

ELECTRONIC (VIRTUAL) COUNCIL MEETING NOTICE
VILLAGE OF GRAND BEACH
48200 PERKINS BLVD., GRAND BEACH, MI
WEDNESDAY, NOVEMBER 18, 2020
6:30 P.M. (CST) – 7:30 P.M. (EST)

THE VILLAGE OF GRAND BEACH COUNCIL, in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), and pursuant to the provisions of enrolled Senate Bill 1108 amending the Open Meetings Act to meet remotely, hereby gives notice of a Council meeting to be held electronically due to the COVID-19 pandemic.

The Village Hall will not be open during the meeting, so you will need to attend the meeting electronically.

There will be a limited amount of time at the start of the meeting for the public to speak on agenda items since we will not be taking comments on agenda items during the meeting. The public will be allowed to speak to other topics during the audience recognition portion of the meeting.

- If you would like to speak about an agenda item at the start of the meeting or would like to speak during the audience participation portion of the meeting, please send an email prior to 3:00 p.m. EST on November 18, 2020 to clerk@grandbeach.org stating your name, Grand Beach address, which agenda item you would like to speak about, or that you would like to speak during audience participation and include Council Meeting in the subject line of the email. Contact the clerk with any questions.

We are asking you to send an email if you plan to speak so that the moderator of the meeting will be able to call on those that wish to speak when the time comes during the meeting.

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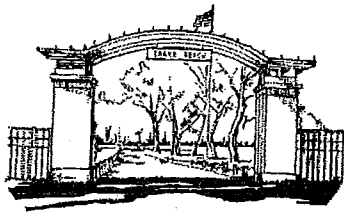
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MARY J. ROBERTSON, CLERK – TREASURER
(269) 469-3141



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

**AGENDA FOR REGULAR COUNCIL MEETING
ELECTRONIC (VIRTUAL) MEETING**

**NOVEMBER 18, 2020
6:30 P.M. CST - 7:30 P.M. EST**

1. Call to Order
2. Adoption of Agenda
3. Certification of Election Results
4. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Minutes, September 16, 2020
 - ii. Regular Council Minutes, October 21, 2020
 - b. Pay Bills with Written Additions
5. Comments on Agenda Items
6. Presentations/Recognition
7. Public Hearing
8. Nomination of Officers
 - a. President of Council
 - b. President Pro Tem
9. Appointment of Officials
 - a. Clerk-Treasurer
 - b. Building & Zoning Commissioner
 - c. Parks Commissioner
 - d. Beach Commissioner
 - e. Street Commissioner
 - f. Water Commissioner
 - g. Police Commissioner
 - h. Golf and Pro Shop Commissioner
10. ServiScape Report – Clay Putnam

AGENDA (CONTINUED)
REGULAR ELECTRONIC (VIRTUAL) COUNCIL MEETING
NOVEMBER 18, 2020

11. Personnel Reports

- a. Superintendent - Bob Dabbs
- b. Police Chief - Ryan Layman
- c. Building Inspector - Bill Lambert

12. Unfinished Business

13. New Business

- a. Additional Appraisal - 42 Acres
- b. Resolution to Opt Out of PA 152 of 2011
- c. Annual Salary Adjustments
- d. Health Insurance Coverage – Laid-Off and Disability
- e. 2021 Meeting Schedule
- f. Revised Covid-19 Preparedness and Response Plan

14. Audience Recognition

15. Correspondence

16. Adjournment

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING (HELD ELECTRONICALLY)
SEPTEMBER 16, 2020**

CALL TO ORDER

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

ROLL CALL – IN ATTENDANCE

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

ADOPT AGENDA

Lindley moved, seconded by O’Halloran to adopt the September 16, 2020 agenda as presented with an addition to *Item A. to include “and Resolution” and to add Item G. “EGLE Special Exception – 49001 E. McKean Drive”.*

Roll Call Vote

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

Motion carried unanimously 5-0.

ADOPT CONSENT AGENDA

- a. Approve Village Council Minutes:
Regular Council Meeting, August 19, 2020
- b. Pay Bills with Written Additions

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

Roll Call Vote

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

Motion carried unanimously 5-0.

COMMENTS ON AGENDA ITEMS

None

PRESENTATIONS/RECOGNITION

VILLAGE COUNCIL CANDIDATES

Candidates for the upcoming Village Council election to elect two Council members to four-year terms to be held on

Regular Council Meeting – September 16, 2020

November 3, 2020 spoke to those in attendance. Incumbents James Bracewell and Blake O'Halloran spoke as well as candidate Harry Walder.

COMMISSION REPORTS

BUILDING & ZONING: Bracewell said the title search has been filed for the unfinished house on Oak Street and the sale should close any day. The house under construction in Fifteen Acres now has the roof on and side paneling on it, but the owner continues to progress slowly. The Village has served summons' on several different problem addresses; although the courts are slow to take action at this time due to Covid.

PARKS & BEACHES: Slater said there is a lot of work being done on the pump house beach and there was an approval given last month for work at Royal. He continues to get bids for the new budget year that begins on November 1 for tennis courts and a possible pickleball court.

STREETS & WATER: Leonard said that the heavy trucks continue to damage Village streets. He said there is an issue on Ely Avenue regarding an 8" water main that goes down the middle of the lot and will need to be moved by the Village. He hopes to talk to the homeowner to see if a plan can be worked out concerning the costs of the project that will be acceptable to both the property owner and the Village.

