

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

AGENDA FOR REGULAR COUNCIL MEETING **JUNE 15, 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. Special Council Meeting Minutes, Budget & Millage May 18, 2022
 - ii. Regular Council Meeting Minutes May 18, 2022
 - b. Hall Rental Requests
 - i. New Buffalo Lions Club
 - c. Pay Bills with Written Additions
- 4. Public Comments on Agenda Items
- 5. Public Hearing
- 6. Presentations/Recognition
- 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

8. Personnel Reports

a. Superintendent

- Bob Dabbs

b. Police Chief

- Ryan Layman

c. Building Inspector

- Bill Lambert

AGENDA (CONTINUED) REGULAR COUNCIL MEETING JUNE 15, 2022

9. Unfinished Business

a. Grand Beach Nature Preserve Sign

10. New Business

- a. Resignation from Parks & Recreation Committee Ed Trainor
- b. Able Disposal Contract Extension
- c. Donation Fox Memorial Garden Maintenance
- d. LIAA Proposal Coastal Community Resiliency Matching Grant Project
- e. Pine Street Beach Access
- f. Request from North Grand Beach Homeowner's Association for Use of Grass Area

11. Public Comments - General

12. Correspondence

- a. Brian Dodge Speed Bumps
- b. Kaye Moriarty Construction at 46029 Lake View Avenue
- c. John Rafkin Trash Cans
- d. Mary (Molly) Trafas Construction at 46029 Lake View Avenue
- e. Angela Trainor Beaches
- f. Michael Minton Construction at 46029 Lake View Avenue

13. Adjournment

NOTICE VILLAGE OF GRAND BEACH REGULAR COUNCIL MEETING

WEDNESDAY, JUNE 15, 2022 6:00 P.M. (CST) – 7:00 P.M. (EST)

GRAND BEACH VILLAGE HALL 48200 PERKINS BLVD. GRAND BEACH, MI 49117

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

MASKS ARE SUGGESTED AT THIS MEETING FOR EVERYONE IN ATTENDANCE

This meeting will be held in person in the upper level of Village Hall. It is a hybrid meeting with an option for the public to attend via Zoom by using the following link:

Join Zoom Meeting https://us02web.zoom.us/j/86573951781?pwd=V3JtMjRZZUhzNWdGYlFyS1ptbWtNdz09

Meeting ID: 865 7395 1781

Passcode: 440082

One tap mobile +13126266799,, 86573951781#,,,,*440082# US (Chicago)

Dial In: 833-548-0276 833-548-0282

877-853-5257

Public participation is allowed at the beginning of the agenda to speak on agenda items only, and near the end of the meeting as noted on the agenda.

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.

MARY J. ROBERTSON CLERK – TREASURER (269) 469-3141

VILLAGE OF GRAND BEACH SPECIAL COUNCIL MEETING May 18, 2022

Council President Deborah Lindley called the Special Council Meeting to order at 7:00 p.m. EST to adopt the 2022 millage rate and the budgets for fiscal year 2022-2023. Present in addition to Lindley were James Bracewell, Peter Doerr, Paul Leonard Jr. and Blake O'Halloran.

ADOPT AGENDA

Lindley moved, seconded by Doerr to adopt the agenda for the Special Meeting of May 18, 2022 as presented. Motion carried unanimously 5-0.

COMMENTS ON AGENDA ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

ADOPT MILLAGE RATE FACTOR FOR 2021

Lindley stated that the millage rate factor to be adopted is 5.9196 and will raise \$863,471 in tax revenue. She said the taxable value has increased from \$139,124,984 to \$145,866,441. The millage rate was reduced from 6.0110 in 2021.

Leonard moved, seconded by Lindley to adopt the millage rate of 5.9196.

Roll Call Vote

Jim Bracewell Aye
Blake O'Halloran Aye
Paul Leonard Jr. Aye
Deborah Lindley Aye
Peter Doerr Aye

Motion carried unanimously 5-0.

RESOLUTION TO ADOPT ALL BUDGETS FOR FISCAL YEAR 2022-2023

Lindley moved, seconded by Leonard to adopt the resolution adopting all budgets for 2022-2023 as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

PUBLIC COMMENTS - GENERAL

None

Special Council Meeting - May 18, 2022

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 7:08 p.m. EST.

Respectfully Submitted,

Mary J. Robertson

Clerk-Treasurer

VILLAGE OF GRAND BEACH REGULAR COUNCIL MEETING MAY 18, 2022

CALL TO ORDER

Council President Deborah Lindley called the regular council meeting to order at 7:08 p.m. EST in the upper level of the Village Hall. Present in addition to Lindley were James Bracewell, Peter Doerr, Paul Leonard Jr. and Blake O'Halloran.

ADOPT AGENDA

Lindley moved, seconded by Bracewell to adopt the May 18, 2022 agenda as presented. Motion carried unanimously 5-0.

ADOPT CONSENT AGENDA

- a. Approve Village Council Minutes:
 - i. Regular Council Meeting Minutes April 20, 2022
- b. Hall Rental Requests
 - i. James Bracewell
 - ii. Alice Grim
- c. Pay Bills with Written Additions

Lindley moved, seconded by O'Halloran to adopt the consent agenda as presented. Motion carried unanimously 5-0.

PUBLIC COMMENTS ON AGENDA ITEMS

The following Village residents addressed the Council during public comment.

Bob MacPherson spoke about the beach access at Walnut and Lake Avenue and revetment work at Walnut.

Yvette Brandes spoke about the beach access at Maple, and cleanup at the Pine and Oak beach access.

Angela Trainor spoke about beach access and revetment work at the Walnut beach access.

Kaye Moriarty asked about the millage rate and said that the Village needs more money.

Kieran McHugh spoke about beach stairs and the bushes that were removed along Grand Beach Road.

Gary Kagan spoke about problems that have been attributed to some of the short-term rental properties.

Vicki McHugh spoke about beaches and fees for short-term rentals.

John Gorny spoke about short-term rentals and the possibility of banning fireworks in Grand Beach.

Michelle Buziak suggested if replacing burning bushes that the Village use Eastern Yahoo Burning Bushes.

Brendan Duffner spoke about short-term rentals and regulations on owners.

Howard Bayer spoke about problems with short-term rentals and said that the ordinance has to be passed.

Chet Buziak spoke about issues with noise related to short-term rentals.

Judith Blackburn spoke about the short-term rental ordinance and the use of sand from job sites to fill crevices on beach.

Regular Council Meeting – May 18, 2022

PUBLIC HEARING

None

PRESENTATIONS/RECOGNITION

None

COMMISSION REPORTS

BUILDING & ZONING: Bracewell said there are 12 homes under construction. He received a complaint that a garage that was torn down and rebuilt exceeds the maximum height limit, but he said that is not true since there will be a breezeway attaching the house to the garage.

PARKS & BEACHES: Doerr said that the Parks and Recreation Committee held it's second meeting on May 3 and discussed beach accesses, regular maintenance of the beach and getting a head start on a new master plan. He said they will have their third meeting on May 25, and they will discuss two coastal resiliency grants. He said that the proposals for the Jensen Court/Lake Avenue access were quite expensive, but the survey will be done.

STREETS & WATER: Leonard said that Village streets have taken a beating over the last several years and are in bad shape. He and Bob have reviewed estimates that have come in to pave specific streets and have narrowed it down to Holiday Hills, Royal Avenue and Grand Beach Road. He said the Village will have to look at millage increases to maintain infrastructure. He said the water system is in good shape and continues to be monitored.

POLICE: Lindley reminded everyone to clean up after their dogs, and said dogs are not allowed on the golf course. She said to enjoy walks with your dogs in the Grand Beach Nature Preserve, and clean up on the trails.

PRO SHOP & COURSE: O'Halloran said rounds of golf were down in April from last April, but the revenue was about the same. He said that some of the trees on the golf course were getting dangerous and were hollow in the middle, so they had to remove them.

SERVISCAPE REPORT

Clay Putnam said the greens and tees have been aerified and top dressed. They had to do a couple of irrigation repairs in the last month. O'Halloran said that each month, ServiScape's report shows a couple of irrigation repairs and that they will include an irrigation system for the golf course in the master plan.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said they will put the stairs in at the Walnut access soon. He said he just had three trees removed near the hall and will need to have the tree near the sidewalk at the arch removed.

POLICE CHIEF: In addition to his written report, Chief Ryan Layman reported there were 30 complaints in April including one drunk driving arrest. He said the property on Rohde Court has been cited and it is in the court system. He is looking forward to "Coffee with a Cop" on June 4 from 11:00 - 1:00 EST. He would like everyone to attend so that he can get to know them.

BUILDING INSPECTOR: Bill Lambert was not in attendance.

UNFINISHED BUSINESS

None

Regular Council Meeting - May 18, 2022

NEW BUSINESS

TRASH & RECYCLE ORDINANCE

Lindley read the proposed trash ordinance. Leonard suggested removing the references to Monday and Friday pickups in case the pickup days are changed. O'Halloran said that while the Village was keeping statistics, we found out that only 10% of residents can't get their cans moved. He said there are options such as hiring Able Disposal to move cans.

O'Halloran moved, seconded by Leonard to adopt the ordinance in regards to trash receptacles effective July 1 with language changing the days of the week to state the day before and the day after pickup.

The following Village residents addressed the Council regarding the new ordinance.

Chet Buziak told the council that they travel back and forth to Chicago on Sunday afternoons, so the ordinance will cause a problem for them.

John Rafkin said that he has opposed the ordinance for the last year since this has been discussed.

Brendan Duffner thanked the Council for passing the ordinance, and said as a full-time resident, he is concerned with safety issues.

Roll Call Vote

| Blake O'Halloran | Aye |
|------------------|-----|
| Paul Leonard Jr. | Aye |
| Deborah Lindley | Aye |
| Peter Doerr | Aye |
| Jim Bracewell | Aye |

Motion carried unanimously 5-0.

SHORT-TERM RENTAL ORDINANCE

Lindley said that Village Attorney Sara Senica reviewed the proposed short-term rental ordinance. She said that she met with Police Chief Ryan Layman to review the ordinance and he suggested making the ordinance effective on January 1, 2023 to allow time to educate people on the ordinance.

Lindley said that we could put the addresses of rentals on our website because everyone wants to know which homes are rented. She thanked Jim Bracewell, Laurie Roche and the Planning Commission who worked so hard on the ordinance.

Leonard read the short-term rental ordinance. There was discussion regarding whether to require a minimum six-night rental period year around. Lindley felt that the 6-night minimum stay should be year around and some Council members felt that the six-night minimum should be changed to allow for two-night minimums for football weekends, and off-season rentals.

Clerk-Treasurer Mary Robertson questioned the language in Section 5.5 regarding the maximum number of occupants and will speak with Attorney Sara Senica to make sure the language is accurate. Robertson made a correction to Section 6.4 to refer to fees enumerated in Section 3.11, rather than Section 3.12.

Planning Commission Chair Laurie Roche said that Grand Beach is the last local municipality to adopt an ordinance, so Grand Beach is getting all of the people who can't rent and do what they want in other communities.

Regular Council Meeting - May 18, 2022

Planning Commission member Robert Kegan said that he believes there are a lot of rules in the ordinance about not annoying neighbors and things in there for safety purposes. He thinks that having the ordinance take effect on January 1, 2023 is a good idea.

The following Village residents addressed the Council regarding the new ordinance.

Kaye Moriarty said she rents for Memorial and Labor Day weekends, and it will be difficult to rent for a week at a time with no beach.

Angela Trainor said the ordinance needs to be enforced.

Gary Kagan thinks that Memorial Day and Labor Day weekends are high problem weekends and thinks the minimum stay should remain as proposed.

Elaine Bayer said she thinks the ordinance is great, and summers are very busy and noisy in her neighborhood.

