

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING (HELD ELECTRONICALLY)
APRIL 15, 2020**

CALL TO ORDER

Council President Deborah Lindley called the electronic (virtual) regular council meeting to order at 7:30 p.m. EST.

Roll Call – In Attendance

James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Blake O'Halloran	Aye
Steve Slater	Aye

ADOPT RESOLUTION 2020-01 – RULES OF PROCEDURE FOR ELECTRONIC (VIRTUAL) MEETINGS

Lindley moved, seconded by O'Halloran to adopt Resolution 2020-01 Rules of Procedure for Electronic (Virtual) Meetings.

Roll Call Vote

Paul Leonard	Aye
Deborah Lindley	Aye
Blake O'Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye

Motion carried unanimously 5-0.

ADOPT AGENDA

Lindley moved, seconded by Leonard to adopt the April 15, 2020 agenda as presented.

Roll Call Vote

Deborah Lindley	Aye
Blake O'Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye

Motion carried unanimously 5-0.

ADOPT 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

Lindley moved, seconded by Leonard to adopt the consent agenda as presented.

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Roll Call Vote

Blake O'Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye

Motion carried unanimously 5-0.

COMMENTS ON AGENDA ITEMS

None

PRESENTATIONS/RECOGNITION

None

COMMISSION REPORTS

BUILDING & ZONING: Bracewell said that they are trying to implement whatever the latest directive from the governor which involves control or elimination of contractor's activity. The directive does allow certain emergency construction work such as putting in windows to keep the elements out. He said they are trying to keep up with the lawn maintenance services coming in. Bill Lambert and Chief Ryan Layman have talked directly to the contractors and landscapers regarding the executive order. If residents are sure there is a violation, contact the police and they can follow through on it. This would include the golf course.

STREETS & WATER: Leonard said the Village is working shorthanded, continuing to fill potholes and waiting to get back to a normal schedule.

POLICE: Lindley reminded residents that no individual Council member has made the orders that we have to live by, but the Council cannot make decisions to disregard them. It is the police officers' duty to enforce the executive orders, and have been notified by the prosecutor that failure to do so would result in repercussions afterwards. She thanked Chief Layman and the officers for doing the hard job to enforce the orders and keep the residents safe. She also thanked the residents that have obeyed the orders and are doing their best to protect themselves and those around them. She said as the saying goes, "It takes a Village".

SERVISCAPE REPORT

Clay Putnam was not in attendance.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said they are working a rotating schedule seven days a week, and they are looking forward to being able to do major projects in the Village in the future.

POLICE CHIEF: In addition to his written report, Police Chief Ryan Layman reported that there were 36 complaints in the Village in March. He said he has a weekly conference call with local police chiefs, emergency management and the health department. The officers have been shutting down construction sites which is a tough thing to do, and they have to do it fairly with taking into account the emergency work. He said he put in guidelines for officers to follow in case they come in to contact with an infected person.

BUILDING INSPECTOR: Building Inspector Bill Lambert was not in attendance.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 2020-02 – BILL PAYMENT POLICY

Lindley explained a bill payment policy to allow for the clerk-treasurer to pay certain bills without council approval and allows the Council President to approve payment of bills when the Council is unable to meet. She said bills approved in this manner will be approved at the next meeting even though they have already been paid.

Lindley moved, seconded by O’Halloran to adopt the Bill Payment Policy Resolution 2020-02 as presented.

Roll Call Vote

Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Blake O’Halloran	Aye

Motion carried unanimously 5-0.

2018-2019 AUDIT

Lindley explained that she and Village Clerk-Treasurer Mary Robertson met previously with Brian Hake of Kruggel, Lawton CPA’s to review the 2018-2019 audit. She said the audit will be submitted to the state, and we hope to have Brian Hake attend an upcoming meeting to go over the audit.

Lindley moved, seconded by Bracewell to accept the 2018-2019 audit as presented.

Roll Call Vote

James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Blake O’Halloran	Aye
Steve Slater	Aye

Motion carried unanimously 5-0.

PUMP HOUSE/WALNUT BEACH ACCESS PROPOSAL

Lindley explained that in talking to both Michael Morphey from Abonmarche and Arie Donkersloot, they both recommended that the Village complete phase 1 of the proposal and were concerned that if the Village completed phase 2 first, an area on the backside would wash out.

O’Halloran said the cost for phase 1 and phase 2 is \$418,163 with phase 1 being \$254,776.50 of the cost. He said Morphey and Donkersloot recommended doing phase 1 first and since they are the experts, he would suggest doing phase 1 first and doing phase 2 at a later date if needed.

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Bracewell said that the project will also benefit the property owners on the northwest side of the pump house. Lindley said that the property owners want to tie in to the project and it is her understanding that they are contacting Abonmarche and Donkersloot.

O'Halloran moved, seconded by Leonard to accept the Abonmarche and Donkersloot proposal in regards to moving forward with phase 1 at a cost of \$254,776.50 with the understanding that if the pricing changes, the Council will have a special meeting to review it.

Roll Call Vote

Paul Leonard	Aye
Deborah Lindley	Aye
Blake O'Halloran	Aye
Steve Slater	Aye
Jim Bracewell	Aye

Motion carried unanimously 5-0.

BUDGET AMENDMENT FY 2019-2020 –GENERAL FUND

Lindley moved, seconded by Leonard to approve the 2019-2020 General Fund budget amendment in the amount of \$281,000 to cover the costs of the Pump House/Walnut Beach Access project.

Roll Call Vote

Deborah Lindley	Aye
Blake O'Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye

Motion carried unanimously 5-0.

POLICE RADIO PURCHASE

Lindley moved, seconded by O'Halloran to approve the purchase of a budgeted police radio with the cost not to exceed \$5,000.

Roll Call Vote

Blake O'Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye

Motion carried unanimously 5-0.

LETTER TO GOVERNOR WHITMER - GOLF COURSE

O'Halloran explained that he drafted a letter to Governor Whitmer to support State Representative Graham Filler and others across the state that have requested that the 658 golf courses across Michigan be allowed to open with guidelines during this time.

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O'Halloran moved, seconded by Lindley to send the letter of support to ask Governor Whitmer to change her executive order to allow golf courses in Michigan to open with guidelines to be adhered to.

Roll Call Vote

Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Blake O'Halloran	Aye

Motion carried unanimously 5-0.

2020 CENSUS

Lindley reminded everyone of the importance of filling out the 2020 census, stating that the census determines services and funding for our community for the next 10 years. She said regardless of where you live, please fill out your census.

AUDIENCE RECOGNITION

Village resident John Deaner said he disagrees with the audience not being allowed to speak after council discussion on an agenda item as noted in the Village's rules. He said that he knows the Council has really tried to keep the Village residents safe. He said that you have to be willing to take the heat if you are a decision maker. He thanked the Council and Chief Layman.

CORRESPONDENCE

None

ADJOURNMENT

Lindley moved, seconded by O'Halloran to adjourn the meeting.

Roll Call Vote

James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Blake O'Halloran	Aye
Steve Slater	Aye

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 8:20 p.m. EST.

Respectfully submitted,

Mary J. Robertson
Clerk-Treasurer