. Blind in right eye. 16 years old. We miss her please return to Lot #74 or call 269-426-0292 or 269-586-3711. Thank you!

Village of Grand Beach
Parks and Recreation Committee Meeting

March 6, 2019

COMMITTEE MEMBERS IN ATTENDANCE: Steve Slater (Chair); Amy Slater; Keiran McHugh; Ed Trainor; Sheila McGinnis; Ed Brandes

MEMBERS ABSENT: Blake O'Halloran; Amy Hanley

AUDIENCE RECOGNITION: Deborah Lindley;

CALL TO ORDER: by Chair Steve Slater at 6:00 pm CST

ADOPTION OF AGENDA: approved on motion made by Ed Trainor, seconded and approved

ADOPTION OF PRIOR MINUTES: On motion made by Keiran McHugh seconded and approved, the minutes of the February 6, 2019 meeting of the Committee were approved as drafted without modification;

GOALS AND OBJECTIVES REPORTS

- **Beach/Lakefront Plan:** Ed Trainor circulated for review and discussion a document he drafted regarding 'Beach/Lakefront plan for Summer of 2019). The document focused on what rules and guidelines might need to be put in place by the Village to provide for a safe, clean beach and appropriate restrictions put on outside contractors doing revetment work on the beaches for private homeowners, including the off-loading, parking and operation of their equipment. Questions and extensive discussion followed. At the conclusion of the group discussion, it was generally agreed that: i) Ed Trainor and Steve Slater would jointly reach out to local revetment contractors to ascertain whether and to what extent they were still operating under DEQ work permits for additional revetment work on the lakefront; ii) Steve Slater would check with Mary Robertson (Clerk) to ascertain what, if any, Village-imposed rules and guidelines were already in place for contractor revetment work on the beaches, and report back; iii) Ed Trainor was requested to do a preliminary draft of appropriate operating rules and restrictions to be imposed by the Village upon revetment contractors for any work on the lakefront this spring and summer; and iv) Ed Trainor was also asked to compile a draft comprehensive checklist for Village maintenance staff to check off in their periodic inspections of the beach fronts this summer.
- **Pickleball Courts:** No updates available
- **Additional Park Plan:** No specific updates; By agreement of the Committee, it was decided that Amy Slater would take the lead on this initiative. Chair Steve Slater indicated that the overarching goal for this was to develop some goals and plans that could be implemented in 2020 and 2021 fiscal years;

- **Complete 5 Year Plan Rewrite:** Steve Slater reported that the proposal submitted by the Abonmarche firm for assisting the Village in the updating of its current 5 year plan by December 2019, was accepted at the last meeting of the Village Board.
- **White Creek Mitigation:** No updates available
- **Grant Efforts:** Steve Slater reported back on his attendance on a recent local grant-writing workshop; He also stated that as with the Additional Park Plan initiative, he wanted to develop a reservoir of plans for small and large projects that would be viable for periodic grant requests from various local and state donor sources.
- **42 Acres – Communication & Fundraising Plan:** Sheila McGinnis reported out that an additional \$58,000 grant for this initiative was available for the Village through the Pokagan Fund on a two-for-one matching basis. She also indicated that taking into account the recent Pokagan donation, the overarching goal to raise the necessary funds to complete the acquisition of the 42 acres, was approximately \$300,000. She said the exact number of the goal was difficult to ascertain now because it depended upon the results of some fair market appraisals that were in the pipeline. After extensive discussion about various fundraising ideas and methods, Steve Slater requested that Sheila and Amy Slater and any others they wanted to recruit (either on or off the Parks & Recreation Committee, including but not limited to Deborah Lindley) to convene a separate meeting for generating ideas and plans around a special event and outreach to all current Village residents.
- **42 Acres – DEQ Submittals:** Steve Slater promised to follow up with Mario at the McKenna firm regarding any open documentation issues connected with the close-out of the Village's successful \$2.4 Million grant application with the State of Michigan Department of Natural Resources Trust Fund agency.

UNFINISHED BUSINESS:

1. **Open Meeting Act Guidelines:** Steve Slater provided the Committee with a brief summary of the legal requirements of the Open Meeting Act Guidelines, as they pertain to the ongoing work of the Parks and Recreation Committee. He reminded the Committee members present that any four (4) members of the Committee meeting together for any reason at any time and discussing Committee matters, are sufficient to trigger the advance notice and public meeting requirements of the Open Meeting Act. He also reminded them of the potential sanctions and penalties associated with a violation of the Act by any individual Committee members. In conclusion, he emphasized that all Committee members should be particularly careful in their interactions about Committee business outside of official meetings of the Committee.
2. **Grant Writing Workshop Report – Local Grant Opportunities**
 - a. **Pokagon Update:** provided by audience member Deborah Lindley and previously noted in the above-referenced segment on '42 Acres—Communication and Fundraising'.