Doerr moved, seconded by O'Halloran to approve the ordinance with a change to the minimum night's stay to say a 6-night minimum stay requirement beginning the day after Memorial Day weekend through the day before Labor Day weekend with a 2-night minimum stay requirement at all other times of the year. Motion carried unanimously 5-0.

Doerr moved, seconded by Leonard to approve the short-term rental ordinance as amended effective January 1, 2023. Motion carried unanimously 5-0.

WAIVER OF CLAIMS & INDEMNIFICATION AGREEMENT

Leonard explained that as part of the ordinance and registration, the owner of a short-term rental property would have to execute the Waiver of Claims & Indemnification Agreement to protect the Village.

Leonard moved, seconded by Doerr to approve the Waiver of Claims & Indemnification Agreement and incorporate it by reference into the rental registration that's outlined under the rental ordinance that was adopted. Motion carried unanimously 5-0.

NEW BUFFALO SHORELINE ALLIANCE

Leonard said that Village Attorney Sara Senica told him that she has been in discussions with the attorneys representing the New Buffalo Shoreline Alliance (NBSA) in the lawsuit. He said as far as Sara is concerned, the Village should join the lawsuit, however; because we have to assign our rights to any recovery to the NBSA with the money to be used for studies and the construction of the offshore barriers, she wants to review the agreement. He said if the Village is successful and recovers damages, we get a lot of money because we have a lot of beachfront property, but the money belongs to the residents and we have to be sure that we are getting some benefit in return. Leonard said Sara wants to be sure that the agreement is fair to the Village and protects our fiduciary responsibilities with respect to any damages that we might recover. She said that if the Village joins the lawsuit, we should encourage all lakefront property owners to get involved because if we present a united front against the US government and Army Corps of Engineers, we have more leverage to negotiate a settlement with them. Leonard said what we really want is the ACOE to replenish our beaches as they have done before.

Lindley said the money goes into a trust and she wants to make it very clear to the NBSA that the money will come back to them and if they replenish the beaches, that it comes all the way through Grand Beach because at one time they mentioned stopping at Forest Beach. She said she doesn't think the Village should press the residents to join the lawsuit as it is up to them.

Bracewell asked what the cost will be and Leonard said that the Village is not going to pay anything to the NBSA.

Leonard moved, seconded by Doerr that subject to review and approval of the assignment agreement between the Village of Grand Beach and the NBSA, the Village of Grand Beach intends to join the lawsuit currently pending brought by the NBSA for the property owners that suffered the loss of property caused by the breakwater in New Buffalo including the Village of Grand Beach. Motion carried unanimously 5-0. Leonard said the NBSA will provide the agreement and Sara Senica will review it.

WATER TAP FEE INCREASE

Leonard moved, seconded by O'Halloran to raise the water tap fee from \$3,600 to \$5,000 due to increased costs of materials effective May 19, 2022, and that anyone who is in the process of building a home who has not paid for the water tap fee will be required to pay \$5,000. Lindley disagreed with charging the higher fee to anyone who already has a building permit. Motion carried 4-1 with Bracewell, Doerr, Leonard and O'Halloran voting aye and Lindley voting nay.

REMOVAL OF TREES BY ELECTRIC COMPANY ALONG PERKINS BOULEVARD

Leonard said there is an area on Perkins where trees were removed by the electric company. He said that the Village will put up wooden posts with chain and reflectors along that area to give a visual guide of where you will be on the road.

Lindley moved, seconded by Leonard to install wooden posts with chain and reflectors along an area on Perkins where trees were recently removed by the electric company. Motion carried unanimously 5-0.

TREE REMOVAL FUNDING

Superintendent Bob Dabbs told the Council that he is out of money in the budget for tree removal and he thinks he needs \$10,000 for tree removal.

Leonard moved, seconded by O'Halloran to spend \$10,000 from the salt building funds set aside in Capital Projects for tree removal. Motion carried unanimously 5-0.

RESOLUTION #2022-04 - MDOT GRANT FOR STREET PAVING

Leonard said the Village received a bid from Rieth Riley and Damron Bros. Asphalt for paving of streets. He said that the Village can scrape together \$150,000 in order to ask the state for \$150,000 match in grant funding with no guarantee that we will get it. He said if the Village does get the grant funding, we will be able to pave Holiday Hills, Grand Beach Road and Royal Avenue. He said changes will need to be made if the Village doesn't receive the full \$150,000 grant.

Leonard moved, seconded by O'Halloran to approve grant proposal resolution #2022-04 as presented to pave Holiday Hills Road, Royal Avenue and Grand Beach Road. Motion carried unanimously 5-0.

GOLF COURSE PARKING LOT EXTENSION

The Council discussed the parking lot extension and tabled it.

WALNUT STREET REVETMENT WORK PROPOSAL

Doerr said that the Village received bids from Donkersloot and Sons and another company with a barge, but the second company would not be able to do the work until the end of the year. He said he would recommend Donkersloot, as they will be doing work on the other side of the creek. He said he is also in favor of putting in rock for protection at the Walnut beach access, although Parks and Recreation Committee members are not all in agreement on the rock.

Doerr moved, seconded by Lindley to contract with Donkersloot & Sons to pull the jetty out from the beach at Royal Avenue and to install protective rock at the Walnut beach access in the amount of \$14,572. Motion carried unanimously

Regular Council Meeting - May 18, 2022

5-0. The Village received a bid from Oselka Constructors Co. with a base bid of \$19,400.

WALNUT STREET BEACH STAIRS

Lindley said that Bob Dabbs will build the stairs and install them at the Walnut beach access.

REMOVE SHEET METAL FROM BEACH PROPOSALS

This was included in discussion and the motion for Walnut Street Revetment Work Proposal above.

SAND FOR LAKE AVENUE BEACH ACCESS

Doerr said there is an estimate for sand to fill in at Lake Avenue at a cost of \$3,550. Lindley said that she thinks that if you are putting sand down, you're throwing away money because it is just going to be washed down, but she will support his decision as beach commissioner.

Doerr said he would like to use the funds set aside in Capital Projects for sheet metal removal for all of the beach projects that were just approved. He said there is \$50,000 set aside for this and the total cost of the revetment, sheet metal removal and sand is less than \$20,000.

Doerr moved, seconded by Leonard to approve the bid for sand for the Lake Avenue beach access as presented in the amount of \$3,550 and to use funds set aside in Capital Projects for sheet metal removal for the revetment work, removal of sheet metal and the sand at Lake Avenue. Motion carried unanimously 5-0.

GRAND BEACH NATURE PRESERVE SIGN

Lindley said that she reviewed the wording for the Grand Beach Nature Preserve sign and would like to make one final change to read:

"Grand Beach Nature Preserve, established in 2021 under the leadership of the Grand Beach Village Council, was purchased with grants from the State of Michigan Natural Resources Trust Fund, The Pokagon Fund, with donations from the families of Erich Hamburger, Ernest Mathias, Lawrence Frankle and very generous village residents and other contributors.

Lindley moved, seconded by Leonard to accept the language for the Grand Beach Nature Preserve sign as recommended by Lindley. Motion carried unanimously 5-0.

HSA CONTRIBUTION 2022 - CREO BREWSTER

Lindley moved, seconded by Bracewell to deposit \$2,433.33 into Creo Brewster's health savings account since he was recently added to the Village's health insurance. Motion carried unanimously 5-0.

ADD KATHARINE BUTLER AS SIGNOR ON BANK ACCOUNTS

Lindley moved, seconded by O'Halloran to add Katharine Butler as a signor to the Village bank accounts. Motion carried unanimously 5-0.

VACATION PAY – MARY ROBERTSON

Lindley moved, seconded by Doerr to pay two weeks' vacation pay to Mary Robertson. Motion carried unanimously 5-0.

PUBLIC COMMENTS - GENERAL

Village resident and Grand Beach's representative on the NBSA thanked the Council for putting attention on the NBSA.

CORRESPONDENCE

Lindley said there were three letters sent to the Council.

Regular Council Meeting – May 18, 2022

COLLEEN CASSELL – TRASH CANS

GARY KAGAN – SHORT-TERM RENTALS

MICHAEL O'HALLORAN - TREES & TRASH CANS

ADJOURNMENT

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

With no further business, the meeting was adjourned at 10:58 p.m. EST.

Respectfully submitted,

Mary J. Robertson

Clerk-Treasurer

Village of Grand Beach-General Fund OPEN INVOICE REPORT

| Туре | Date | Num | Memo | Split | Open Balan |
|--|--|---|-----------------------------|---|--|
| AALF'S Bill Bill Bill Bill | 5 PETROLEU 05/03/2022 05/03/2022 05/17/2022 05/17/2022 05/31/2022 | M INC. 52651 52652 52699 52698 52737 | | 000.111 · Gasoline Invent | 862.58 733.95 794.06 700.89 767.58 |
| Total A | ALF'S PETRO | DLEUM INC. | | | 3,859.06 |
| ARAMA Bill | ARK UNIFOR 05/27/2022 | M SERVICE 6310010 | | 265.956 Miscellaneous | 57.78 |
| Total A | RAMARK UNI | FORM SER | VICES | | 57.78 |
| BERRI I Bill | EN COUNTY 06/01/2022 | TREASURE | R PRINT TAX BILLS | 105.900 · Printing and Pu | 439.00 |
| Total B | ERRIEN COU | NTY TREAS | SURER | | 439.00 |
| CASSII Bill | DY SCHUMAN 06/09/2022 | Ν' | KEY REFUND | 000.677 · Rentals | 100.00 |
| Total C | ASSIDY SCH | UMAN' | | | 100.00 |
| | POWELL 06/09/2022 | | TELEPHONE ALLOWANCE | 266.850 · Telephone & Int | 50.00 |
| Total D | ALE POWELL | - | | | 50.00 |
| | T IER LAWN A 05/24/2022 | ND RECREA 300545 | ATION INC. MOWER BLADES | -SPLIT- | 68.85 |
| Total FI | RONTIER LAV | WN AND RE | CREATION INC. | | 68.85 |
| | N POWELL 06/09/2022 | | TELEPHONE REIMBURSEMENT | 266.850 · Telephone & Int | 50.00 |
| Total JA | AYSON POWE | ELL | | | 50.00 |
| LOWE'S | S 06/02/2022 | | HAMMER, PARTS, FLOWERS | -SPLIT- | 669.58 |
| Total Lo | OWE'S | | | | 669.58 |
| | F E - GROUP B 06/09/2022 | BENEFITS | TS05945291 0001 | 855.855 · Life & Disability | 605.80 |
| Total M | ETLIFE - GRO | OUP BENEF | ITS | | 605.80 |
| | NICIPAL LEAC 06/01/2022 | GUE 197 | DUES 8/1/22-7/31/23 | 105.956 · Miscellaneous | 248.00 |
| Total M | I MUNICIPAL | LEAGUE | | | 248.00 |
| | NICIPAL LEAC 05/17/2022 | GUE W/C 6818206 | 7/1/22-7/1/23 | 871.871 · Workers Comp | 6,469.00 |
| Total M | I MUNICIPAL | LEAGUE W | /C | | 6,469.00 |