POLICE: Lindley said the Village has worked very hard for the safety of everyone and asked that everyone continues to remain diligent in stopping the spread of Covid. She said the summer season is winding down and reminded everyone to lock their cars and homes.

PRO SHOP & GOLF COURSE: O'Halloran said that the golf course and pro shop did very well this season even though it started out slow with Covid, it finished strong. He said that the Council hopes to utilize some of the money made to offset expenses to the General Fund to help with a drainage project near #4 which will benefit the Fifteen Acres and Golfmore Estates and will also help alleviate water from the course. He appreciates everyone's support of the course and pro shop, and said that is the only way the course can operate.

SERVISCAPE REPORT

Clay Putnam said they repaired leaks in the irrigation system on #5 tee and #9 fairway. Aerification will begin on September 22. Lindley said there has been damage done to the golf course and asked anyone who sees anything to contact the police department. O'Halloran thanked Putnam for the great job they have done and for ServiScape's commitment.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said that the new fence is almost complete. He said they are in the process of making cement posts to replace those that have been broken or damaged and will make additional posts.

POLICE CHIEF: In addition to his written report, Police Chief Ryan Layman reported that there were 71 complaints. He said they found suspects that were involved in thefts a couple of months ago in the Village and they recovered stolen property from Chikaming Township, but none from Grand Beach. He reminded everyone to know who you have working for you and to be careful of whom you give your alarm codes and house keys out to.

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

Regular Council Meeting – September 16, 2020

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

PROPERTY FORECLOSURE PURCHASE OPTION AND RESOLUTION

Lindley said there is a wooded lot that is being sold by Berrien County for delinquent taxes going back to 2017 and the Village has been given the first option to buy it at a cost of \$8,070 for public use. If the Village does not buy it, the property will go up for auction by the county. She said if the Village buys it and later decides to sell it; all money over the purchase price would have to go back to Berrien County. She said there is funding available in the Capital Projects Fund from the Local Revenue Sharing Board funds that were set aside which could be used for the purchase of the property.

Parks Commissioner Slater said that there are parks that are called pocket parks and that he thinks the Village should consider this. He thinks it is an opportunity that the Village should take advantage of.

Lindley moved, seconded by Slater to approve the resolution as presented to purchase the property from Berrien County at a cost of \$8,070.

Roll Call Vote

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

Motion carried unanimously 5-0.

BUDGET AMENDMENTS - GOLF FUND 2020-2021 AND CAPITAL PROJECTS FUND 2020-2021

Lindley said that the Council had agreed to do a drainage project to help the Fifteen Acres and the golf course, and tasked Clerk Mary Robertson with finding the funding. Robertson suggested that funds set aside in the Capital Projects Fund from Local Revenue Sharing Board funds could pay for half of the cost with the other half could come from the Golf Fund since the General Fund has spent a lot of money on the pump house revetment and the golf course had a great year this year.

Lindley moved, seconded by O'Halloran to approve budget amendments for the Golf Fund FY 2020-2021 and Capital Projects Fund FY 2020-2021 as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

Regular Council Meeting – September 16, 2020

HSA CONTRIBUTION – COURTNEY SEVERN

Lindley explained that at the last meeting the Council agreed to allow new Police Officer Courtney Severn to receive insurance based on her part-time start date if the insurance company allowed it, and they have agreed to allow it. In addition, the Village will contribute \$525 to Severn’s Health Savings Account (HSA) on a pro-rated basis for 2020.

APPOINT PLANNING COMMISSION MEMBER TO FILL TERM EXPIRING AUGUST 31, 2021

Lindley said that the Council announced that they needed to appoint two people to the Planning Commission, and she was very happy to see that there were six or seven people that expressed interest. She, along with Planning Commission member Laurie Roche and ex-officio member Bracewell interviewed four or five of the applicants, and it was a very difficult decision.

APPOINT PLANNING COMMISSION MEMBER TO TERM EXPIRING AUGUST 31, 2023

Lindley moved, seconded by Bracewell to appoint Harry Walder to the Planning Commission to fill a term ending on August 31, 2021 and to appoint Robert Kegan to the Planning Commission to a term ending on August 31, 2023.

Roll Call Vote

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

Motion carried unanimously 5-0.

REAPPOINT JIM BRACEWELL AS REPRESENTATIVE TO LOCAL REVENUE SHARING BOARD

Lindley said that Jim Bracewell serves as the representative on the Local Revenue Sharing Board for Grand Beach and also represents the interests of Chikaming Township, the Village of Three Oaks and the Village of Michiana.

Lindley moved, seconded by Leonard to reappoint Jim Bracewell as representative to the Local Revenue Sharing Board.

Roll Call Vote

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

Motion carried unanimously 5-0.

EGLE SPECIAL EXCEPTION – 49001 E. MCKEAN DRIVE

Lindley said there is a special exception necessary for a revetment project at 49001 E. McKean Drive to install a steel sheet wall. She thanked Superintendent Bob Dabbs for checking with all of the parties involved to make sure that there weren’t any problems. Lindley said the Village does not have to decide on the engineering plans that the owner said might be changed, but needs to give them permission for the special exception. She said after that, it is between the property owner, EGLE and the project engineer. Lindley told the owner that the Village doesn’t have anything to say about the project after this unless they need to use a Village beach access or are doing work outside of the normal time perimeter.

Regular Council Meeting – September 16, 2020

Lindley moved, seconded by O'Halloran to allow them the special exception for the project at 49001 E. McKean Drive.