- b. Other Opportunities:** Audience member Deborah Lindley reminded the Committee that the Village currently has a \$20,000 credit for Chikaming services which might be utilized for future grant-writing opportunities.
- 3. Idea/Wish List:** Steve Slater reminded all present regarding the existence of the List and the need for all to periodically consult it in their work for the Committee and add new ideas for plans and improvements as they arose from time to time.
- 4. P & R Efforts—Rights and Responsibilities as Committee Members:** Steve also formally cautioned all Committee members that as they go about their duties on behalf of the Committee, it was important that they check first with Steve, Deborah, or Blake before Committee members reached out to third parties outside the Village.

NEW BUSINESS

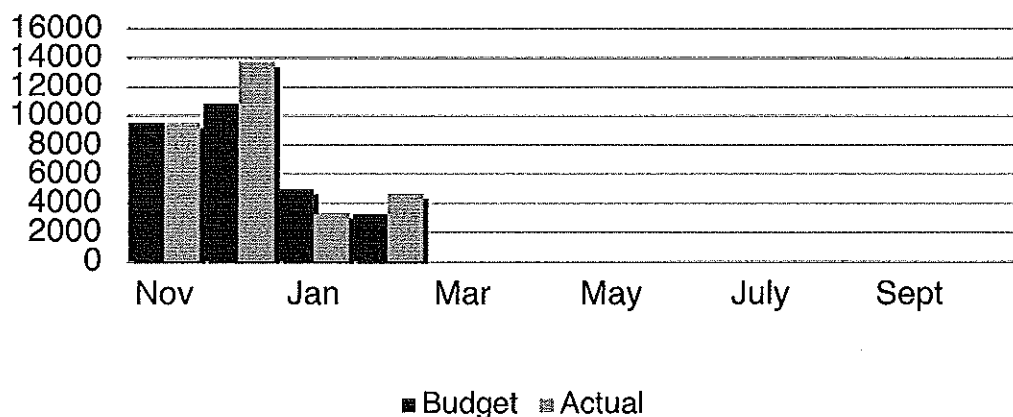
1. **Review of 6 Year Capital Plan:** Steve Slater distributed a draft spreadsheet for discussion and comment. The spreadsheet represented Village annual budget allocations for Parks & Recreation going back 3 years in the past, and projected 4 years into the future. The spreadsheet also depicted Steve's proposed Parks & Recreation budget strategy for the upcoming 2020 annual budget preparation cycle. He cautioned that the budget numbers were preliminary and that the final allocation of Village budget dollars attributable to Parks & Recreation initiatives in the 2020 Village budget, were subject to all the variables and uncertainties and restrictions regarding the outcome of the annual budget process. Further discussion and comments followed Steve's presentation.
2. **Upcoming:**
 - a. **Next Meeting:** April 10 @ 5 pm CST
 - b. **Facility Tour:** Postponed by agreement to **April 13 @10 am CST** – Meet at Village Hall

AUDIENCE RECOGNITION: Steve Slater (Chair) recognized Deborah Lindley who provided input throughout the meeting on various topics of discussion.

CORRESPONDENCE: N/A

ADJOURNMENT: On motion made by Sheila McGinnis, seconded and approved at 7:30 pm (Central)

Respectfully Submitted: Edward P. Brandes; Meeting Secretary



March 20, 2019

Dear Grand Beach Council,

We are happy to provide you with the March Golf Course Maintenance Report.

Financial

Year to date we are \$2,537 over budget.

Course News & Conditions

- Winter equipment maintenance is complete.
- All winter signs and snowmobile wood lath has been removed from the golf course.
- Beginning work on painting and rehabilitating tee and green supplies such as tee markers, yardage markers, etc.
- 2020 budget has been submitted.

Respectfully Submitted,

Clay Putnam
ServiScape, LLC

SUPERINTENDENT'S REPORT

March 15, 2019

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out storm drains.

Snow and ice removal in the Village.

Burning large brush pile on Golf Course.

Repaired potholes on major and local streets.

Cleaned up garbage along roadsides.

WATER DEPARTMENT

Sampled water February 28, 2018 and took to New Buffalo water treatment plant for analysis.

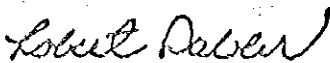
Submitted monthly reports for February readings to State of Michigan on March 10, 2018.

Course.

EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs
Superintendent

Michiana PD/Grand Beach PD Offense Summary

Occurred 2/1/2019 - 2/28/2019

Offense	Total Offenses
4998 - 49000 - Fugitive	1
5707 - 57001 - Trespass (Other)	1
99009 - 9955 - Welfare Check	5
9953 - 99008 - Miscellaneous - General Assistance	3
9954 - 99009 - Miscellaneous - Non-Criminal	6
9955 - 99008 - Miscellaneous - Assist to EMS	5
9956 - 99008 - Miscellaneous - Assist to Other Police Agency	4
9957 - 99008 - Miscellaneous - Residential Alarm - False	10
9943 - 98007 - Inspections/Investigations Suspicious Situations	1
9954 - 99008 - Miscellaneous - Assist to Fire Department	1
62 - Starting Fires, Eliminating Fire Hazards, Prevention of Fires	1
Total	39

Chief Schroeder is doing well in rehab. Seems to be in good spirits.