12:18 PM 06/10/22

Village of Grand Beach-General Fund OPEN INVOICE REPORT

| NEW BUFFALO HARDWARE Bill 05/22/2022 A243988 FLAG POLES & BRACKETS 265.778 Repair and Mai 43.96 | Type | Date | Num | Memo | Split | Open Balan |
|---|----------|---------------|-------------|--------------------------|---------------------------|------------|
| PRIORITY HEALT Bill 06/09/2022 GROUP ID 795207 852.852 Hospitalization 9,143.76 Total PRIORITY HEALT 9,143.76 REPUBLIC SERVICES 0715-00 | Bill | 05/25/2022 | A243892 | | | |
| Bill 06/09/2022 GROUP ID 795207 852.852 · Hospitalization 9,143.76 REPUBLIC SERVICES \$1,4637.80 Bill 05/31/2022 0715-00 3-0715-1003848 JUNE 520.818 · Contractual Ser 4,637.80 RIGGS OUTDOOR POWER-LAPORTE \$4,637.80 Bill 06/07/2022 1266276 HYDRAULIC FLUID, FILTERS 266.778 · Repairs & Maint 97.70 SERVISCAPE \$1,4158.00 SERVISCAPE \$1,4158.00 US Post Office \$1,4158.00 US Post Office \$1,4158.00 VILLAGE OF GRAND BEACH WATER DEPT. \$265.920 Utilities \$3,48.00 VILLAGE OF MICHIANA Bill 05/23/2022 HALL \$265.920 Utilities \$7.825 VILLAGE OF MICHIANA Bill 06/09/2022 \$100.00 \$2,500.00 VSP INSURANCE CO. (CT) \$100.00 \$2,500.00 \$2,500.00 | Total N | EW BUFFALC | HARDWAF | RE | | 64.93 |
| REPUBLIC SERVICES 3-0715-1003848 JUNE 520.818 Contractual Ser | | | | GROUP ID 795207 | 852.852 · Hospitalization | 9,143.76 |
| Bill 06/31/2022 0715-00 3-0715-1003848 JUNE 520.818 · Contractual Ser 4,637.60 RIGGS OUTDOOR POWER-LAPORTE Bill 06/07/2022 1266276 HYDRAULIC FLUID, FILTERS 266.778 · Repairs & Maint 97.70 SERVISCAPE Bill 05/19/2022 0519922 HYDROSEEDING GB ROAD 265.778 · Repair and Mai 4,158.00 US Post Office 348.00 UILLAGE OF IGE 348.00 VILLAGE OF GRAND BEACH WATER DEPT. 265.920 Utilities 78.25 Bill 05/23/2022 HALL 265.920 Utilities 78.25 DILLAGE OF GRAND BEACH WATER DEPT. 162.75 VILLAGE OF MICHIANA 300.818 Contractual Ser 2,500.00 VILLAGE OF MICHIANA 30092372 VISION 852.852 Hospitalization 128.85 VSP INSURANCE CO. (CT) | Total Pl | RIORITY HEA | LTH | | | 9,143.76 |
| RIGGS OUTDOOR POWER-LAPORTE Bill 06/07/2022 1266276 HYDRAULIC FLUID, FILTERS 266.778 Repairs & Maint 97.70 Total RIGGS OUTDOOR POWER-LAPORTE 97.70 SERVISCAPE 4,168.00 Dil 05/19/2022 051922 HYDROSEEDING GB ROAD 265.778 Repair and Mai 4,168.00 Total SERVISCAPE 4,168.00 US Post Office 4,168.00 Dil 06/10/2022 600 STAMPS 215.727 Office Supply 348.00 Total US Post Office 348.00 VILLAGE OF GRAND BEACH WATER DEPT. 265.920 Utilities 78.25 Bill 05/23/2022 POLICE SERVICES FEBRUARY 300.818 Contractual Ser 2,500.00 VILLAGE OF MICHIANA 2,500.00 VILLAGE OF MICHIANA 2,500.00 O6/09/2022 POLICE SERVICES FEBRUARY 300.818 Contractual Ser 2,500.00 VILLAGE OF MICHIANA 2,500.00 | | | | 3-0715-1003848 JUNE | 520.818 · Contractual Ser | 4,637.60 |
| Bill | Total R | EPUBLIC SEF | RVICES | | | 4,637.60 |
| SERVISCAPE Bill 05/19/2022 051922 HYDROSEEDING GB ROAD 265.778 · Repair and Mai 4,158.00 Total SERVISCAPE 4,158.00 US Post Office 348.00 Bill 06/10/2022 600 STAMPS 215.727 · Office Supply 348.00 VILLAGE OF GRAND BEACH WATER DEPT. Bill 05/23/2022 HALL 265.920 · Utilities 78.25 Bill 05/23/2022 GARAGE 266.920 · Utilities 84.50 Total VILLAGE OF GRAND BEACH WATER DEPT. 162.75 VILLAGE OF MICHIANA 300.818 · Contractual Ser 2,500.00 Total VILLAGE OF MICHIANA 2,500.00 VSP INSURANCE CO. (CT) 30092372 VISION 852.852 · Hospitalization 128.85 WAYNE HEATING & AIR CONDITIONING, INC. Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | | | | | 266.778 · Repairs & Maint | 97.70 |
| Bill 05/19/2022 051922 HYDROSEEDING GB ROAD 265.778 · Repair and Mai 4,158.00 Total SERVISCAPE 4,158.00 US Post Office 4,158.00 Bill 06/10/2022 600 STAMPS 215.727 · Office Supply 348.00 VILLAGE OF GRAND BEACH WATER DEPT. 348.00 VILLAGE OF GRAND BEACH WATER DEPT. 265.920 · Utilities 78.25 Bill 05/23/2022 | Total R | IGGS OUTDO | OR POWER | R-LAPORTE | | 97.70 |
| US Post Office Bill 06/10/2022 600 STAMPS 215.727 Office Supply 348.00 Total US Post Office 348.00 VILLAGE OF GRAND BEACH WATER DEPT. Bill 05/23/2022 HALL 265.920 Utilities 78.25 Bill 05/23/2022 GARAGE 266.920 Utilities 84.50 Total VILLAGE OF GRAND BEACH WATER DEPT. 162.75 VILLAGE OF MICHIANA 300.818 Contractual Ser 2,500.00 Total VILLAGE OF MICHIANA 2,500.00 VSP INSURANCE CO. (CT) 30092372 VISION 852.852 Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. 265.818 Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | | | 051922 | HYDROSEEDING GB ROAD | 265.778 · Repair and Mai | 4,158.00 |
| Bill 06/10/2022 600 STAMPS 215.727 · Office Supply 348.00 Total US Post Office 348.00 VILLAGE OF GRAND BEACH WATER DEPT. 265.920 · Utilities 78.25 Bill 05/23/2022 BALL 266.920 · Utilities 84.50 Total VILLAGE OF GRAND BEACH WATER DEPT. 162.75 VILLAGE OF MICHIANA Bill 06/09/2022 POLICE SERVICES FEBRUARY 300.818 · Contractual Ser 2,500.00 VSP INSURANCE CO. (CT) 852.852 · Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | Total SI | ERVISCAPE | | | | 4,158.00 |
| VILLAGE OF GRAND BEACH WATER DEPT. Bill 05/23/2022 HALL 05/23/2022 GARAGE 265.920 Utilities 266.920 Utilities 34.50 Total VILLAGE OF GRAND BEACH WATER DEPT. 162.75 VILLAGE OF MICHIANA Bill 06/09/2022 POLICE SERVICES FEBRUARY 300.818 Contractual Ser 2,500.00 Total VILLAGE OF MICHIANA 2,500.00 VSP INSURANCE CO. (CT) Bill 06/09/2022 30092372 VISION 852.852 Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | | | | 600 STAMPS | 215.727 · Office Supply | 348.00 |
| Bill 05/23/2022 HALL 265.920 · Utilities 78.25 Bill 05/23/2022 GARAGE 266.920 · Utilities 84.50 Total VILLAGE OF GRAND BEACH WATER DEPT. 162.75 VILLAGE OF MICHIANA 300.818 · Contractual Ser 2,500.00 Total VILLAGE OF MICHIANA 2,500.00 VSP INSURANCE CO. (CT) 852.852 · Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | Total U | S Post Office | ٠ | | | 348.00 |
| VILLAGE OF MICHIANA POLICE SERVICES FEBRUARY 300.818 · Contractual Ser 2,500.00 Total VILLAGE OF MICHIANA 2,500.00 VSP INSURANCE CO. (CT) 30092372 VISION 852.852 · Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | Bill | 05/23/2022 | BEACH W | HALL | | |
| Bill 06/09/2022 POLICE SERVICES FEBRUARY 300.818 · Contractual Ser 2,500.00 Total VILLAGE OF MICHIANA 2,500.00 VSP INSURANCE CO. (CT) Bill 06/09/2022 30092372 VISION 852.852 · Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | Total VI | LLAGE OF GI | RAND BEAC | H WATER DEPT. | | 162.75 |
| VSP INSURANCE CO. (CT) Bill 06/09/2022 30092372 VISION 852.852 · Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | | | NA | POLICE SERVICES FEBRUARY | 300.818 · Contractual Ser | 2,500.00 |
| Bill 06/09/2022 30092372 VISION 852.852 · Hospitalization 128.85 Total VSP INSURANCE CO. (CT) 128.85 WAYNE HEATING & AIR CONDITIONING, INC. 128.85 Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 · Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | Total Vi | LLAGE OF M | ICHIANA | | | 2,500.00 |
| WAYNE HEATING & AIR CONDITIONING, INC. Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | | | D. (CT) | 30092372 VISION | 852.852 · Hospitalization | 128.85 |
| Bill 05/04/2022 2203318 SERVICE AIR CONDITIONERS 265.818 Contractual Ser 1,141.00 Total WAYNE HEATING & AIR CONDITIONING, INC. 1,141.00 | Total V | SP INSURANC | CE CO. (CT) | | | 128.85 |
| | | | | | 265.818 Contractual Ser | 1,141.00 |
| TOTAL 34,999.66 | Total W | AYNE HEATII | NG & AIR CO | ONDITIONING, INC. | | 1,141.00 |
| | TOTAL | | | | | 34,999.66 |

Village of Grand Beach - Water Fund OPEN INVOICE REPORT

| Туре | Date | Num | Memo | Split | Open Balan |
|---------|-------------|------------|----------------------|--------------------|------------|
| GARRI | ETT LABORA | TORIES, IN | C. | | |
| Bill | 05/23/2022 | 81010 | SAMPLE-LEAD & COPPER | 801.000 · Professi | 50.00 |
| Total G | SARRETT LAE | ORATORIE | S, INC. | | 50.00 |
| MERR | ITT MIDWEST | INC. | | | |
| Bill | 06/01/2022 | 2660 | PREPARE 2021 CUSTOM | 818.000 · Contract | 725.00 |
| Total M | IERRITT MID | WEST INC. | | | 725.00 |
| MICHIA | ANA WATER | AUTHORITY | , | | |
| Bill | 06/01/2022 | | 6/1/22 Reading | 927.000 · Water P | 16,480.75 |
| Total M | IICHIANA WA | TER AUTHO | DRITY | | 16,480.75 |
| MICHIO | GAN RURAL V | NATER ASS | SOCIATION | | |
| Bill | 06/03/2022 | | MEMBERSHIP DUES JUL | 956.000 · Miscella | 520.00 |
| Total M | IICHIGAN RU | RAL WATER | RASSOCIATION | | 520.00 |
| TOTAL | | | | | 17,775.75 |