Roll Call Vote

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

Motion carried unanimously 5-0.

AUDIENCE RECOGNITION

Lindley wanted to clear up misinformation that is going around and stated that any money that the Village collects for a millage or a special assessment remains in the Village and does not go to any other entity. She said that the email that went out was incorrect and she thinks the misinformation is still going around the Village. She said each public entity has a millage and that's how they operate, and that money goes to that entity.

CORRESPONDENCE

JOHN DEANER – TRASH CAN REMOVAL

Lindley said that she knows trash can removal is a concern of residents, but it is also a very difficult task for the part-time residents to set out and remove trash cans. She said the Council has had discussions in the past about this and did not come to a definite conclusion. She has assigned the task to the Planning Commission to coincide with rental policies.

ADJOURNMENT

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

Roll Call Vote

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

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 8:46 p.m. EST.

Respectfully submitted,



Mary J. Robertson
Clerk-Treasurer

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING (HELD ELECTRONICALLY)
OCTOBER 21, 2020**

CALL TO ORDER

Council President Deborah Lindley called the electronic (virtual) regular council meeting to order at 7:33 p.m. EST.

Lindley read the following information regarding the remote meeting:

This meeting is being held remotely due to the COVID-19 pandemic under Senate Bill 1108 which was recently passed. All Council members should identify themselves prior to speaking so that everyone is aware of who is speaking. The President of the Council will read all of the agenda items as we go along for those that can't see the agenda.

There will be two times when the public can speak.

- The first time will be during "comments on agenda items".
- The second time is "audience recognition" where you can speak about any concerns.
- All audience members will be muted until it is time for them to speak.
- Please identify yourself before speaking.

ROLL CALL – IN ATTENDANCE

James Bracewell – Attending remotely from Grand Beach, Michigan

Paul Leonard – Attending remotely from Grand Beach, Michigan

Deborah Lindley – Attending remotely from Sevierville, Tennessee

Blake O'Halloran - Attending remotely from Grand Beach, Michigan

Steve Slater - Attending remotely from Grand Beach, Michigan

ADOPT AGENDA

Lindley moved, seconded by Bracewell to adopt the October 21, 2020 agenda as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

ADOPT CONSENT AGENDA

- a. Approve Village Council Minutes:
 - Regular Council Meeting, September 16, 2020
 - Special Council Meeting, October 7, 2020
- b. Pay Bills with Written Additions

Lindley moved, seconded by O'Halloran to adopt the consent agenda with the removal of the Regular Council Meeting minutes of September 16, 2020 and the Special Council Meeting minutes of October 7, 2020. The only action taken on the consent agenda was to pay the bills with written additions.

Regular Council Meeting – October 21, 2020

Roll Call Vote

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

Motion carried unanimously 5-0.

Bracewell raised concerns about the portion of the minutes from September 16, 2020 regarding the Building & Zoning Commissioner report. He said since it is election time, apparently there have been some observations about his statement about the house under construction in Fifteen Acres. He said the owner of the home nailed plywood over holes in the roof and over holes on the side of the house and there was an observation that the house was roofed and sided. He said if that was the interpretation, it was not his intention to say he had roofed or sided the house. Bracewell said the owner doesn't have roofing or siding on, but has a signed contract with a roofing company.

Slater said he doesn't know how changes can be made because he recalls basically what the Clerk wrote in the minutes, and said she needs to go back and listen to the tape again and provide some sort of transcript of the statement. Leonard said the minutes constitute an official record of what was transacted and what was stated at an official meeting. He said editorial comments are not part of the minutes and cannot be added to the minutes. If there is a question of the accuracy of the minutes, he said the clerk should be instructed by the Council to go back and listen to the tape and verify whether the minutes as presented are accurate or have to be edited. Leonard said this is a legal matter and the Council can't go back and change the minutes.

The minutes of the September 16, 2020 Council meeting were tabled for review of the recording.

APPROVE MINUTES OF A SPECIAL COUNCIL MEETING OF OCTOBER 7, 2020

Bracewell said that a rude, inappropriate situation took place at the October 7, 2020 meeting with Village Attorney Sara Senica and he was disappointed that there was no mention made to the inappropriate statement by one of the Council members when the attorney started to explain and teach the Council about the process of special assessments and millages. He said he hopes that other council members did not invite Sara Senica to come so that she could be told they didn't care about history and state law. He said he is not comfortable with that sort of rude, inappropriate behavior directed at a guest invited to educate the Council on special assessments and a millage issue.

Lindley said they say "if you don't pay attention to history, history repeats itself", but she didn't think that meeting was the time to bring it up. She thinks that if the Village hasn't passed a millage in the past, the Council needs to look at what went wrong and they'll get a chance to address that at a work session.

Lindley moved, seconded by Slater to approve the minutes of the Special Council Meeting of October 7, 2020 as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

COMMENTS ON AGENDA ITEMS

None

PRESENTATIONS/RECOGNITION

COMMISSION REPORTS

BUILDING & ZONING: Bracewell said there were two homeowners doing work on Ely without a permit, and they were stopped and one new owner came in and got a building permit. He said the unfinished home on Oak has changed hands and the new owner has taken out a \$200,000 building permit. He mentioned the outstanding support the Village received from Pete Rahm after he and Bill Lambert convinced the homeowner to sell the unfinished home. He said they are very unhappy with the lack of progress on the house in Fifteen Acres and there are several techniques being explored to help move the project along.

