



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

**AGENDA FOR REGULAR COUNCIL MEETING
JULY 17, 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, June 19, 2019
 - b. Hall Rental Request – Rebecca Votava, September 7, 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. Bid - Clean Water Tower
 - d. Bids - Royal Avenue Non-Motorized Path
 - e. Budget Amendment – Major Street Fund 2018-2019
8. New Business
 - a. Golf Cart Purchase
 - b. Test Well Proposal

AGENDA (CONTINUED)
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- c. Budget Amendments 2018-2019 – Golf & Capital Projects Funds
- d. Indiana Michigan Power Company Contracts – LED Street Light Replacement
- e. Resolution #2019-06 – Freedom of Information Act (FOIA) Amendments

9. Audience Recognition

10. Correspondence

- a. John Deaner – 42 Acres
- b. John Rafkin – Gas Powered Equipment Noise
- c. Local Revenue Sharing Board – Annual Specific Costs
- d. Mike & Maggie Sayles – Condition of Property on West McKean
- e. State of Michigan “Road Diet” – US Highway 12

11. Adjournment