Village of Grand Beach-Golf Fund OPEN INVOICE REPORT

| Type Date Num | ` Memo | Split | Open Balan |
|---|--|----------------------|-----------------------|
| CEDAR CREST DAIRY Bill 06/06/2022 2554736 | ICE CREAM | 000.948 · Food & G | 332.13 |
| Total CEDAR CREST DAIRY | | | 332.13 |
| DON BUTLER | | | |
| Bill 06/09/2022 | Mat for Counter | -SPLIT- | 17.94 |
| Total DON BUTLER | | | 17.94 |
| GORDON FOOD SERVICE Bill 05/19/2022 82127095 | 7 FOOD | 000.948 · Food & G | 58.05 |
| Total GORDON FOOD SERVICE | : | | 58.05 |
| HARBOR ELECTRIC, INC | | | |
| Bill 05/25/2022 6142 Bill 05/25/2022 6141 | LIGHTS AT CHARGING WALL ELECTRIC SERVICE AT CHARGI | | 1,035.00 1,638.00 |
| Total HARBOR ELECTRIC, INC | | | 2,673.00 |
| LOWE'S Bill 06/02/2022 | LUMBER FOR CART CHARGING | 000.156 · Building I | 716.78 |
| Total LOWE'S | | | 716.78 |
| NEW BUFFALO HARDWARE | | | |
| Bill 05/10/2022 B92492 Bill 05/13/2022 b92790 | DRILL BITS-WALL WINDEX & CLEANER | -SPLIT- -SPLIT- | 37.47 19.98 |
| Bill 05/17/2022 A242406 | CABLE FOR CARTS | -SPLIT- | 58.09 |
| Bill 05/18/2022 Bill 05/27/2022 B93834 | CABLE FOR CARTS TOWELS | -SPLIT- -SPLIT- | 84.27 24.57 |
| Total NEW BUFFALO HARDWA | | | 224.38 |
| PNC EQUIPMENT FINANCE | `` | | 224.00 |
| Bill 06/09/2022 | CONTRACT #98996389-1 | 000.986 · Equipmen | 3,431.00 |
| Total PNC EQUIPMENT FINANC | E | | 3,431.00 |
| SCHOLL DAIRY CO. | | | |
| Bill 05/18/2022 145898 | ICE CREAM | 000.948 · Food & G | 757.50 |
| Total SCHOLL DAIRY CO. | | | 757.50 |
| SERVISCAPE | TREES RELIND HOLE #0 | CDLIT | 1 900 00 |
| Bill 05/18/2022 051822 Bill 05/31/2022 053122 | TREES-BEHIND HOLE #2 MAY | -SPLIT- -SPLIT- | 1,890.00 16,480.74 |
| Total SERVISCAPE | | | 18,370.74 |
| TOTAL | | | 26,581.52 |

2:50 PM 06/09/22

Village of Grand Beach - Local Streets Fund OPEN INVOICE REPORT

As of June 9, 2022

| Туре | Date | Num | Memo | Split | Open Balan |
|---------|---------------|-------------|-------------------|---------------------------|------------|
| RIETH | -RILEY CONS | TRUCTION C | O., INC. | - | |
| Bill | 05/31/2022 | 2100146 | COLD MIX | 463.782 · Street Supplies | 134.71 |
| Total F | RIETH-RILEY C | ONSTRUCTION | ON CO., INC. | | 134.71 |
| VILLA | GE OF GRAND | BEACH - GO | OLF FUND | | |
| Bill | 06/07/2022 | | LUMBER FOR ROAD E | 463.782 · Street Supplies | 263.40 |
| Total \ | /ILLAGE OF GI | RAND BEACH | - GOLF FUND | | 263.40 |
| TOTAL | | | | | 398.11 |

2:52 PM 06/09/22

Village of Grand Beach - Major Street Fund OPEN INVOICE REPORT

As of June 9, 2022

| Туре | Date | Num | Memo | Split | Open Balan |
|------------|-------------|------------|-------------|---------------------------|------------|
| RIETH-RIL | EY CONSTR | UCTION C | O. INC. | | |
| Bill | | | COLD MIX | 463.782 · Street Supplies | 202.06 |
| Total RIET | H-RILEY COI | NSTRUCTION | ON CO, INC. | | 202.06 |
| TOTAL | | | | | 202.06 |

2:43 PM 06/09/22

Village of Grand Beach - Building Inspection Fund OPEN INVOICE REPORT

As of June 9, 2022

| Туре | Date | Num | Memo | Split | Open Balance |
|-----------------|----------------------------|-----|-------------|------------------------------------|--------------|
| WILLIAN Bill | M H. LAMBERT 06/09/2022 | | INSPECTIONS | 000.500 · Building Inspection Fees | 7,781.25 |
| Total WI | LLIAM H. LAMBER | tT. | | | 7,781.25 |
| TOTAL | | | | | 7,781.25 |

Village of Grand Beach

Parks and Beaches Committee Meeting

January 13, 2022

COMMITTEE MEMBERS IN ATTENDANCE: Pete Doerr (Chair); Ed Trainor; Ed Brandes; Harry Walder; and Judith Blackburn;

Special Guest by Invitation: Bill McLinden, a contractor with the local Dunescape construction firm.

Call to Order: The meeting was called to order by Pete Doerr at 6:00 pm, seconded and approved, the agenda for the meeting, previously distributed to all members, was approved;

APPROVAL OF PRIOR MEETING MINUTES: On motion made by Harry Walder, seconded and approved, the minutes of the **October 6, 2021** meeting of the Committee were approved as drafted.

OLD BUSINESS:

- 1. Review of status of individual Committee member assignments out of the October 6th Committee Meeting.
- 2. Pete Doerr reported out on the following assignments: 1) What percentage of real estate taxes does the Village retain as a percentage of Village-issued tax bills and Township-issued tax bills; 2) Are there restrictions on general public usage and development of 42 Acres? And 3) What % of Village residents are full-time residents?
- 3. Ed Trainor distributed a draft of a Parks & Beaches Committee Mission Statement, based on the missions statement in the 5 year Parks Plan which was approved by the Village Council in late 2020; He also distributed copies of a segment from the 2020 'Village of Grand Beach Parks & Recreation Master Plan' for action plans and timelines for accomplishing.
- **4.** Harry Walder reported out that he had secured some written cost estimates on the upgrading of the tennis courts and installation of new pickleball courts.
- **5.** Judith Blackburn reported out on her preliminary field research on the upgrading of the Royal Ave. playground equipment.

NEW BUSINESS: Bill McLinden is a local contractor who recently finished an extensive renovation of the landscaping and deck of a residential property located at Pine and Lakeview. Bill made the Committee aware of a need and opportunity connected to the adjacent Village right of way and staircase, to use donated 6' x 6' timbers left over from his 2021 landscaping project and repurpose them into a custom replacement scissor-type staircase with multiple viewing platforms leading down to the beach. Bill pointed out that there is currently a 'U'-shaped crevice between the two private lots underneath the existing staircase leading to the beach that may – if unattended – eventually erode further due to groundwater runoff, thus compromising not only the integrity of the staircase, but also the hardscape improvements on the adjacent properties. Bill also agreed to donate his time

and expertise to the project to supervise design and construction if the Village was willing to go ahead. Bill answered questions from the Committee, many of which concerned the need for engineered solutions to prevent erosion and how this project might fit into a larger strategic plan for the upgrade and development of other local viewing platforms and beach access points. At the end of his presentation, the Committee thanked Bill for his willingness to donate time and materials for this particular cause and promised to study it further and get back to him.

Based on a discussion immediately following Bill's presentation, it was generally agreed that there was a need to go outside for a comprehensive professional assessment/recommendation for potential infrastructure upgrades including, but not limited to, the following:

- Royal Street playground relocation and modernization
- Pickleball courts (new)
- Tennis courts (relocated)
- Dog park(s) (new)
- Basketball court (relocated)
- Beach access points, including public lakefront viewing platforms
- Softball field

Chairman Pete Doerr agreed to broach the subject of securing proposals from outside vendors with certain Council members and introduce the subject for Council approvals at the soonest available Council meeting.

AUDIENCE RECOGNITION: The Chair recognized the in-person attendance of Village resident Angela Trainor. Angela expressed appreciation to the Village maintenance team for installing a replacement staircase leading to the pumphouse beach. She also emphasized the need to reevaluate the construction of the staircase when it is reinstalled in the spring, to make sure it is safe and will endure for the whole 2022 season. Angela raised the possibility of involving other residents with construction expertise to assist in the reinstallation.

CORRESPONDENCE: None

NEXT MEETING: Not scheduled at this time

ADJOURNMENT: On motion made by Pete Doerr, seconded and approved at 8:15 pm (EST)

Respectfully Submitted: Edward P. Brandes; Meeting Secretary

Village of Grand Beach

Parks and Beaches Committee Meeting

May 3, 2022

COMMITTEE MEMBERS IN ATTENDANCE: Pete Doerr (Chair); Ed Trainor; Ed Brandes; Harry Walder; and Judith Blackburn;

Special Guest by Invitation: None

Call to Order: The meeting was called to order by Pete Doerr at 5:30 pm Central. At that time the agenda for the meeting was approved on motion made by Pete Doerr and seconded by Harry Walder;

APPROVAL OF PRIOR MEETING MINUTES: Thereafter, on motion made by Pete Doerr, seconded by Harry Walder, the minutes of the **January 13, 2022** meeting of the Committee were approved as drafted.

OLD BUSINESS:

- 1. Review of status of individual Committee member assignments out of the January 13 Committee Meeting:
 - a. Pete Doerr recounted his efforts to press the Village Council for funding of an outside firm to assist with the development of a Village master plan. He reported that he secured \$20,000 in funding for the 2022-23 operating budget for that purpose;
 - **b.** Pete urged fellow Committee members to start talking with friends, neighbors and residents of the Village to solicit their input on short-term and long-term spending priorities;
 - c. Pete also advised the Committee of the need for construction work at the Pump House/Walnut Street beach to level off the surface and secure the metal walkway to the beach itself. There was further discussion and questions on the topic, with a general consensus regarding the need to complete the work in time for the Memorial Day weekend.
 - **d.** Pete Doerr also updated the Committee on the results of his field research on the land use limitations embedded in the legal documents connected with the acquisition of the 42 Acres parcel. He said the governing documents allowed for unrestricted public access, including the future development of playgrounds and/or a dog park.

NEW BUSINESS:

 Pete Doerr walked the Committee through the details of a Capital Projects Fund Balance Sheet (as of April 30, 2022) in order to review and highlight the specific financial reserves in place (approx. \$120,000 in all) for future capital improvements connected

- with Parks & Beaches, and in accordance with the priorities to be developed in the Village master plan; Pete also expressed his strong desire for the Committee to meet within 30 days to begin preparation and planning work in connection with the development of a Village master plan.
- Pete also reported that he recently received bids from qualified contractors for the
 removal of submerged scrap iron pieces on or near the Village beaches. All agreed that
 removal of the pieces would enhance the safety and overall appearance of the beaches.
 At that time, Pete fielded questions from the Committee, some of which he promised to
 follow up on with the contractors before the work was bid out.
- Pete also reported that the Village Council would ultimately decide on whether to move forward with the proposed remedial work on the Whitewood, Lake Street and PumpHouse Beaches, including funding, at their next scheduled meeting on May 18, 2022;
- There was further general discussion on the need for regular beach inspections and maintenance, as well as the ongoing problem of E-Coli contamination of the lake and beaches and where to start with remediation efforts. Ed Trainor volunteered to do further background research on potential solutions and outside partners, and report back.

AUDIENCE RECOGNITION: The Chair recognized the in-person attendance of the following Village residents: Angela Trainor; Bob Barnes; and Vickie McHugh;

- Bob Barnes is a resident who lives near the Lake Street/Alpine Subdivision beach; Bob recently wrote a letter for the Village Council and he had suggestions for the Committee on a cost-effective solution utilizing used railroad ties for securing the slope leading down to the beach and making it safer for Village residents trying to access the beach.
- Vicki McHugh built a home next to the Pump House Beach. She provided historical background
 and urged the Committee to blow sand from an off-shore source to replenish and raise the
 walking surface of the beach and take out the horizontal walkway running between the staircase
 and the beach surface. She also urged the Committee to remove the scrap iron jetty remnants
 that are unsightly, unsafe, and prevent the natural drift of sand from north to south.
- Resident Angela Trainor expressed concerns about overseeing the upcoming work of the Donkersloot firm near the Whitewood Beach. Angela expressed concerns about the severity of the grade of the Royal Street access point and the need to make it safer for pedestrians walking down to the beach. Angela also suggested recruiting the firm to use their heavy equipment to help level off the rocks on the Whitewood Beach as well as the Pumphouse Beach, instead of hiring a separate contractor under a separate contract.