PARKS & BEACHES: Slater said he had nothing new to report since his September report.

STREETS & WATER: Leonard said other than normal activities; he didn't have anything to report. He did want to bring to the attention of the Council members an 8" water main that was installed many, many years ago in the middle of an undeveloped lot without permission from the lot owner who is now deceased. The water main eventually failed and another one was put in on the private property. He said it is time to deed out the property and the Village needs to remove the water main. He spoke with the owner of the lot and let him know that the Village has been accumulating funds for the project, although it might take another year. He said the Village needs to decide where to put the line and will need to obtain permits for the work. He will put together a Memorandum of Understanding to bring back to the Council.

O'Halloran stated that this has been addressed in the past, but not documented. Leonard said that none of the current staff or Council members was involved in this matter.

POLICE: Lindley said that the Chief of Police sent out letters to four owners of properties concerning the condition of their property. Chief Layman said that one on Lake View has taken care of their property and the others have 10 days to respond to the letter.

PRO SHOP & GOLF COURSE: O'Halloran said that with the weather changing, this will be the last week the golf course will be open. He said it has been a very good year and hopefully some of the revenue will be used to replace the flooring in the pro shop. He thanked everyone for their support of the golf course. Lindley said O'Halloran did a great job with the golf course especially with the stumbling blocks of Covid-19 this year.

SERVISCAPE REPORT

Clay Putnam said they have started leaf clean-up on the golf course. The greens and tees have been aerified and top dressed and the fairways will be aerified on October 26. Lindley thanked ServiScape for all of their hard work.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said they are still on target for the golf course and Fifteen Acres drainage project which will start on approximately November 15 and should only take a few weeks. They are looking for someone to help with leaf pick-up.

Regular Council Meeting – October 21, 2020

POLICE CHIEF: In addition to his written report, Police Chief Ryan Layman said he sent out an emergency information sheet in the water bills and asked everyone to fill it out and return it so that the Village has contact information should there be a need to get in touch with them regarding their home.

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

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

FIREWORKS ORDINANCE

Lindley said that fireworks have always been an issue and are not allowed on public property, beaches and the pier. She said there was a big display off of the pier this year and when she looked into fining the person responsible, she didn't think the ordinance was strong enough. She said there have been fires in the 42 Acres in the past and damage done to the golf course from fireworks. The ordinance was changed not long ago and some of the language was left out. This new ordinance was reviewed by Village Attorney Sara Senica and includes much of the language that was left out before. Lindley read the ordinance which repeals ordinance numbers 2014-85 and 2019-97.

Lindley moved, seconded by Leonard to adopt Fireworks Ordinance Number 2020-99 as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

METRO ACT EXTENSION

Lindley moved, seconded by Leonard to approve the Metro Act Extension as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

42 ACRES UPDATE

Lindley said that the Village’s first appraisal of the 42 Acres was \$2,200,000 which was based on the use being residential. The state requires that appraisals be done based on comparable properties and since the 42 Acres is so unique, it is hard to find comparable properties. The state gave the Village an extended time to work this out with Grand Beach Land Development. She said Grand Beach Land Development went into the transaction with good intentions, and good intentions don’t always work out when dealing with the state. The state taxed the Village with contacting the more recent appraiser, Soper and Associates to see if he would raise his appraisal using some of the comparables that the other appraiser, ADAMS and Associates used. Soper said he would be able to raise it if he were given comparables that could help justify the increase. She said she will let him know about a one acre parcel on Riviera Road overlooking the marsh that recently sold for \$1,175,000.

Lindley will be speaking with Ryan Postema of Chikaming Open Lands and said he has additional contacts at the state from working with them on different grants.

Lindley said she is very disappointed with McKenna during this process because the representative does not return her calls and emails, and she will probably have to go to his supervisor as he has several things that he is supposed to do to assist with the remainder of the grant process.

She thanked Grand Beach Land Development for hanging in there throughout the process. She said they will probably have to sit down with them and see if they can come to agreeable terms.

RESOLUTION OF SUPPORT FOR HB 6161

Lindley said that municipalities cannot collect taxes on short term rentals, but if House Bill 6161 is passed, it will allow the Village to charge an excise tax of 1-5% on rental properties. If passed, the tax will come to the Village for its use on recreational facilities.

Lindley moved, seconded by O’Halloran to adopt a resolution of support for HB 6161 as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

LEXIPOL POLICY & PROCEDURES

Lindley said that she sat in on a presentation from Lexipol with Chief Layman, Jamie Flick and the Police Commissioner of Michiana. Chief Layman said that while working on collating the police department’s policy and procedures manual with Flick, it became quite a task since there are about 150 policies that police departments must be in compliance with. He said with Lexipol, officers will have to read policies with daily training and acknowledge that they understand it. This could help if there were ever a lawsuit because the Village would have a record that says the officer received training and understood it. He said the cost would be split with Michiana with the Grand Beach share being \$1,853.25. Layman explained that this will be an ongoing cost, so they will have to see how it works.

Lindley moved, seconded by Bracewell to spend \$1,853.25 to purchase the Lexipol Policy and Procedures with Michiana.

Regular Council Meeting – October 21, 2020

Roll Call Vote

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

Motion carried unanimously 5-0.

BULLET PROOF VEST PURCHASE

Lindley moved, seconded by Leonard to purchase a bullet proof vest for Jamie Flick at a cost of \$896.

