



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

**AGENDA FOR REGULAR COUNCIL MEETING  
APRIL 20, 2022  
6:00 P.M. CST - 7:00 P.M. EST**

**THIS MEETING WILL BE HELD UPSTAIRS IN VILLAGE HALL  
IN ORDER TO ALLOW FOR SOCIAL DISTANCING**

**MASKS ARE SUGGESTED FOR EVERYONE IN ATTENDANCE**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Approve Village Council Minutes:
    - i. Regular Council Meeting Minutes – March 16, 2022
    - ii. Budget Meeting Minutes – April 9, 2022
  - b. Resolution #2022-01- MDOT Performance Resolution
  - c. Pay Bills with Written Additions
4. Public Comments on Agenda Items
5. Public Hearing
  - a. Proposed Budget Hearing- Budgets for Fiscal Year 2022-2023
6. Presentations/Recognition
  - a. New Buffalo Shoreline Alliance Report
7. Commission Reports
  - a. Building & Zoning - James Bracewell
  - b. Parks & Beaches - Peter Doerr
  - c. Streets & Water - Paul Leonard Jr.
  - d. Police - Deborah Lindley
  - e. Pro Shop & Course - Blake O'Halloran
  - f. ServiScape Report - Clay Putnam

AGENDA (CONTINUED)  
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- 8. Personnel Reports
  - a. Superintendent - Bob Dabbs
  - b. Police Chief - Ryan Layman
  - c. Building Inspector - Bill Lambert

- 9. Unfinished Business
  - a. Trash Cans

New Business

- a. Cyber Security Assessment Update – Brendan Duffner & Clerk Mary Robertson
- b. Cyber Security Proposal
- c. Proposed 2022-2023 Budgets
- d. Social Club Contract
- e. Request for Family Fest
- f. New Buffalo High School Request to Use Golf Course
- g. Finish Mower Bids
- h. Utility Vehicle Bid
- i. Glass and Plexiglass for Countertops in Pro Shop
- j. Landscape Architect Proposal – Grand Beach Road
- k. Hydroseeding Proposal – Grand Beach Road
- l. Grand Beach Nature Preserve Sign Proposals
- m. Grand Beach Nature Preserve Sign Location
- n. Police Car Bid
- o. Wayne Heating Proposal
- p. Sheet Metal Removal
- q. Lake Avenue/Jensen Court Survey
- r. MDOT Grant for Street Paving
- s. Non-Homestead Taxes
- t. Millage Increase
- u. Budget Amendments
  - 1. Golf Fund FY 2021-2022
  - 2. Capital Projects Fund FY 2021-2022
- v. Resolution #2022-02 – Golf Cart Lease
- w. Return Rider and Certificate of Acceptance – Golf Carts

- 10. Public Comments - General

- 11. Correspondence
  - a. Judith Blackburn – Trash Cans
  - b. Bois Blanc Township – Support of Resolution

- 12. Adjournment