CORRESPONDENCE: None

NEXT MEETING: May 25, 2022 @ 3:30 Central Time

ADJOURNMENT: On motion made by Harry Walder, seconded by Pete Doerr and approved at 7:20 pm

(CST)

Respectfully Submitted: Edward P. Brandes; Meeting Secretary

Village of Grand Beach

Parks and Beaches Committee Meeting

May 25, 2022

COMMITTEE MEMBERS IN ATTENDANCE: Pete Doerr (Chair); Ed Brandes; Harry Walder; and Judith Blackburn;

Special Guest by Invitation: None

Call to Order: The meeting was called to order by Pete Doerr at 3:30 pm Central. At that time the agenda for the meeting was approved on motion made by Pete Doerr and seconded by Harry Walder;

APPROVAL OF PRIOR MEETING MINUTES: Thereafter, on motion made by Pete Doerr, seconded by Harry Walder, the minutes of the **May 3, 2022** meeting of the Committee were approved as drafted.

OLD BUSINESS: None

NEW BUSINESS:

- a. Discussion on Soliciting input from Village residents re: the Master Plan to be developed: Pete Doerr opened up the subject by clarifying that the Committee is going to provide Parks & Beaches-subject-matter input only on a Village master plan. However, the Planning Commission has primary responsibility for development of the plan. Thereafter, a general discussion followed, including audience input, and It was generally agreed to develop a project to systematically solicit meaningful input from all Village residents through the summer months, with a focus on priority projects/Ideas that could be incorporated into the master plan. Ideas for implementation of the public input project included holding live open meetings throughout the summer and developing an on-line survey of 5-10 questions of general interest. At the conclusion of the discussion, Pete asked all Committee members to review the '2019 Parks & Beaches Master Plan' in advance of the next meeting for the purpose of jump-starting the discussion on how to move forward to secure public input.
- b. Review open beach issues (Pumphouse and Lake Street) from the May meeting of the Village Council: Pete Doerr reported out to the Committee on the decisions made in the Village Council's May 18th meeting regarding spending and services required to allow for public access to the Pump House beach and the Lake/Alpine beach. He also reported that the Donkersloot firm was unable to start the revetment and beach grooming work on the Pump House beach until some time after Memorial Day. A general discussion regarding the need to keep the beaches free of trash and driftwood followed. Thereafter, it was generally agreed that the Committee would publicly announce an open beach clean-up day to be held on Saturday, June 4th at Noon (Eastern) at the Whitewood St. beach.

c. Review 2 Grant Apps for Future Coastal Resiliency Plans: Pete Doerr opened a discussion regarding the feasibility of the Committee pursuing one of two (2) possible matching grant opportunities connected with development of a master plan for the Village. One is through the LIAA ("Land Information Access Association"). The opportunity was documented in correspondence from the LIAA dated May 24th which Pete distributed to all present. The other opportunity is a matching grant program focused on beach resiliency which is offered through the Michigan Coastal Alliance. It offers the potential for up to \$100 K in funding necessary to assist in the master planning development process. After a general discussion on the subject, including audience input, it was agreed that the Committee would move forward to secure more information and otherwise actively pursue both opportunities.

AUDIENCE RECOGNITION: The Chair recognized the in-person attendance of the following Village residents: Angela Trainor and Andy Drake; Angela Trainor thanked Pete Doerr for his successful efforts in the May meeting of the Village Council, to secure the necessary approvals to secure beach access for all residents to the Pump House beach and Alpine/Lake St. She also provided comments on the need for public input as a predicate for developing a master plan for the Village, as did Andy Drake. They also both commented on the need to keep the beaches free of debris and driftwood this summer and how best to accomplish that.

CORRESPONDENCE: None

NEXT MEETING: Wednesday, June 1 @ 3:30 pm Central Time

ADJOURNMENT: On motion, made by Pete Doerr, seconded by Harry Walder, and approved thereafter

at 4:30 pm Central.

Respectfully Submitted,

Ed Brandes, Meeting Secretary

Village of Grand Beach

Parks and Beaches Committee Meeting

June 1, 2022

COMMITTEE MEMBERS IN ATTENDANCE: Pete Doerr (Chair); Ed Brandes; Harry Walder; and Judith Blackburn;

Special Guest by Invitation: None

Call to Order: The meeting was called to order by Pete Doerr at 3:30 pm Central. At that time the agenda for the meeting was approved on motion made by Pete Doerr and seconded by Harry Walder;

APPROVAL OF PRIOR MEETING MINUTES: Thereafter, on motion made by Pete Doerr, seconded by Harry Walder, the minutes of the **May 25, 2022** meeting of the Committee were approved as drafted.

OLD BUSINESS:

- Pete Doerr reported that Council Chair Deb Lindley had asked him to draft a formal letter on behalf of the Village to Village residents with property adjacent to the Lake Street Beach access point (Jenson Court) to clarify and confirm the Village's property rights, subject to the results of a pending land survey;
- 2. Pete Doerr also reported on the status of the grant application process w/ the Land Information Access Association ('LIAA'); The purpose of the application is to secure outside expertise in developing a plan for preservation and development of the beaches within the Village.
- 3. Pete also reported on the status of two (2) letters which had been sent out on behalf of the Village to owners with homes adjacent to the Pine Street Beach access points, regarding potential encroachments upon Village-owned property; He noted that the Village is trying to preserve adequate parking for golf carts through the summer months;
- 4. Pete also expressed a desire to install appropriate signage on the pier extending out from the Whitewood Street Beach, to warn and prevent people from climbing on to or swimming off the pier; Thereafter, a general discussion followed w/ no resolution;

NEW BUSINESS:

a. Discussion on Soliciting input from Village residents re: the Master Plan to be developed:
Pete Doerr opened up the subject by clarifying that the Committee is going to provide Parks
& Beaches-subject-matter input only on a Village master plan. However, the Planning
Commission has primary responsibility for development of the plan. Thereafter, a general
discussion followed, including audience input, and It was generally agreed that the 2019
Master Plan developed by the Parks & Beaches Committee and approved by the Village
Council in December of 2019, was an excellent jumping-off point for memorializing the input
of Village residents on preferences and priorities pertaining to Parks & Beaches. The survey
obtained in that 2019 process involved: public meetings; an on-line questionnaire

- completed by approximately 325 Village residents, and a formal comment period, all of which public input was integrated into the 2019 Master Plan. For that reason, the Committee felt that the public input the Committee already had would be sufficient to move forward in their planning in support of the development of a Village master plan.
- b. Thereafter, the Committee focused on the 'Planning and Public Input' segment of the 2019 Parks & Beaches master plan, with a detailed review of the specific survey results and the segment on 'Goals and Objectives', for the purpose of establishing: 1) priorities, and 2) funding estimates and sources which ultimately can be integrated into the development of the Village's master planning efforts.
- c. As part of the discussion, Harry Walder specifically advocated for: 1) new signage throughout the Village; 2) more garbage receptacles; 3) kayak storage racks at the Whitewood and Lake Street Beaches; 4) development of a plan to prevent persons from climbing onto the Whitewood Beach pier; and 5) development of the pond behind the golf driving range as a fishing pond.
- d. In addition, Harry advocated for development of a Village-wide survey to ascertain what land the Village owns and to allow the Village to make informed decisions about the protection, use and development of such parcels; In response, Pete Doerr promised to follow up with Mary Robertson to ascertain what, if any, land surveys of Village-owned properties, had already been done.
- e. Judith Blackburn advocated a reassessment of the Village Hall and golf center with a view towards renovating it to maximize it's potential as a revenue-generator for the Village;
- f. At the conclusion of the discussion on Village priority projects, Pete expressed his desire to secure additional public input on the list that the Committee was developing as soon as the Committee had completed its cost estimates for each improvement.

AUDIENCE RECOGNITION: The Chair recognized the in-person attendance of the following Village residents: Bob Barnes. At the invitation of the Chair, Mr. Barnes asked questions about the status of the access improvements to the Lake/Alpine Beach. In addition, Mr. Barnes offered suggestions on new Village signage ("Our roads are our sidewalks") for the safety of pedestrians. He also provided the Committee with some cautionary notes about the development of pickleball courts in the Village, including the threat of litigation, noise complaints from neighbors, and parking limitations.

CORRESPONDENCE: None

NEXT MEETING: Not scheduled

ADJOURNMENT: On motion, made by Pete Doerr, seconded by Ed Brandes, and approved thereafter at

4:50 pm Central.

Respectfully Submitted,

Ed Brandes, Meeting Secretary

Grand Beach Golf Course Rounds of Golf Report

MAY

| Туре | 2022 |
|-------------------------|------|
| Non-Resident Weekday | 69 |
| Non-Resident Weekend | 114 |
| Resident Weekday | 171 |
| Resident Weekend | 318 |
| Pass | 223 |
| Total | 895 |

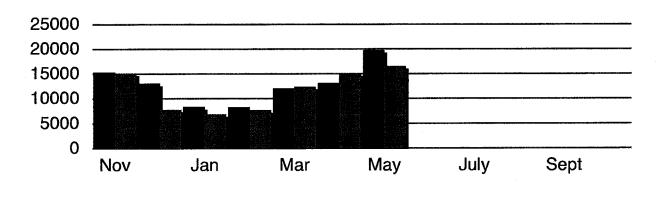
| 2022 | 2021 | 2020 |
|------|------|------|
| 69 | 61 | 73 |
| 114 | 142 | 176 |
| 171 | 170 | 330 |
| 318 | 442 | 474 |
| 223 | 348 | 541 |
| 895 | 1163 | 1594 |

Financial Data

| | 2022 | | 2021 | | 2020 |
|-------------|-----------------|----------------|-----------|---------------|-----------|
| Golf | \$ 16,373.00 | \$ | 19,347.00 | \$ | 29,012.50 |
| Food | \$ 2,364.99 | \$ | 1,611.11 | () | 653.90 |
| Accessories | \$ 954.10 | \$ | 718.50 | \$ | 580.50 |
| Clothing | \$ 1,650.80 | \$ | 794.00 | 69 | 238.00 |
| Cart Rental | \$ 4,520.00 | \$ | 4,140.00 | 69 | 3,224.00 |
| Gam/Hdcp | | | | | |
| Subtotal | \$ 25,862.89 | \$ | 26,610.61 | \$ | 33,708.90 |
| Cart Reg | | — " | | | |
| Total | \$ 25,862.89 | \$ | 26,610.61 | \$ | 33,708.90 |

LAST YR WAS APRIL/MA





■Budget ■ Actual

June 15, 2022

Dear Grand Beach Council,

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

Financial

Year to date we are \$8,318 under budget.

Course News & Conditions

- Seasonal maintenance is ongoing.
- We repaired an irrigation leak by the practice tee.
- The pump in the pump house has been shutting down at night requiring us
 to water during the day. We contacted Peerless Pump who told us the
 issue was irregular power coming from the pole on the street. We
 contacted Indiana-Michigan power who said the problem was in the pump
 house. We then contacted Current Electric and they reaffirmed the
 problem originates at the pole on the street. We have since re-contacted
 Indiana-Michigan Power.
- We are in the process of edging the sand traps.

Respectfully Submitted,

Clay Putnam Serví8cape, LLC

SUPERINTENDENT'S REPORT

June 9, 2022

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage. Constructed charger wall for additional golf carts.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.
Cleaned out drywell's and storm drains.
Installed One-Way signs on LakeView.
Mow and trim Streets, Parks and Beach Easements.
Placed garbage cans at all Beach easements.
Cleaned up beaches at Royal and Walnut.
Installed speed bump's on Royal

WATER DEPARTMENT

Sampled water May 31, 2022 and took to New Buffalo water treatment plant for analysis. Submitted monthly reports for May readings to State of Michigan on June 9, 2022. Residential water meters were read for April and May billing.

EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted

Robert Dabbs

Superintendent

Grand Beach/Michiana Police Offense Summary Occurred 5/1/2022 - 5/31/2022

| Offense | Total Offenses |
|---|----------------|
| 2308 - 23003 - Larceny - From Building (Includes library, office used by public, etc) | 1 |
| 2399 - 23007 - Larceny (Other) | 2 |
| 2902 - 29000 - Damage to Property - Private Property | 3 |
| 5015 - 50000 - Failure to Appear | 1 |
| 73001 - 7300 - Ordinance Violation | . 3 |
| 9910 - 93001 - Traffic, Non-Criminal - Accident | 1 |
| 9937 - 97006 - Other Non-Criminal Accidents - All Other | 1 |
| 9942 - 98006 - Inspections/Investigations - Family Trouble | 1 |
| 9943 - 98007 - Inspections/Investigations - Suspicious Situations | 6 |
| 9944 - 98008 - Inspections/Investigations - Lost and Found Prop | 1 |
| 9953 - 99008 - Miscellaneous - General Assistance | 6 |
| 9954 - 99009 - Miscellaneous - Non-Criminal | 1 |
| 9955 - 99008 - Miscellaneous - Assist to EMS | · 2 |
| 9956 - 99008 - Miscellaneous - Assist to Other Police Agency | 6 |
| 9957 - 99008 - Miscellaneous - Residential/Business/Bank Alarm - False | . 7 |
| Total | 42 |

The "Coffee with a Cop" was a huge success. Thank you to all of the residents that came.

We are having an issue with contractors working on Saturday's, please inform your building contractor that they are not allowed to work on Saturday from Memorial Day to Labor Day.

Respectfy Sylomitted,

Ryan Layman, Chief of Police

VILLAGE OF GRAND BEACH

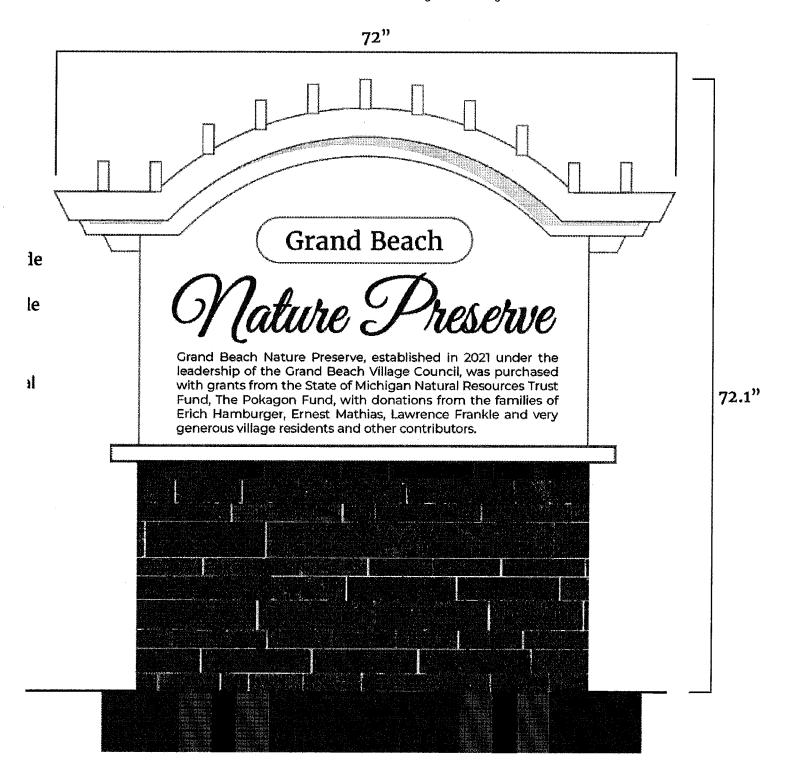
MONTHLY BUILDING INSPECTION REPORT

JUNE 15, 2022

| PERMIT# | NAME/ADRESS | WORK TO BE DONE | COST | START |
|---------|-------------------|-----------------|----------------|-------|
| 2020-27 | KERN | NEW POOL | \$40,000.00 | 12/21 |
| | 51216 ARNOLD | | | |
| 2020-31 | KLEINMAN | NEW POOL | \$100,675.00 | 11/21 |
| | 50231 MARJEANETTE | | | |
| 2021-21 | GOLDSTEIN | NEW HOME | \$1,879,429.00 | 05/21 |
| | 52015 LAKE PARK | | | |
| 2021-22 | ALLEGERETTI | NEW HOME | \$1,000,000.00 | 06/21 |
| | 52106 LAKE PARK | | | |
| 2021-27 | GEYER | NEW HOME | \$502,517.00 | 07/21 |
| | 47103 OAK | | | |
| 2021-30 | DWARAKANATHAN | NEW HOME | \$900,000.00 | 11/21 |
| | 51308 ROBIN | | | |
| 2021-41 | JOHNSON | REMODEL | \$225,000.00 | 11/21 |
| | 47104 OAK | | | |
| 2021-42 | CORVINO | NEW POOL | \$60,000.00 | 07/21 |
| | 47110 OAK | | | |
| 2021-43 | MEARSHEIMER | NEW POOL | \$80,253.00 | 11/21 |
| | 42204 MAIN | | | |
| 2021-47 | BROWN | NEW HOME | \$640,080.00 | 12/21 |
| | 45322 FAIRWAY | | | • |
| 2021-48 | BURKE | NEW HOME | \$819,800.00 | 12/21 |
| | 45320 FAIRWAY | | | |
| 2021-50 | ARMSTRONG | NEW HOME | \$298,789.00 | 12/21 |
| | 58107 WALNUT | | | |

| 2021-54 | TOLE | DECK REWORK | \$150.000.00 | 12/21 |
|---------|--------------------|----------------|----------------|-------|
| | 47001 LAKE VIEW | | | |
| 2021-57 | LEVITON | NEW ROOF | \$76,800.00 | 12/21 |
| | 52009 LAKE PARK | | | |
| 2021-59 | GABA | NEW HOME | \$3,200,000.00 | 12/21 |
| | 51315 ARNOLD | | | |
| 2021-60 | HUELS | REMODEL | \$410,000.00 | 12/21 |
| | 50108 ARNOLD | | | |
| 2021-61 | GRISSOM | POOL HOUSE | \$150,000.00 | 12/21 |
| | 50106 ALPINE | | | |
| 2021-68 | BLAUW | NEW GARAGE | \$125,000.00 | 11/21 |
| | 46020 LAKE VIEW | | | |
| 2021-69 | MORRIS | NEW HOUSE | \$500,000.00 | 01/22 |
| | 50262 GOLFVIEW | | | |
| 2022-01 | BIRKS | DECK REWORK | \$22,568.00 | 01/22 |
| | 46209 ROYAL | | | |
| 2022-02 | ZALANSKAS | NEW HOUSE | \$550,000.00 | 01/22 |
| | XXXX CRESCENT | | | |
| 2022-04 | KLIENMAN | FENCE | \$13,692.00 | 03/22 |
| | 50231 MARJEANETTE | | | |
| 2022-06 | JONES | REHAB BATHES | \$100,000.00 | 03/22 |
| | 45303 PUTTERS LANE | | | |
| 2022/07 | ALBERT | REHAB INTERIOR | \$300,000.00 | 03/22 |
| | 45302 PUTTERS LANE | | | |
| 2022/08 | CORVINO | FENCE | \$10,280.00 | 03/22 |
| | 47110 OAK AVE | | | |
| 2022/09 | DUFFNER | FRONT PORCH | \$10,000.00 | 03/22 |
| | 48305 ANNA LIVIA | | | |

| 2022/12 | PUSKUNIGIS | NEW HOME | \$480,000.00 | 03/22 |
|---------|-------------------|--------------------|----------------|--------|
| | 45318 FAIRWAY DR. | | | |
| 2022/13 | DUNSIRE | POTTING SHED | \$13,000.00 | 03/22 |
| | 50255 GOLFVIEW AV | E | | |
| 2022/14 | LOCKIE | STAIRS/FENCE | \$38,000.00 | O4/22 |
| | 48003 RIDGE RD. | | | |
| 2022/15 | PUSKUNIGIS | NEW HOME | \$410,000.00 | 04/22 |
| | 45316 FAIRWAY | | | |
| 2022/16 | WILLIAMS | REPLACE DRIVE/POOL | \$104,000.00 | 04/22 |
| | 52216 MAIN DR | | | |
| 2022/17 | HEIN | NEW ROOF | \$20,317.00 | 05/22 |
| | 46301 FAIRWAYP | | 4 | 07/00 |
| 2022/18 | PHILLIPPI | NEW HOUSE | \$1,170,000.00 | 05/22 |
| | 51218 E ARNOLD | | 4400 000 24 | 05/22 |
| 2022/19 | NELLANS | ROOF/ SIDING | \$126,099.31 | 05/22 |
| | 49019 SKY HI DR | | ¢0.50.000.00 | OF /22 |
| 2022/20 | DISABATO | NEW HOUSE | \$960,000.00 | 05/22 |
| | 51220 MAIN DR | DEDI ACE VIVAC | \$49,000.00 | 05/22 |
| 2022/21 | NELLANS | REPLACE HVAC | \$49,000.00 | 03/22 |
| | 49019 SKY HI DR | NEW BOOL | \$50,000.00 | 06/22 |
| 2022/22 | KERN | NEW POOL | \$50,000.00 | 00/22 |
| 2022/22 | 51216 E ARNOLD | NEW DECK | \$22,000.00 | 06/22 |
| 2022/23 | McFADDEN | NEW DECK | J22,000.00 | 00,22 |
| | 49016 E MCKEANp | | | |



Nature Preserve **Grand Beach** Option 1 Nature Preserve **Grand Beach** Option 2 7,

Approval Signature

Date

Designed by Show

Phone: 269-746-4285 Climax, MI

15886 E. Michigan Ave



NATURE PRESERVI **GRAND BEACH**

Specifications

aluminum panel to be applie base. Two Poles and Concret Divider with Custom bricks a to be Dimensional. Plaque o accents on top. Logo Letter with copy. Custom Concrete Aluminum Cabinet with custom structural PVC Double Sided Sign. for footer.

none

Lighting

72.1"

Quanitity

Colors

PANTONE 000 C

printed aluminum panel

etched brass plaque

PANTONE 000 C

PANTONE 000 C

PANTONE 000 C

PANTONE 000 C

PANTONE 2007

Due to variations in substrates, finishing processes and printer capabilities the final product may differ in color from original artwork. Effort will be made to achieve the most accurate finish. If color matches are required, request finish samples BEFORE approving drawings and specifications. **PRODUCT FINISHES AND CONSTRUCTION ARE DEEMED** This Design & Engineering drawing is submitted as our proposal and is to remain our porperty exclusively until accepted and approved by purchase. This artwork is not to be shared or distributed without written permission.

ACCEPTABLE BY APPROVAL OF SHOP DRAWINGS. Designs applied to photo images are intended as rough visual

representations, which are not to scale. Refer to specifications for actual size

Fax: 269-746-5246

burkettsigns.com

ELECTRIC SIGN

Resignation from GB Parks and Beaches Committee

Ed Trainor

Mon 5/16/2022 2:52 PM

To: clerk grandbeach.org <clerk@grandbeach.org>

Cc: Peter Doerr <pdoerr@grandbeach.org>

Hello Mary,

Effective immediately, I hereby resign from the Grand Beach Parks & Beaches Committee.

Kindest Regards,

Εď

Ed Trainor



CONTRACT EXTENSION PROPOSAL

May 25th, 2022 Village of Grand Beach Re: Contract Extension

Dear Honorable Town Council:

It has been our privilege to serve the Village of Grand Beach with Recycling and Waste collection service for many years; we sincerely appreciate your business. We hope that we have exceeded all your expectations.

Your present agreement is scheduled to expire August 31, 2022. Presented is a 5-year extension to your current agreement.

| September 1st, 2022 - August 31st, 2023 | \$20.45 per unit |
|---|------------------|
| September 1st, 2023 - August 31st, 2024 | \$21.27 per unit |
| September 1st, 2024 - August 31st, 2025 | \$22.12 per unit |
| September 1st, 2025 - August 31st, 2026 | \$23.00 per unit |
| September 1st, 2026 - August 31st, 2027 | \$23.92 per unit |

The following agreement may be extended for another like term with the mutual consent of both parties. Except for the pricing, which is listed above, all other terms of the contract would remain the same.