Roll Call Vote

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

Motion carried unanimously 5-0.

DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUM

Clerk Mary Robertson explained the addendum to the Village's Defined Benefit Plan Adoption Agreement with MERS.

Lindley moved, seconded by Leonard to approve the Defined Benefit Plan Adoption Agreement Addendum.

Roll Call Vote

Blake O'Halloran	Aye
Steve Slater	Aye
James Bracewell	Lost connection to the meeting at 8:59 and was unable to vote on motion, and returned at 9:06.
Paul Leonard	Aye
Deborah Lindley	Aye

Motion carried 4-0.

EMPLOYEE PAY INCREASES

Lindley said the Council set aside 3% for pay increases in the budget. She explained that years ago a couple of golf course employees were being paid above minimum wage, and at some time, their pay was reduced so that they are now only being paid minimum wage. She said these employees have worked a long time and she would like to pay them more than minimum wage.

O'Halloran proposed a "tenure program" for the pro shop employees, and said that he discussed the plan with Pro Shop Manager Don Butler, and he liked the idea. O'Halloran said minimum wage is currently \$9.65. He said by increasing the pay based on the program, it would mean an increase of about \$2,000 for the Village in 2021 and an increase of \$2,100 in 2022. He thinks this is a very fair program.

The hourly wage "tenure program" as suggested by O'Halloran is as follows:

Regular Council Meeting – October 21, 2020

- \$.25 above minimum wage for tenure of 3 years
- \$.50 above minimum wage for tenure of 6 years
- \$.75 above minimum wage for tenure of 10 years
- \$1.00 above minimum wage for tenure of 15 years

O'Halloran moved, seconded by Leonard to approve the tenure program for the pro shop employees as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

O'Halloran moved, seconded by Lindley to approve employee pay increases as presented effective November 1, 2020.

O'Halloran said that when he started on the Council eight years ago, he was always questioning pay increases and thought it was a lot of money. He said the Council doesn't just rubber stamp the raises. He said the Village employees are fantastic and do a lot of extra work, and all employees had to do a lot of extra work this year with COVID and he thinks they deserve the increase. He said the Council is very grateful to have the employees that they have and he thinks they deserve the increase.

Leonard said the Council goes through this every year and at no time were they awarding pay raises without thinking through the consequences to the Village. They were always aware that in order to retain good people who do a really good job for the Village, they have to be aware of the market and be willing to pay a market wage, and he said he fully supports the 3% pay raise.

Lindley concurs with what O'Halloran and Leonard said. She said she gets many compliments about the people that work for the Village.

Bracewell said he is in favor of the employee raises as the employees have earned it, year in and year out.

Roll Call Vote

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

Motion carried unanimously 5-0.

WAGE ORDINANCE #46

Lindley said she looked at the wage ordinance and wondered what the purpose was for adopting the ordinance. Clerk Mary Robertson said that this ordinance has been used since she started working for the Village, and thought it was just to make property owners aware of the wages that are paid. She said she doesn't see other municipalities using a wage ordinance. Lindley said she doesn't see adopting this ordinance if there is not a purpose for it, and doesn't see why we are wasting the Clerk's time and money to publish the ordinance each year. This item was tabled.

HEALTH INSURANCE RENEWAL

Clerk Mary Robertson explained to the Council that it is time for the annual health insurance renewal and she received pricing from the insurance agent that included the cost to continue with Blue Cross Blue Shield of Michigan (BCBSM) and a proposal for coverage through Priority Health. Robertson said employees were given the opportunity to send a list of their providers to the agent to be sure that they would be included in Priority Health’s network. All providers with the exception of one durable medical equipment supplier were included in the network. She discussed the differences in coverage between BCBSM and Priority Health stating that skilled nursing care would be reduced from 90 days to 45 days per year with Priority and Durable Medical Equipment coverage would go from 80% to 50% covered with Priority. She said she was assured by the agent that Priority Health is a very good insurance carrier. Robertson said there is a savings of approximately \$7,000 annually by moving to Priority Health.

Leonard was concerned with the reduction in skilled nursing care days.

Slater said he likes health savings accounts (HSA), because they reward employees for being healthy. If the employees don’t use the funds in their HSA, the funds remain with the employee in their account.

Bracewell said that he had experience with 34 employees who had Blue Cross Blue Shield and then moved to another carrier that looked good, but after a year switched back because it wasn’t as good as they expected. He said if it doesn’t work out, the Village can always go back to BCBSM and they might even offer a lower cost to get the Village back as a customer.

O’Halloran said that in their position as Council members, they are to be fiscally responsible and if it is a good plan, it is their responsibility to look to save money where they can.

Lindley agreed that if it doesn’t work out for the employees, the Village can go back to BCBSM.

Slater moved, seconded by Lindley to accept the health insurance proposal from Priority Health.

Roll Call Vote

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

Motion carried unanimously 5-0.

TRANSFER FUNDS TO CAPITAL PROJECTS FUND FY 2019-2020

Lindley moved, seconded by Leonard to transfer \$148,800 from the General Fund to the Capital Projects Fund as budgeted for fiscal year 2019-2020.

Roll Call Vote

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

Motion carried unanimously 5-0.

TRANSFER LOCAL REVENUE SHARING FUNDS TO CAPITAL PROJECTS FUND

Lindley said the Village received the annual payment from the Local Revenue Sharing Fund (LRSB) in the amount of \$22,000 with last year's check at approximately \$28,000. Bracewell who is the Village's representative to the LRSB said that the reduction was due to the Casino being closed because of COVID. He said the casino is a tremendous neighbor and sometimes the support from the casino goes on almost unnoticed. He thanked them and said that they have given a lot of money to the community over the last 10 years.