On March 5th all Grand Beach and Michiana Employees participated in AED and CPR training. The training was put on by Team Life, the company we purchased the new AED's from.

As you can see, we changed the way the monthly report looks. Chief Layman and I thought it would be best to combine the complaint's that we work for both villages. This gives you a better idea of the complaints we handle.

If anyone needs to get ahold of me, please feel free to leave me an email or message at the Police Department, and I will get back with you. My email address jflick@grandbeach.org

Respectfully submitted
Jamie Flick

VILLAGE OF GRAND BEACH
MONTHLY BUILDING INSPECTION REPORT
PREPARED BY BILL LAMBERT
MARCH 20, 2019

PERMIT#	NAME/ADDRESS	WORK TO BE DONE	COST
2016-24	STITELER 47110 Oak St Framed	NEW HOME	\$400,000
2018-14	KERR 48208 Ridge Rd Finishing	NEW HOME	\$800,000
2018-19	BLANK 45319 Fairway Dr. Framed	NEW HOME	\$464,200
2018-20	HUNTER 48305 Rohde Ct Progressing	NEW HOME	\$111,748
2018-21	SULLIVAN 46202 Royal Ave Started	NEW GARAGE	\$50,000
2018-27	GLEASON 13655 McKean Framed	REBUILD	\$400,000
2018-33	DENNING 46123 Whitewood Started	REHAB	\$100,000
2018-36	SHANNON 47114 Oak St Finishing	REHAB	\$107,000
2019-01	FERGUSON 50234 Marjeanette Framing	PORCH	\$30,000
2019-02	PIPER 46125 Whitewood Started	REHAB	\$45,000

Quill- Meco® Steel Folding Chairs with Padded Vinyl Seating

Item #: 901-2201804

Model #: 2201804

Brand: Meco



\$22.99 Each

4 EACH = 1 CARTON
Order in multiples of 4

4
Add to Cart

Add to My List | Request Quote

Buy more & save!

Qty	4	8	12+
Price	\$22.99	\$21.99	\$19.99
Qty. Savings		4%	13%

- Protective leg end caps prevent floor scuffing
- Size: 29-1/2Hx18-1/2Wx19-3/4"D
- 4 chairs per carton
- Order in full-carton quantities, same item number

Sales Rep told me that these chairs would hold 194.9 kg which is equal to 429 pounds. I'm not sure that this is accurate.

Staples -

- Black faux leather-and-luxura-cushioned seat is easy to clean with a damp cloth
- Overall dimensions: 29.4"H x 18.8"W x 19.7"D
- Armless design allows for easy movement and versatility
- Weight is rated up to 250 lbs. for up to 10 hours of use per day
- Meets or exceeds ANSI/BIFMA standards



Staples Luxura Back Faux Leather and Luxura Office Chair, Black, 4/Pack (51504)

Item #: 2720391 | Model #: 51504

[9 Reviews](#)

4/\$83.99

[Print](#) | [Close Window](#)

Subject: MML Liability and Property Pool Insurance Renewal
From: James Newman <James.Newman@meadowbrook.com>
Date: Wed, Feb 20, 2019 11:44 am
To: "'clerk@grandbeach.org'" <clerk@grandbeach.org>
Attach: Image001.jpg
Grand Beach MML Pool Proposal 2019.doc

Good morning Mary!

I hope that you are doing well and surviving the latest batch of "winter" we are in! It is that time of year again! Attached is the renewal for the village's liability and property insurance. The renewal premium for 2019-2020 is \$28,784. This is up a touch from last year's premium of \$27,473. The increase is partially due to a small increase in the village's payroll and property coverages and also due to an increase in the Pool's liability reinsurance rates. The great news is that the village will be receiving a dividend again this year in the amount of \$2,610 which reduces the "net premium" to \$26,174!

All I need for you to do, at this point is to respond to this message allowing us to continue processing the renewal Invoice, Certificates Binder etc. Of course let me know if you have any questions at all. Thanks, Mary!

Jim Newman, LUTCF
Account Executive
MML, Liability and Property Pool
(517) 243-5865



Meadowbrook Insurance Group, Inc. is now AmeriTrust Group, Inc. Read about this change on our website, www.ameritrustgroup.com.

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LESSOR: THE VILLAGE OF GRAND BEACH
LESSEE: THE GRAND BEACH SOCIAL CLUB

RENTAL AGREEMENT
AND
TERMS OF UNDERSTANDING

1. Be it resolved that the Grand Beach Village Hall be rented to the Grand Beach Social Club exclusively from Memorial Day to Labor Day.