Thank you again for your consideration and the privilege of serving the residences of Grand Beach. If you have any questions, please feel free to contact me at 219-916-3547.

Sincerely, James D. Metros, Municipal Services Manager

| Doug Rosenbaum General Manager Republic Services of Indiana, LP | Grand Beach Michigan |
|---|----------------------|
| Attest | Attest |
| DATE | DATE |



May 24, 2022

Peter Doerr Parks and Beaches Commissioner, Village Council Village of Grand Beach 48200 Perkins Blvd Grand Beach, MI 49117

Dear Councilor Doerr,

We are pleased to confirm that the Village of Grand Beach is qualified to participate in the Coastal Community Resilience Matching Grant Program. We believe that your goals demonstrate a commitment to long-range planning for improved community sustainability on Michigan's Great Lakes shorelines, which is the primary objective of the program. You have been identified as the primary contact for this project. We ask that you review this letter carefully. If these terms are acceptable, please provide a signed copy.

Great Lakes coastal communities face a unique subset of vulnerabilities and challenges that shift and change under unpredictable conditions over long periods of time. Planning for coastal areas at the local level requires knowledge of both local conditions and state and federal regulations. It also requires that key stakeholders and the public at large understand the need to implement best practices that support coastal sustainability. Therefore, the goal of this project is to help the Village of Grand Beach plan for and respond to the challenges of our ever-changing shoreline.

Overall Project Description

Per the attached Scope of Services, LIAA will organize and provide planning and technical assistance in 2022 as needed to achieve success in this project, including:

- Project planning and management;
- Educational training;
- Research and analyses (e.g., coastal sustainability assessment, flood hazard mapping, vulnerable populations mapping, etc.);
- Geographic analyses and map production; and
- Development and drafting of a final coastal resilience Master Plan chapter.

LIAA will provide services valued at \$15,000 over the term of this project. The Michigan Coastal Management Program will reimburse LIAA \$7,500 of these costs. The Village of Grand Beach must provide the remaining \$7,500 as a cash match to LIAA within 30 days of project startup.



Grant funding is allocated on a first come, first served basis and all project work needs to be completed before the end of 2022.

Participation Agreement

Through its voluntary application and the execution of this agreement, the Village of Grand Beach will support the goals and objectives of the *Coastal Community Resilience Program* and the scope of work contained in this letter.

The Village of Grand Beach agrees to:

- 1. Make a cash payment of \$7,500 to LIAA as matching funds for the *Coastal Community Resilience Program* within 30 days of project startup.
- 2. Contribute the time and commitment of community leaders and appropriate governmental staff members toward the success of this project.
- 3. With the cooperation and involvement of all local project partners, take steps to assure the implementation of the policies developed through this project.

Please indicate your acceptance of this agreement by providing a signed copy of this agreement to LIAA (see the following page).

Sincerely,

Matt Cowall, Executive Director

Land Information Access Association (LIAA)

324 Munson Ave

Traverse City, MI 49686

231-929-3696

mcowall@liaa.org

Financial assistance for this project is provided, in part, by the Michigan Department of Environment, Great Lakes, and Energy, Water Resources Division, Michigan Coastal Management Program through funding provided by the National Oceanic and Atmospheric Administration, U.S. Department of Commerce.









Acceptance

We have read and understand this letter for the *Coastal Community Resilience* project. We agree that the terms and conditions are acceptable to us and that we will comply with these terms and conditions.

| Signature: _ | | Date: | |
|--------------------------------|---|-------|--|
| For the Village of Grand Beach | | | |
| Print Name: | | | |
| riilit Ivaille. | · | | |



Scope of Services

Planning for Coastal Resilience in the Village of Grand Beach

Under the Coastal Community Resilience Matching Grant Program

INTRODUCTION

Great Lakes coastal communities face a unique subset of vulnerabilities and challenges that shift and change under unpredictable conditions over long periods of time. It is no secret the Great Lakes are one of the most unique and dynamic environmental features in the world. The Great Lakes Basin contains more than 20% of the worlds surface freshwater, 84% of North America's surface freshwater and supports a population of more than 33 million people. Michigan — the Great Lakes State — is surrounded by four of the five Great Lakes and is home to 3,300 miles of Great Lakes shoreline.

Yet in general, riparian land (land adjacent to water bodies) in coastal communities throughout the state is not adequately protected from development pressures. Coastal communities especially have an important role to play in protecting the Great Lakes. Way back in 2001, the Michigan Department of Environmental Quality acknowledged "fragmentation of coastal habitats, loss of agricultural and forest lands, increased impervious surfaces and resulting stormwater runoff, and the increased development of coastal hazard areas, wetlands and Great Lakes Islands, could be improved through better coastal land use planning." The high Great Lakes water levels of 2020 brought a new sense of urgency to coastal communities.

Planning for coastal areas at the local level requires knowledge of both local conditions and state and federal regulations. It also calls for a robust community engagement effort, ensuring that key stakeholders and the public at large understand the need to implement best practices that support coastal sustainability. Therefore, the goal of this project is to help the Village of Grand Beach plan for and respond to changes to the challenges of our ever-changing shoreline.

ABOUT LIAA

Founded in 1993, the Land Information Access Association (LIAA) is a federally approved, Section 501(c)(3) nonprofit corporation that works to make Michigan communities even better places to live, work and play. From its headquarters in Traverse City, LIAA serves communities throughout the state with a staff of nine professionals. LIAA provides innovative community-building and support services for governments, organizations and individual citizens, including: community planning and development; geographic information systems (GIS) and cartography; asset inventories and asset mapping; website development, software and database development, and IT support; community media and video production; public resource management; and related facilitation, training and education. A six-member volunteer Board of Directors oversees all of LIAA's operations, finances and programs. LIAA staff are all based in Traverse City.

LIAA is recognized as a leading organization in coastal resilience planning. LIAA has developed *Resilience Master Plans* in over a dozen communities across Michigan as well as plans for the three primary military installations in Michigan. In addition, LIAA and its partners have developed several statewide resilience planning resources, including the *Planning for Resilient Communities Handbook*. More recently, LIAA worked with the Michigan Association of Planning to develop the content for its annual Spring Institute as well as a series of statewide training workshops.



SCOPE OF SERVICES

This project will provide the Village of Grand Beach with education and an informed analysis on coastal processes and hazards in the community. Deliverables include public education and engagement, flood scenario mapping, vulnerable population mapping and data, and a shoreline sustainability assessment, all compiled into a published chapter of information that can be added to a municipality's Master Plan and/or other municipal plans.

Complete the Coastal Sustainability Assessment

LIAA will compile the data necessary for the community to make informed land-use decisions that are conducive to community resilience. This will involve data collection and mapping that illustrates different shoreline flood risk scenarios; shoreline movement, both historical, current and projected; tree canopy and impervious surfaces; and areas of the community with populations most associated with vulnerability to adverse impacts.

Additionally, LIAA will use its Coastal Sustainability Self-Assessment Tool to evaluate the village's planning documents and code of ordinances to outline what the village is and is not already addressing in its municipal documents. LIAA will work with knowledgeable local staff and officials to access relevant documents and to vet the initial findings of the assessment.

Develop a Coastal Resilience Master Plan Chapter

LIAA will develop and finalize a coastal resilience Master Plan Chapter that the village can include in its Master Plan. The chapter will include a comprehensive description of the problems facing Michigan's coastal communities, along with the results of LIAA's mapping and data analyses for the village. The chapter will also include the draft goals and objectives.

Public Engagement

A project website developed by LIAA will serve as a repository for project documents and opportunities for the public to provide input. LIAA will provide the results of the community assessment and a draft version of the Master Plan chapter addendum at a public meeting (e.g., Planning Commission, Village Council, online open house, etc.). This will allow the community to provide feedback on the data, findings and draft goals and objectives.

PROJECT COSTS

The total value of services provided under the project is \$15,000. Local cost share for the Village of Grand Beach is not to exceed \$7,500, which will be matched dollar for dollar by the Coastal Community Resilience Grant Program. Financial assistance for this project is being provided, in part, by the Michigan Coastal Management Program, Department of Environment, Great Lakes, and Energy, and is supported through a grant under the National Coastal Zone Management Act of 1972, as amended, administered by the Office for Coastal Management, National Oceanic and Atmospheric Administration.







From: Diane P. Cody

Sent: Tuesday, June 7, 2022 11:44 AM

To: deputyclerk grandbeach.org <deputyclerk@grandbeach.org>

Subject: North Grand Beach Golf Outing

Hi Mary,

I've reserved the golf course for the morning of July 23 for the north Grand Beach homeowners. We will be done around 11:30-ish. I'd like to provide lunch and give out prizes. We have tents that can be put up. I was wondering if there is any chance that we could put them up in the green space between the driveway in and driveway out to the clubhouse... or in some other area close by. Or do you have any other suggestions. Diane Cody

From: clerk grandbeach.org <clerk@grandbeach.org>

Sent: Tuesday, June 7, 2022 3:41 PM

To: Diane P. Codi

Subject: North Grand Beach Golf

Hi Diane,

I can include your request under correspondence in the Council packet for next week's meeting if you would like. What time would you be finished using the area? Will you only provide lunch and no alcohol?

Thank you. Mary Robertson

From: Diane Cody

Sent: Tuesday, June 7, 2022 4:57 PM

To: Diane P. Codi

Subject: North Grand Beach Golf

I'm thinking we would be done by 1:30 at the latest. You are correct, we will provide lunch – no alcohol.

I appreciate that you will add our request to the Council packet. Diane

From: Brian Dodge

Sent: Sunday, June 5, 2022 6:30:19 PM

To: Ryan Layman Cc: Dodge Lisa

Subject: Temp Speed Bumps?

Hi Chief,

What is possibility of having temp speed bumps on station rd in front of our place/Johnson's place for summer only. Just like in front of tennis courts at front? I'd pay for them!

Brian J. Dodge

On Jun 5, 2022, at 7:34 PM, Brian Dodge wrote:

Thank you, we appreciate all you do. 台台 We also appreciate the speed monitor that was here over Memorial Day. Between our kids and Johnson kids, lots of activity. 台台

Brian J. Dodge

From: Brian Dodge Date: June 6, 2022 at 9:45:42 AM CDT

To: "dlindley grandbeach.org"

Subject: RE: [EXT] Re: Temp Speed Bumps?

Even just one set of temporary speed bumps placed in the road between our home, Johnson's home and Teglia's home would be great.

Many vehicles come off that stop sign at Station and Crescent and speed up to get to the next intersection with stop sign at Pinewood and Dogwood. They also do the same thing going opposite direction.

When Lisa and I are on our front porch, you can hear the acceleration happening.

Thank you,

brian j. dodge |

Village Council

Grand Beach, Michigan

June 6, 2022

Dear Council Members,

It is sad state when the village approves a new very high garage on Lakeview on the street edge. The foot print is not the same as the old foot print. The same foot print is a requirement when a new structure is being built. The height is setting a precedence that will sadly and drastically change the look of the old section.

The retaining wall is cement when the plans call for a wooden wall.

I have asked for the building permit to be displayed and as this date it has not been displayed.

I find it very disturbing that a spa pool is to be placed right next to their neighbor bedroom windows. I also find it disturbing that a spa pool has been approved on the street side of the house. It is replacing a nice grass garden.

Kaye Moriarty

Fw: April Council Meeting -- Trash Can Removal Ordinance

From: Rafkin, John M.