Lindley moved, seconded by Leonard to transfer the Local Revenue Sharing Funds from the General Fund to the Capital Projects Fund in the amount of \$22,087.98 with no specific purpose attached.

Roll Call Vote

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

Motion carried unanimously 5-0.

BUDGET AMENDMENTS

- 1. GENERAL FUND 2020-2021**
- 2. GENERAL FUND 2019-2020**
- 3. WATER FUND 2019-2020**
- 4. GOLF FUND 2019-2020**
- 5. MAJOR STREET FUND 2019-2020**
- 6. LOCAL STREET FUND 2019-2020**
- 7. BUILDING FUND 2019-2020**
- 8. CAPITAL PROJECTS FUND 2019-2020**

Lindley moved, seconded by Leonard to approve the budget amendments as presented.

Roll Call Vote

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

Motion carried unanimously 5-0.

AUDIENCE RECOGNITION

None

CORRESPONDENCE

JOHN DEANER – TRASH CANS

Lindley said trash cans have been an ongoing discussion with the Council for years. She said she tasked the Planning Commission who is working on the rental ordinance to also include information regarding trash cans, and we'll see where it goes from there.

KATHLEEN HIGGINS – PARKING, TRASH AND BLOCKING VIEW OF LAKE

O’Halloran said that Kathleen Higgins sent an email asking the Council to act as a mediator. O’Halloran contacted the neighbor regarding Higgins’ concerns and it sounds like there have been negotiations between the two parties regarding cars and golf carts. He said the neighbor will not cut down his trees due to concerns with the dune and erosion, but he is open to trimming the trees to give Higgins a better view of the lake. O’Halloran said he would be glad to work with both parties to come to a solution to make both parties happy.

DIANA MELICHAR – TREE REPLACEMENT

Lindley said this is an ongoing issue and O’Halloran has done a good job with finding money to replace trees on the golf course. She’s not sure if the Council wants to look into an ordinance, but she feels a little uncomfortable with micromanaging what people do with their property, but added that if the Council is interested, they should let her know so it can be added to an agenda. O’Halloran said all of the Council has reviewed this and there is an ordinance in another area which is very complicated, but maybe there is a simpler way to do this. He encourages people to plant trees and said there are a lot of old trees in the Village and a lot of them need attention. He thinks that this is something that the Village should look into. Lindley suggested that Diana Melichar put something in the Breeze to educate people on how trees help with clean air.

ADJOURNMENT

Lindley moved, seconded by Bracewell to adjourn the meeting.

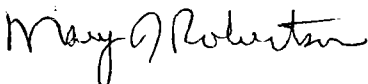
Roll Call Vote

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

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 9:55 p.m. EST.

Respectfully submitted,



Mary J. Robertson
Clerk-Treasurer

BILLS THAT ARRIVED AFTER ORIGINAL LIST**11/18/20****GENERAL FUND**

Fifth Third Bank	Mail Chimp/October Service	8.99
Met Life	Additional Premium	154.60
Semco	9/23 to 10/23 Service Garage & Hall	<u>88.12</u>
		251.71

GOLF FUND

Don Butler	Golf Cart Maint. 13 carts	390.00
Grand Beach Land Dev.	2020 Lease	1.00
Semco	9/23 to 10/23 Service	15.00
Tom Suhs	Golfmore Books	<u>520.00</u>
		926.00

WATER FUND

Fifth Third Bank	Training for Bob & Tim	100.00
Semco	9/23 to 10/23/20 Service	<u>27.15</u>
		127.15

ACH – ELECTRONIC PAYMENTS**GENERAL FUND**

Direct Deposit Payroll	10/22, 11/05 Payroll	23,719.78
Payroll Taxes	10/22, 11/05 Payroll	7,478.74
MERS	October W/H	2,402.21
State of Michigan	Oct. W/H	<u>1,081.10</u>
		34,681.83

GOLF FUND

Horizon Bank	Credit Card Fees	709.45
State of Michigan	October Sales Tax	<u>207.61</u>
		917.06