Be it also resolved that the rental of the hall be \$2,000.00, payable prior to Memorial Day.

2. Be it also resolved that the Village of Grand Beach be responsible, as in the past, for securing adequate liability insurance to cover activities held on Village property. The Grand Beach Social Club, its officers and directors are to be named as added insured and agree to pay any additional premium cost this coverage incurs. The additional premium is \$500.00.
3. Be it also resolved that that the Grand Beach Social Club must provide a certificate of "Liquor Liability" coverage in the amount of \$1,000,000 *naming the Village of Grand Beach as "Additional Insured"* for any event sponsored by the Grand Beach Social Club where tickets are sold for alcohol (beer and wine included) and/or tickets that include both food and alcohol.
4. Be it also resolved that the hall be cleaned and ready for use prior to Memorial Day by the Village of Grand Beach.
5. Be it also resolved that the Village Hall is to be kept in good order during each event of the Grand Beach Social Club for the agreed rental period, and if needed, the carpeting and/or flooring of the Hall shall be cleaned by the Grand Beach Social Club at the approximate expense of \$500 at the end of the season.
6. Be it also resolved that the downstairs rest room facilities be kept clean and in good order by the Village prior to each event due to the fact that these rest rooms are used by the golfers during the day. The Grand Beach Social Club will be responsible to clean the upstairs and downstairs rest room facilities after each event held in the hall by the club.
7. Be it also resolved that the kitchen facilities be in a clean and orderly condition at the start of the rental agreement and be returned in the same clean and orderly condition at the end of the agreement.
8. Be it also resolved that since there may be times when the club may not have an event scheduled during the rental period ("Memorial Day through Labor Day"), it is agreed that the Grand Beach Social Club officers will, at the request of the Village Council, consider waiving the right of exclusive use of the hall. If an acceptable agreement is reached, the Village, at the discretion of the council, may rent the premises to Grand Beach property owners or their sponsored guests.
9. Be it also agreed that if the Village Hall is rented by the council, the Grand Beach Social Club is released from any and all liability related to such rental.

10. Be it also resolved that the terms of this lease agreement be for a period commencing on Memorial Day and ending on Labor Day of each year.
11. Be it also resolved that the following Village of Grand Beach Hall Use Contract shall be included as a part of the lease agreement.

VILLAGE OF GRAND BEACH HALL USE CONTRACT

- Tent stakes or any other type of stakes are not allowed in the grass and landscaped area around the patio due to possible damage to the irrigation system.
- No driving or parking vehicles on the patio, please.
- Nothing is to be taped, glued, tacked, pinned, stapled, or nailed to any floor, wall, ceiling, cabinet, countertop, appliance, ceiling fan, disco ball, or light fixture.
- No light bulbs, light fixtures, ceiling fans or disco ball is to be removed.
- Nothing is to be placed over the light fixtures, ceiling fans or disco ball.
- Nothing is to be hung from the light fixtures, ceiling fans or disco ball.
- Lighted candles are not allowed on the window sills or window ledges.
- Lighted candles are not allowed in the hall, unless they are enclosed in a glass container or on a large plate.
- Lighted candles are not to be left unattended.
- All candles to be extinguished at the end of the event.
- Smoking is prohibited inside the building.
- Clear Christmas lights are not to be removed from around the windows. If they are removed, you may be charged up to \$200 labor for replacement of the lights and any costs associated with the purchase of new lights.
- Renter is responsible to ensure that the lights, ceiling fans, disco ball, gas log in the fireplace and baseboard heaters in the restrooms have been turned off at the end of the event.
- All trash is to be removed from the premises (including the patio and landscaped area) by the renter and placed in the trash containers located outside of the kitchen. Bags or boxes of trash are not to be left outside, and must be placed in the containers.
- Village tables and chairs are not to be left outside in inclement weather or left outside overnight.
- It is the Social Club's responsibility to leave 8 round tables set up around the dance floor with 8 chairs around each table at the end of the rental period. All remaining chairs should be stored on the chair rack at the far end of the room next to the patio. Remaining tables should be moved to the same area for storage. If the chair rack was moved, it must be returned to the far end of the room next to the patio.
- **All music, regardless of whether it is a live band, disc jockey, radio or any other electronic sound-producing device is allowed inside the building only with all doors closed so as not to disturb the peace and quiet of those living in the vicinity of the hall. If the event continues past 11:30 p.m. EST, the noise level shall be reduced so that it cannot be heard from outside of the property lines of the Village Hall. All music must be shut down at 1:00 a.m. EST.**
- **No band, disc jockey, musical instrument or electronic sound-producing devices are allowed outside on the patio whether in the open or in an enclosed area, nor are they allowed on any other property owned by the Village of Grand Beach.**

Per Section 4 of the Anti-Noise and Public Nuisance ordinance #2014-88;

It shall be unlawful for any person to create, assist in creating, or as owner, lessee or occupant of the property on which the activity is located, permit the continuance of any of the following acts:

Musical instruments and electronic sound-producing devices. The playing of any amplified or unamplified musical instrument, radio, television set, phonograph, loudspeaker, tape recorder, compact disc player, or other electronic sound-producing devices, in such a manner or with volume that:





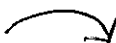

The operation of any such musical instrument or electronic sound-producing device disturbs the comfort, repose or peace of others by being plainly audible to persons other than that from which it is generated; or


The bass has caused vibrations within a dwelling unit or within a vehicle other than that from which it was generated.