Sent: Wednesday, April 20, 2022 11:04 PM

To: deputyclerk grandbeach.org <deputyclerk@grandbeach.org>; dlindley grandbeach.org <dlindley@grandbeach.org>; bohalloran grandbeach.org <bohalloran@grandbeach.org>; jbracewell grandbeach.org <jbracewell@grandbeach.org>; pleonard grandbeach.org <pleonard@grandbeach.org>; Peter Doerr <pdeputyclerk@grandbeach.org>; pleonard grandbeach.org pleonard@grandbeach.org>;

Subject: RE: April Council Meeting -- Trash Can Removal Ordinance

At the Council meeting tonight, the Council voted to have an Ordinance drafted and enacted that will fine people for not pulling back their trash cans on the day of pickup during the week (usually Monday). This was passed despite the fact only one day's notice was given for the meeting agenda and to publish the wording of the Ordinance.

I have pasted below my rough notes on the comments I made at the beginning and end of the meeting, for the record and for the benefit of the people on this bcc list who were unable to attend.

I hope the Council reconsiders its unwise and unfair decision to impose these fines, the vast majority of which will be imposed on part-time second home owners, who make up the vast majority of the Village and who pay the vast majority of the Village taxes.

I am sending this email to all the Council members and I hope that other residents who object to this Ordinance will also email them with their objections.

Notes from Statement at the Beginning of the Meeting:

- 1. The proposed Trash Can Ordinance appeared online just yesterday. It was buried in the middle of a 137-page packet of documents. There was one day's notice for this. This Council meeting with barely any notice is not an adequate public forum for this.
- 2. The Council is fining people who don't move their cans on time. How are you going to police it? Are you going to fine elderly people and disabled people who can't move their trash cans? What if someone is sick that day, or has a bad back? Is someone at the Village going to have the authority to decide on exceptions for things like that? I don't think you can you will need to levy these fines uniformly, regardless of excuse or physical condition. Otherwise you'll have legal problem on your hands. Is that really what the Village wants to do?
- 3. I noticed that you made exceptions for certain streets. What criteria did you use for that? How did you decide that the incline on those streets was steep enough to merit an exception? What about houses on flat streets that have steep driveways? [Later in the meeting, after this statement, one Council member said that some houses don't really

have any good place to put the cans off the street, so they should be exempted too. How do you determine that fairly? This all seems pretty arbitrary to me.

- 4. You will need to document each violation in detail. You will need to document where the trash can was before you moved it. Then you will need to show where you moved it to prove that you actually did that. You will have to document the exact date and time and when the trash was picked up that week. Also, you'll need to know exactly where the street ends and the driveway begins on each property so you can measure it accurately.
- 5. Putting aside all these legal flaws, this Ordinance is just unwise and unfair. Everyone knows that the vast majority of Grand Beach residents are second home owners. The most recent percentage I've heard is 80%. So the Council is proposing an Ordinance where it knows that 80% of the residents will probably be unable to comply. The Council is setting up a situation where it will potentially be fining 80% of the population for not being present on Monday evenings to pull the cans back. That is just wrong.
- 6. This 80% of second home owners pay the vast majority of the taxes that the Village operates on. So when you say that it's unfair for the whole Village to pay to move the cans, you are forgetting that the vast majority of the whole Village consists of second some owners who will directly benefit from that expenditure. Debbie Lindley said that the cost to the Village to move the cans was \$3000. That is a tiny amount compared to the other budget items that the Village spends on. And 80% of the residents would benefit from that small \$3000 expenditure.
- 7. So it's ok if you want to have a policy (not an Ordinance) about pulling the cans back and put it in the newsletter. But the right way to deal with violations is to have a village employee who is paid through the budget (which is mostly paid by second home owners anyway) tidy up the cans on an informal basis.

Notes from Statement at the End of the Meeting:

- 1. The Council went ahead and passed this with only one day's notice. I'm a lawyer too, and frankly, I wonder if this was even procedurally proper under Michigan law, and I'd like to hear what the Village attorney says about that.
- 2. Even if the second home owners are not paying double for the Grand Beach portion of the taxes, the fact of the matter is that second home owners are still paying the vast majority of the Grand Beach taxes because we make up 80% of the population. It's also irrelevant that the fine you've enacted is small. That's not the point. This is not only a matter of principle but also a matter of making good economic decisions.
- 3. You said that putting tags and numbers on the trash cans is going to be expensive. It's also going to be expensive to document each instance of the violation properly, with photographs and the other evidence you will need. And you will have to pay someone to account and administer these fines. Surely that is going to cost more than the \$3000 that

it would cost to just have someone move the cans and help out the second home owners. So you're spending more money from the budget to fine people than the small amount it would cost to move the cans and help the people who can't do it themselves. Apparently, that \$3000 would break the bank, but all the other items in the budget you discussed tonight are higher priority. This is very unwise decision, both economically and otherwise.

John M. Rafkin

| To whom it may concern |
|---|
| |
| Regarding the construction on the Blaw property: |
| Regarding the construction on the Blaw property: Low did they get a permit to build a two- story garage which is totally out of character with the heighborhood? |
| story garage which is totally out of character |
| with the heighborhood? |
| also the spa tub in the yard, because of the |
| also the spa tub in the yard, because of the close quarters, infringer on the rights of their mightors. |
| their mighbors. |
| |
| If our zoning laws allow this sort of construction then the laws should be |
| construction then the laws should be |
| Changed. Please form a committee to |
| look into these along mulities since they |
| are damaging to our whole community. |
| |
| why was there not a prior notice of this |
| plan to their neighbors on the street so they could weigh in on these variances. Do their |
| could weigh in on these Variances. To then |
| neighbor not have a right to know what |
| neighbord not have a right to know what construction is happening on their block? |
| ,, _/ |
| $\sim 10^{-10}$ |
| Mary (molly) Trafas |
| |
| |
| |
| |

Begging you NO MORE ROCK

ANGELA TRAINOR

Mon 5/16/2022 9:43 AM

To: clerk grandbeach.org <clerk@grandbeach.org>;Peter Doerr <pdoerr@grandbeach.org>;dlindley grandbeach.org <dlindley@grandbeach.org>;bohalloran grandbeach.org <bohalloran@grandbeach.org>;pleonard grandbeach.org <pleonard@grandbeach.org>;jbracewell grandbeach.org <ibracewell@grandbeach.org>;Trainor, Ed <</p>

I would like the following correspondence, which I've copied to the individual Village Council members, added in the monthly meeting agenda as public correspondence.

Dear Village Council,

After sitting in attendance at the April 20 monthly Meeting, and Attending the Parks and Beach Commissions meeting on May 3, I feel compelled to write these comments.

It is very disturbing to hear that our Village maintenance supervisor and Beach Commissioner are considering spending \$10,000 to add more rock to the bottom of the Walnut Beach down by the pump house, just to get stairs in. Have we learned nothing yet, by all this armor rock placed in the last 5 years along the 1.5 miles of Grand Beach lakefront. The shore is ever-changing and even the mega tons of rock will shift and change by an angry Lake Michigan.

We have some shoreline coming back, and so many lakefront residents have already rebuilt private stairs down and over the existing rock to get to the shore. Can we not learn by their tenacity, and install a staircase to fit the current landscape. There are so many aluminum and wood staircase alternatives that are a fraction of the cost and could even be replaced over and over, and still not add up to \$10,000.

The staircase removed at Walnut last fall, is not going to fit for the current drop.

This is NOT ROCKET SCIENCE! The Village is also in possession of a graveyard of staircases that have been removed by Village maintenance and lay either unused by beach accesses, or transported to the Village compost/storage area. Can we not survey the lengths and see if one already exists that can be modified/installed before the Memorial Day weekend to grant access to the growing

The Budget allowed for the Beach is so minuscule, and the Expensive \$10,000 "More Rock" Fix, is literally like throwing money in the lake. We have a lot of smart people in this Village that have researched alternatives. And to not think outside the box and consider alternatives to this ever-changing situation with Beach accesses, is very disheartening.

We love our Beach, We want to get down to the Beach, We want to do it in the most cost-effective way to stretch the Beach budget.

We're Begging you please, NO MORE ROCK.

Thank you, Angela Trainor

THE MINTON FIRM

MICHAEL H. MINTON, ESO.

SUITE 400
1051 PERIMETER DRIVE
SCHAUMBURG, ILLINOIS 60173
TELEPHONE: (847) 874-7278
FACSIMILE: (847) 874-7042
Minton@mintonlawfirm.com
www.mintonlawfirm.com

SENT VIA ELECTRONIC MAIL Clerk@GrandBeach.org

VILLAGE COUNCIL VILLAGE OF GRAND BEACH ATTN: Village Clerk BERRIEN COUNTY, MICHIGAN

RE: Request for Issue to be included in Council Communication Agenda

on June 15, 2022 at 7:00 ET

Council Members:

This letter is to inform you of Grand Beach resident concerns regarding the multiple ordinance violations for the property located at 46029 Lakeview Ave pursuant to Ordinance 28, Article VII- Enforcement, Section 4. Board of Appeal. It is requested that the Village Council hear Objection to the construction of the building located on the subject property and that this Council place an immediate Stop Work Order on the construction currently in progress at this location.

The 46029 Lakeview Ave Property is in violation of the following Village of Grand Beach Zoning Ordinances:

ORDINANCE NO. 2010-80 As Amended by 2012-83, 2014-87, 2018-93 and 2019-98

Section 4.03 – C. Swimming Pools

Section 4.03 - D. Outdoor Hot Tubs, Spas, Jacuzzis and Whirlpools

Section 4.05 – Accessory Building Provisions

Section 4.06 - Dimensional Requirements

Section 4.07 – Fences

Section 4.11 – Dwelling Unit Requirements

Section 8.07 - Building Permit Requirement

Specifically, Section 8.07 provides that No building or structure shall be erected, converted or structurally altered and no land or structure used in a Flood Plain District, unless a permit therefore shall have first been obtained from the Village of Grand Beach Zoning Administrator after due compliance shown with all Village Ordinances, state statutes and federal regulations.

In an attempt to express my objections and the concerns of other Lakeview Ave neighbors, I contacted the Building Inspector and Zoning Administrator, Bill Lambert. During my discussion with Mr. Lambert regarding the property, I requested copies of the property's Original Plat of Survey, Proposed Construction Plan, and the Building Permits that had been applied for and the permits which were approved for 46029 Lakeview Ave. I explained to Mr. Lambert the objections and concerns voiced by every resident on Lakeview Avenue. Mr. Lambert was abrupt and dismissive to the concerns and violations which I referenced. No information was provided and Mr. Lambert said that no neighbor was entitled to notice and that no variations to the existing plat of survey had occurred. He stated that he would not provide me with the documents I had requested. Unfortunately, Mr. Lambert abruptly ended our conversation by hanging up the phone.

The new building which is anything but a garage, has now obstructed the lake view of neighbors and does not comply with the original plat of survey and the proposed modifications. This building is an eyesore and out of character with the aesthetics and history of Grand Beach. Driving down Lakeview is now like driving through a city alley way with high rise buildings.

Residents, including myself, have asked that the building permit be displayed and as this date no building permit has been observed. In regard to the zoning violations referenced above, the property is 135' X 35'2" which equals 4,730 sq ft. This is more than 70% property coverage as the Village of Grand Beach owns the area designated as Grand Beach Blvd. and the buildable area for this lot should not include the sand dune which leads to the beachfront and shoreline. This is a two-story structure with a bathroom, a staircase, and a living area, which is located above the garage. The garage footage was changed by four feet and is not the same as the footprint which is a requirement when a new structure is being built. The retaining wall is cement when the plans show a wooden wall and appears to be directly on the property line. When a structure is built on the property line and not the required 5 feet, a variance must be requested and approved by the Zoning Committee. Notice of this variance is required. The pool/spa was built on-top of the septic system which is located above ground.

The Zoning Ordinance Violations and resident concerns need to be heard at the next council meeting on Wednesday, June 15, 2022, and a Stop Work Order for this construction and to prevent the destruction of the ambiance and character of our Grand Beach Community. A detailed Memorandum will be sent to the Village Council prior to the scheduled Council Meeting. Grand Beach is not the Grand Canyon.

Yours sincerely,

Michael H. Minton

46101 Glenwood Ave Grand Beach, MI