WATER FUND

Horizon Bank	October Service Fee	<u>55.10</u>
		55.10

11:15 AM

11/13/20

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of November 13, 2020

Type	Date	Num	Memo	Split	Open Balance
DALE POWELL					
Bill	11/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
FRONTIER LAWN AND RECREATION INC.					
Bill	11/04/2020	2844...	CHAIN SAW REPAIR	-SPLIT-	255.55
Total FRONTIER LAWN AND RECREATION INC.					255.55
INDIANA MICHIGAN POWER					
Bill	10/31/2020		STREET LIGHTS	446.921 · Street Lights	597.42
Bill	10/31/2020		10/3-11/2	265.920 · Utilities	438.36
Bill	10/31/2020		10/3-11/2	266.920 · Utilities	164.94
Total INDIANA MICHIGAN POWER					1,200.72
JIM MCCAY INC.					
Bill	07/02/2020	7938	COMPUTER WORK- POLICE ...	300.776 · Police - Equip. & ...	367.50
Bill	07/04/2020	7940	COMPUTER WORK- POLICE ...	300.776 · Police - Equip. & ...	70.00
Bill	07/06/2020	7942	COMPUTER WORK- POLICE ...	300.776 · Police - Equip. & ...	192.50
Bill	07/08/2020	7945	COMPUTER WORK- POLICE ...	300.776 · Police - Equip. & ...	35.00
Bill	08/21/2020	8024	COMPUTER WORK- POLICE ...	300.776 · Police - Equip. & ...	70.00
Total JIM MCCAY INC.					735.00
KIESLER'S POLICE SUPPLY, INC.					
Bill	10/19/2020	IN14...	GLOCK MAGAZINE	300.956 · Miscellaneous PD	29.00
Total KIESLER'S POLICE SUPPLY, INC.					29.00
METLIFE - GROUP BENEFITS					
Bill	11/08/2020		TS05945291 0001	855.855 · Life & Disability In...	503.06
Total METLIFE - GROUP BENEFITS					503.06
MI MUNICIPAL LEAGUE W/C					
Bill	11/06/2020		WORK COMP #3	871.871 · Workers Compen...	6,619.00
Total MI MUNICIPAL LEAGUE W/C					6,619.00
NAPA AUTO PARTS					
Bill	11/02/2020	5828...	STARTER SOLENOID	266.778 · Repairs & Maint ...	8.33
Total NAPA AUTO PARTS					8.33
QUILL					
Bill	10/14/2020	1133...	PAPER, ENVELOOPES, LABE...	215.727 · Office Supply	108.19
Total QUILL					108.19
REPUBLIC SERVICES					
Bill	10/31/2020	0715...	3-0715-1003848 SEPT/OCT A...	520.818 · Contractual Servi...	265.20
Bill	11/01/2020	0715...	3-0715-1003848 NOVEMBER	520.818 · Contractual Servi...	4,505.00
Total REPUBLIC SERVICES					4,770.20

11:15 AM

11/13/20

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
 As of November 13, 2020

Type	Date	Num	Memo	Split	Open Balance
SBF ENTERPRISES					
Bill	06/23/2020		TAX PRINTING & SERVICES (...	215.727 · Office Supply	133.56
Total SBF ENTERPRISES					133.56
THE TECH OF SOUTHWEST MICHIGAN					
Bill	11/01/2020	27242	FIREWALL & WIFI DECEMBER	-SPLIT-	132.67
Total THE TECH OF SOUTHWEST MICHIGAN					132.67
TIM PENDERGAST					
Bill	11/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
VILLAGE OF MICHIANA					
Bill	11/03/2020	4808...	DISINFECTANT SPRAY	265.778 · Repair and Maint ...	64.48
Bill	11/09/2020		POLICE SERVICES FEBRUARY	300.818 · Contractual Servi...	2,500.00
Total VILLAGE OF MICHIANA					2,564.48
TOTAL					17,159.76

11:11 AM
11/13/20

Village of Grand Beach - Water Fund
OPEN INVOICE REPORT
As of November 16, 2020

Type	Date	Num	Memo	Split	Open Balance
INDIANA MICHIGAN POWER					
Bill	10/31/2020		10/3-11/2	920.000 · Utilities	66.87
Bill	10/31/2020		10/12-11/2	920.000 · Utilities	19.94
Total INDIANA MICHIGAN POWER					86.81
MICHIANA WATER AUTHORITY					
Bill	10/31/2020		11/2/2020 READING	927.000 · Water Pur...	13,169.99
Total MICHIANA WATER AUTHORITY					13,169.99
MICHIGAN DEPT. OF ENVIRONMENT (EGLE)					
Bill	10/30/2020	761-1059...	PUBLIC WATER SUPPLY ANN...	801.000 · Profession...	650.02
Total MICHIGAN DEPT. OF ENVIRONMENT (EGLE)					650.02
MISS DIG SYSTEM, INC.					
Bill	11/16/2020	20211243	ANNUAL MEMBERSHIP 2021	818.000 · Contractua...	1,183.36
Total MISS DIG SYSTEM, INC.					1,183.36
TOTAL					15,090.18

11:25 AM

11/13/20

Village of Grand Beach-Golf Fund

OPEN INVOICE REPORT

As of November 13, 2020

Type	Date	Num	Memo	Split	Open Balance
INDIANA MICHIGAN POWER					
Bill	10/31/2020		10/3-11/2	000.920 · Utilities	47.33
Bill	10/31/2020		10/3-11/2	000.920 · Utilities	100.31
Total INDIANA MICHIGAN POWER					147.64
NEW BUFFALO HARDWARE					
Bill	10/22/2020	A165852	PLASTIC SHEETING & TAP...	-SPLIT-	51.46
Total NEW BUFFALO HARDWARE					51.46
QUILL					
Bill	10/14/2020	11332831	ADDING MACHINE TAPE	-SPLIT-	10.28
Total QUILL					10.28
SERVISCAPE					
Bill	10/31/2020		OCTOBER	-SPLIT-	11,573.91
Total SERVISCAPE					11,573.91
THE TECH OF SOUTHWEST MICHIGAN					
Bill	11/01/2020	27242	FIREWALL DECEMBER	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
TOTAL					11,817.62

11:17 AM

11/13/20

Village of Grand Beach - Major Street Fund

OPEN INVOICE REPORT

As of November 13, 2020

Type	Date	Num	Memo	Split	Open Balance
ART & IMAGE OF HARBOR COUNTRY					
Bill	09/21/2020	2988	SIGN-ON COMING TRAF...	463.782 · Street Supplies	32.81
Total ART & IMAGE OF HARBOR COUNTRY					32.81
MORTON SALT					
Bill	11/10/2020	5402183208	SALT	478.782 · Winter Street Supplies	2,638.08
Total MORTON SALT					2,638.08
TOTAL					2,670.89