FIREPLACE - GAS LOG OPERATION

The gas log was added to the Village Hall for your pleasure and convenience. You are reminded to operate the gas log in a safe manner. Please operate the gas log in the same way that you would if it was in your home. **PLEASE DO NOT USE FIREPLACE TO BURN ANYTHING OR TO COOK FOOD.**

For safety reasons, it is very important to turn the log off when you are finished. Do not leave a fire unattended under any circumstance.

1. Please supervise children at all times around fireplace.
2. This is a vent-free log set and does not require that the damper be open. If you prefer to open the damper, please remember to close it when you are finished.
3. Locate the round black knob on the bottom left side of the log.
4. Make sure that there is nothing flammable near the fireplace when you are ready to light the log. Push the round black knob in slightly and turn it counterclockwise  1/4 turn  (knob position) and then **move away from the fireplace until the embers ignite. There is a delay before the embers on the front of the logs ignite, so make sure to stand back until they have ignited.**
5. Once the embers have ignited, you can turn the flame down, if you desire, by carefully turning the knob counterclockwise  slowly  (position).
6. Place the fireplace screen in front of fireplace. **Do not burn the fire without the screen in place.**
7. To turn the gas log off, carefully push the round black knob in and turn it clockwise  to this position .
8. Make sure the fire is out and replace the screen. The pilot light will remain lit when you turn the log off.
9. If you opened the damper, please close it.
10. If you want to relight the log, wait at least one minute after the fire is out.

Please turn the gas log off by using the round black knob, and do not turn knob past this position .

The red shut-off valve located in the fireplace near the log (in the hall) and under the fireplace sill (in the council room) is only used when it is necessary to shut the gas off to the fireplace in an emergency.

IF YOU SMELL GAS, OPEN THE OUTSIDE DOORS FOR VENTILATION AND DO NOT TRY TO LIGHT THE GAS LOG OR ANY OTHER APPLIANCE. DO NOT TOUCH ANYTHING ELECTRICAL AND DO NOT USE THE TELEPHONE IN THE BUILDING. EVACUATE THE BUILDING AND CALL SEMCO ENERGY (NATURAL GAS COMPANY) AT 1-888-427-1427 FROM OUTSIDE OF THE BUILDING AND CALL 9-1-1 FOR THE FIRE DEPARTMENT. THE ADDRESS OF THE BUILDING IS 48200 PERKINS BLVD., GRAND BEACH, MI.

By signing below, I acknowledge that I have read and understand the content of the lease agreement, the hall use contract, and the operation of the gas log fireplace. I acknowledge and understand that if tickets are sold for alcohol (beer and wine included) and/or tickets sold that include both food and alcohol, a certificate of insurance showing "Liquor Liability" coverage in the amount of \$1,000,000 ***naming the Village of Grand Beach as "Additional Insured"*** must be presented to the clerk's office prior to the event.

Agreed to by:

The Grand Beach Social Club

President

Date

The Grand Beach Village Council

President

Date

Witnessed by: Village Clerk

Date

VILLAGE OF GRAND BEACH
BERRIEN COUNTY, MICHIGAN

THIS CONTRACT IS FOR THE CALENDAR YEAR OF **2019**.

****PLEASE NOTE THAT ALL FIVE PAGES MUST BE INITIALED BY BOTH PARTIES.**

February 11, 2019

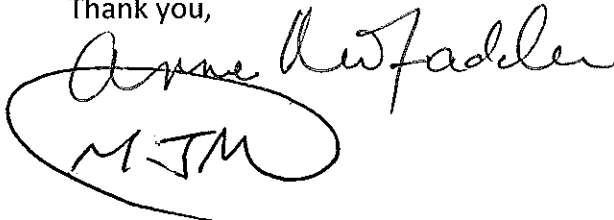
Village Council
Village of Grand Beach
48200 Perkins Blvd.
Grand Beach, MI 49117

RE: Use of the Clubhouse and Grounds for Family Fest 2019

We are planning this year's Family Fest for Saturday, June 29th, 2019. We would like to formally request the use of the circle and clubhouse grounds, as usual for that date. Tables/chairs will be delivered on Thursday, June 27th and picked up on Monday, July 1st.

We submit this request for your approval.

Thank you,

The image shows two handwritten signatures. The top signature is in cursive and appears to read 'Anne McFadden'. Below it is a second signature, also in cursive, which appears to read 'Marty McFadden'. The two signatures are written close together.

Anne and Marty McFadden
Presidents, Grand Beach Social Club

Proposal

Page # _____ of _____ pages

Maple City Tree

6071 So 12535

LaPorte, Ind 46350

219-393-3155

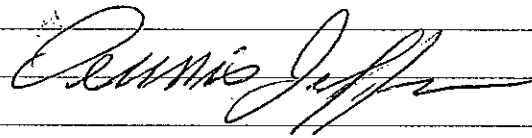
Dennis Jeffers

379-4256 cell

PROPOSAL SUBMITTED TO:	Town of Grand Beach	JOB NAME	JOB #
ADDRESS	Grand Beach, Mich	JOB LOCATION	
		DATE	DATE OF PLANS
PHONE #	FAX #	ARCHITECT	

We hereby submit specifications and estimates for: The removal of two trees, one Maple at entrance on railroad side (\$400.00) and one Ly Oak Tree (dead) at end of Marquette Ave (\$1,200.00)
Removal of all brush and wood.

Total \$1,600.00



We propose hereby to furnish material and labor – complete in accordance with the above specifications for the sum of:

\$ _____ Dollars

with payments to be made as follows: _____

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully
submitted

Note — this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____



2367 North US Highway 35
La Porte, Indiana 46350

P219 362 3988
F219 325 9079

thetreemann.com



March 14, 2019

Village of Grand Beach
Bob Dabbs
48200 Perkins Boulevard
New Buffalo, MI 49117

Job Name: Village of Grand Beach 2019314065

Worksite: Grand Beach Road and Royal
Grand Beach, MI 49117

Salesperson: Brian Mann

Phone 269-469-1270

Phone 269-469-0146

Item #	Plant	Service Description	Qty	Cost
1	Trees	Cut and remove all debris This is our price to remove 2 trees one tree is on Grand Beach Road near the intersection of Royal Ave and is marked with orange ribbon. The other tree is a large dead White Oak tree near the dead end of Marjeanett Ave. The stumps on both trees will be cut within 6" of the ground.	2	\$1,140.00
2		Certificate of insurance is included as proof that we are fully insured. We welcome you to contact our insurance company to verify our extensive coverage.	0	

Subtotal: \$1,140.00

Tax: \$0.00

Total: \$1,140.00



Industry Standards: All pruning will conform to ANSI A300 (Part 1) Pruning: Work procedures will follow the requirements and recommendations of the ANSI A300 Part 1 Pruning standards. Also all work will be performed following the safety procedures in ANSI Z133.1 Pruning, Repairing, Maintaining, and Removing Trees, and Cutting Brush-Safety Requirements. Unless expressed otherwise: 1) information contained in this contract covers only those items that were examined and reflects the condition of those items at the time of inspection; and 2) the inspection is limited to visual examination of accessible items without dissection, excavation, probing, climbing or coring. There is no warranty or guarantee, expressed or implied, that problems or deficiencies of the plants or property in question may not arise in the future.

Property Lines: Property owner warrants that he/she is the owner of the real property upon which the work is to be performed and is familiar with the property lines, and indemnifies contractor from any claims that might arise by reason of any alleged trespass by contractor.

Note: This proposal may be withdrawn by us if not accepted within 45 days.

Accepted: The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do work as specified. Payment will be made as outlined above. Any accounts that go over 30 days without payment will be charged 1.5% per month for every month payment is late. If this contract should at any time be turned over to a collections agency for collection, the signer of this contract will be responsible for any and all collection fees and attorney costs incurred in the collection of this account.

Date

Signature:

Please sign and return one copy if you accept our proposal. Please visit our web site at www.THETREEMANN.com. We have in our employ the only ISA BOARD CERTIFIED MASTER ARBORIST that works in NW Indiana or SW Michigan. Also we would like to inform you that we were the first tree service in Indiana to be ACCREDITED through the Tree Care Industry Association. Thank You

[rint](#) | [Close Window](#)

Subject: Re: Grant Funded invasive species surveys available
From: Eleanor Serocki <eleanor.serocki@macd.org>
Date: Thu, Feb 21, 2019 11:38 am
To: clerk@grandbeach.org

Correct! We're happy to help with monitoring and mapping village property for invasive species free of charge. Though this grant focuses on Hemlock Woolly Adelgid, we've also done "ride alongs" with village public works departments to map other species such as knotweed or phragmites in public right of ways.

Nor

Eleanor Serocki
SWxSW Corner CISMA Coordinator

1035 E. Michigan Ave.
Paw Paw, MI 49079
(269) 657-4030x5 (work)
www.facebook.com/SWXSWCornerCISMA/

On Thu, Feb 21, 2019 at 11:27 AM <clerk@grandbeach.org> wrote:

Ok, I'll keep that in mind. Since there is a grant for this, there won't be any cost to the Village, correct?

Thank you.

Mary Robertson
Clerk-Treasurer
Village of Grand Beach
(269) 469-3141
(269) 469-0146 Fax
www.grandbeach.org

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----- Original Message -----

Subject: Re: Grant Funded invasive species surveys available
From: Eleanor Serocki <eleanor.serocki@macd.org>
Date: Thu, February 21, 2019 10:34 am
To: clerk@grandbeach.org

Thank you! Please let me know if there are any questions or concerns. We're also happy to come to Council meetings or host info sessions at local libraries on this grant and topic, since we know there are questions and concerns.

-Nor

Eleanor Serocki
SWxSW Corner CISMA Coordinator

1035 E. Michigan Ave.
Paw Paw, MI 49079
(269) 657-4030x5 (work)
www.facebook.com/SWXSWCornerCISMA/

[Print](#) | [Close Window](#)**Subject: Re: Grant Funded invasive species surveys available****From: Eleanor Serocki <eleanor.serocki@macd.org>****Date: Thu, Feb 21, 2019 9:26 am****To: clerk@grandbeach.org**

Hi Mark,

This form is our blanket letter which is being sent to all "priority" land owners within the 5 mile buffer from Lake Michigan, including both public and private entities. We're using GIS data of publicly held land to "target" our first sweep of monitoring, since this insect is most easily moved by people and vehicles. The data we have lists the Grand Beach Golf Course, two properties on either side of Anna Livia Way (where it meeting Grand Beach Rd), and a handful of other small patches, including the water tower and public beach. The data is in a Polygon format, meaning that it appears as the property bound/outline, which our crew has in the field to ensure they don't accidentally cross lines.

Please let me know if there are any questions! I should be here in the office until 4pm today, or all day tomorrow, and can be reached at 269-657-4030x5.

Nor

Eleanor Serocki

SWxSW Corner CISMA Coordinator

1035 E. Michigan Ave.

Paw Paw, MI 49079

(269) 657-4030x5 (work)

www.facebook.com/SWXSWCornerCISMA/

On Wed, Feb 20, 2019 at 4:51 PM <clerk@grandbeach.org> wrote:

Hi,

Is this a form that is supposed to be used by any private property owner that is willing to let you go on their property? Or, are you asking the Village of Grand Beach to allow you to survey the property that is owned by the Village? If it is for the Village of GB, how do you know what property we might own and where the property lines are?

Thank you. Have a great night.

Mary Robertson

Clerk-Treasurer

Village of Grand Beach

(269) 469-3141

(269) 469-0146 Fax

www.grandbeach.org

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----- Original Message -----

Subject: Grant Funded invasive species surveys available**From: Eleanor Serocki <eleanor.serocki@macd.org>****Date: Wed, February 20, 2019 9:43 am****To: undisclosed-recipients;;**

Hello partners!

The SWxSW Corner CISMA, in partnership with your local Conservation Districts, has received funding through The Nature Conservancy to survey the Lake Michigan Shoreline in Berrien and Van Buren counties for hemlock woolly adelgid, or HWA. This invasive forest pest from Japan has been established in the Eastern United States for some time, but was found in population in Michigan for the first time in 2016. **Because of the potential damage caused by the insect, and the importance of hemlock to Michigan's dunes, we are prioritizing finding the insect quickly.**

The CISMA currently prioritizing areas within 5 miles of the coast line, and has a field crew to walk these areas and find any HWA present. Because the insect can easily be moved via pedestrians and vehicles, and has been found just north of us on public land in Allegan county, the CISMA wants to focus first on public lands that my have been exposed.

What we are asking from partners is a **completed version of the attached permission form**. This allows the survey crew to go off trail to look at trees, flag suspected population, and collect samples (single branches) for verification. We are happy to work with our partners to focus on areas of particular concern, or to go out with partner representatives if desired.

Thank you for your assistance in stopping the spread of this insect! Please let me know if there are any questions either via this email (Eleanor.serocki@macd.org) or give me a call in the office at 269-657-4030x5.

Sincerely,
Eleanor Serocki
SWxSW Corner CISMA Coordinator

1035 E. Michigan Ave.
Paw Paw, MI 49079
(269) 657-4030x5 (work)
www.facebook.com/SWXSWCornerCISMA/

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Landowner Consent Letter

LANDOWNER CONSENT

Survey for Eastern Hemlock Trees and Hemlock Woolly Adelgid

Landowner Name(s): _____
Mailing Address: _____
Property Address(s): _____
Property Legal Description (See Deed or Tax Form): _____

Daytime Phone(s): _____
Email Address: _____
Tenant Name (if applicable): _____
Tenant Telephone: _____
Special Instructions Regarding Property Access (landscape features, animals, gates, preferred access times, etc.) _____

The undersigned ("Landowner"):

1. Authorizes SWxSW Corner Cisma ("Cisma"), Van Buren Conservation District ("VBCD"), The Nature Conservancy ("TNC"), and their respective authorized agents and contractors, to enter and cross the above-described property ("Property"), during the period from February 1, 2019 to December 31, 2021, for the purposes of surveying the Property for eastern hemlock trees and the presence of hemlock woolly adelgid, and for evaluating and inspecting this surveying work (collectively, "Survey Work").
2. Agrees that the information collected from the Survey Work on the Property may be used by the Cisma, VBCD, TNC, and the Michigan Department of Natural Resources ("DNR") for any non-commercial purposes and will be public information.
3. Release TNC and the DNR from all claims, damages, liabilities, losses and costs to the Landowner that may arise or result from the presence of the Cisma and VBCD and their authorized agents and contractors on the Property, and their performance.
4. Represents, for the benefit of the Cisma, VBCD, TNC and DNR, that the undersigned owns the Property, and has the requisite authority to grant the authorizations provided in this document and to sign this document without the need for approval from any other party, or if any such approvals are needed they have already been obtained.

Landowner acknowledges that it has read the terms of this document and agrees to the stated terms.

Printed Name of Landowner	Signature of Landowner	Date
---------------------------	------------------------	------

Printed Name of Landowner	Signature of Landowner	Date
---------------------------	------------------------	------

SWxSW Corner Cisma
Van Buren Conservation District
Nor Serocki, Cisma Coordinator
1035 E. Michigan Ave., Paw Paw, MI 49079
269-657-4030 x5
eleanor.serocki@macd.org

March 7, 2019

March 7, 2019

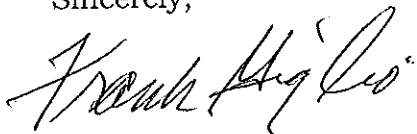
Debbie Lindley, Village President
Village of Grand Beach
48200 Perkins Blvd.
Grand Beach, MI 49117

RE: Letter to Michigan Governor Gretchen Whitmer

Dear President Lindley:

Enclosed, please find a copy of a letter sent to Governor Whitmer regarding unsafe roads. I hope that you agree and can also help.

Sincerely,



Frank Giglio
269-469-0975
47019 Lakeview Ave.
Grand Beach, MI 491187

Frank Giglio

47019 Lakeview Ave.
Grand Beach, MI 49017
Phone: 269-469-0975

Governor Gretchen Whitmer

March 7, 2019

P.O. Box 30013
Lansing, Michigan 48909

517-373-3400

Dear Governor Whitmer:

*CC: Indiana Governor Eric Holcomb 200 W. Washington St., Rm. 206, Indianapolis, IN 46204
City of New Buffalo Mayor Lou O'Donnell 224 W. Buffalo St. New Buffalo, MI 49117
Village of Michiana Council President 4000 Cherokee Drive Michiana, MI 49117
New Buffalo Township Attn: Michelle Heit 17425 Red Arrow Hwy. New Buffalo, MI 49117*

I am writing to you with the hope that you will be able to provide help for the people of our local communities who frequently drive on U.S. Route #12. We need help to make this area of Route #12 safer for travel. Like many other Michigan roads made of asphalt it is covered with potholes after the severe Winter that we have had. To make matters much worse; we are in an area that Semi-trailers and Double -trailers use as a way to avoid the scales located on I-94 West. The trucks use Route #20 to Route #212 to Route #12 in Indiana to pass by the towns of Michiana Shores, Grand Beach, Forest Beach and New Buffalo.

It is soon approaching the Spring and Summer months when many residents return to their homes and also many, many tourists come to the area. We would like to bring this matter to the attention of the Michigan and Indiana Highway Department and the Michigan and Indiana State Police now, so that hopefully we will have safer roads in the area very soon, with both repair of the highway and less activity from the tractor trailers.

Thank you for your time and consideration of this matter.

Sincerely,



Frank Giglio

[Print](#) | [Close Window](#)

Subject: 42 Acres

From: Mark Nystuen <mark@thekineogroup.com>

Date: Tue, Feb 19, 2019 2:29 pm

To: Mary Robertson <clerk@grandbeach.org>

Mary,

I hope this finds you well. Would you please forward this on to the Council?

Thanks.

To the Grand Beach Village Council,

As long-time residents of the Village, we strongly encourage you to do everything in your power to purchase the 42 Acre site, thus ensuring that this amazing resource is part of the Village forever. This is, literally, a once-in-a-lifetime opportunity which can't be missed.

Thank you for your service to our community.

Regards,

Mark & Susan Nystuen
50209 Golfview

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[Print](#) | [Close Window](#)

Subject: Purchase the 42 acres!

From: Mary Kate Bertane <mary_bertane@icloud.com>

Date: Thu, Feb 14, 2019 7:45 pm

To: clerk@grandbeach.org

Dear Mary,

We want to urge the Village Council to pursue all options in acquiring the funds to purchase the 42 acres.

Mary Kate and Mark Bertane

Sent from my iPhone

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