11:16 AM

11/13/20

Village of Grand Beach - Local Streets Fund OPEN INVOICE REPORT

As of November 13, 2020

Type	Date	Num	Memo	Split	Open Balance
KENNETH SMITH, INC.					
Bill	10/30/2020	1015194	STONE	463.782 · Street Supplies	131.22
Total KENNETH SMITH, INC.					131.22
MORTON SALT					
Bill	11/10/2020	S5402183208	SALT	478.782 · Winter Street Supplies -	1,758.72
Total MORTON SALT					1,758.72
TOTAL					1,889.94

2:01 PM
11/12/20

Village of Grand Beach - Building Inspection Fund
OPEN INVOICE REPORT

As of November 12, 2020

Type	Date	Num	Memo	Split	Open Balance
WILLIAM H. LAMBERT Bill	11/12/2020		INSPECTIONS	000.500 - Building Inspection Fees	3,147.45
Total WILLIAM H. LAMBERT					<u>3,147.45</u>
TOTAL					<u><u>3,147.45</u></u>

Petition to approve Beautification of Anna Livia Park(s)

We are looking at two areas: Grand Beach Road to Anna Livia Way on right-Park and Nature Observatory

Across from Park, Dog Park

Name	Address	Yes/No.
-------------	----------------	----------------

We will enhance currently under used land in 15 Acres. Both areas will be year round useage.

The Gazebo will be a place to meet.

The Dog Park will be a safe environment for dogs, off leash

Respond to: Michele Terpin

michele123@gmail.com

text to 312 497-1707

Your input would be greatly appreciated

Response by 10/30/20

1.

PROPOSAL

BEAUTIFICATION OF DESIGNATED PARK AREA

Right of Anna Livia Way below Rhode Court

Spring 2021 Completion – Approved drainage area

Remove 2-dead trees

a. Lay black weed barrier

Entire circumference of prescribed area

b. Wood chip same area

Purchase 12x12 Gazebo: Luxe Craft Outdoor Structures

Amish Structures Michigan City, Indiana

Vinyl 12x12 \$11,000

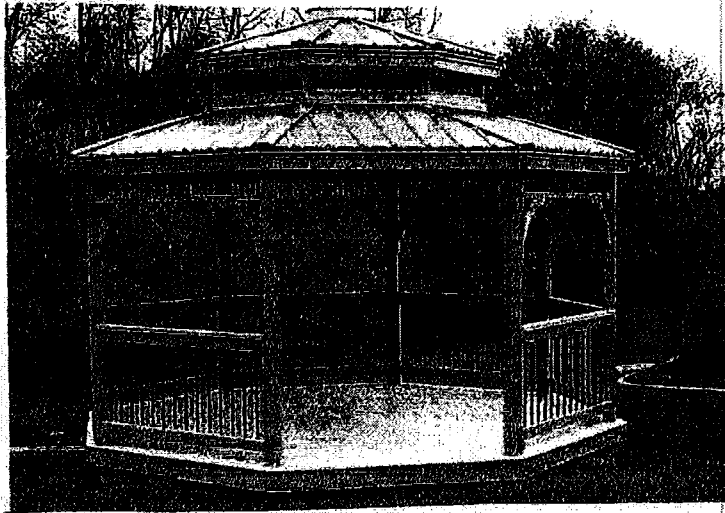
Vinyl Low maintenance PVC vinyl

Wood 12x12 \$7800

Pressure treated Yellow Pine

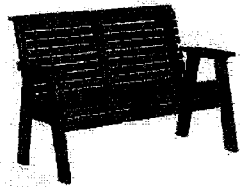
All structures are for year round use, with little or no maintenance

Gazebo



Purchase 4 Park Benches to flank Gazebo Vinyl \$46 each

Wood \$40

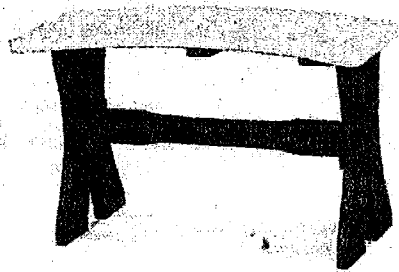


4' Plain Bench

55"W x 29"D x 36"H

1.5" GAL. 40100

Purchase 4 benches for interior of Gazebo, Vinyl \$65 , wood \$45



Purchase 2 picnic tables, Vinyl \$150

Wood \$125

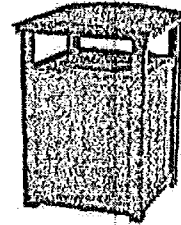


6' Rectangular Picnic Table

73.75"W x 63.75"D x 30"H

73.75"TW x 35.75"TD

Purchase stationary three garbage receptacles



Trash Can

30.5"W x 30.5"D x 44"H

32 Gallon Liner Included

Available Colors



Designated Park Area-15 Acres of Grand Beach

West on Anna Livia Way below Rhode Court

Clear and wood chip designated area for potential Dog Park

Landscape

Clear trees blocking street sign at Rhode Court and Anna Livia Way

Clear underbrush and debris, Circle(s) at Rhode Court, Reitz Place and Anna Livia Way

All should be weeded, perennial plantings, large shrubs topped

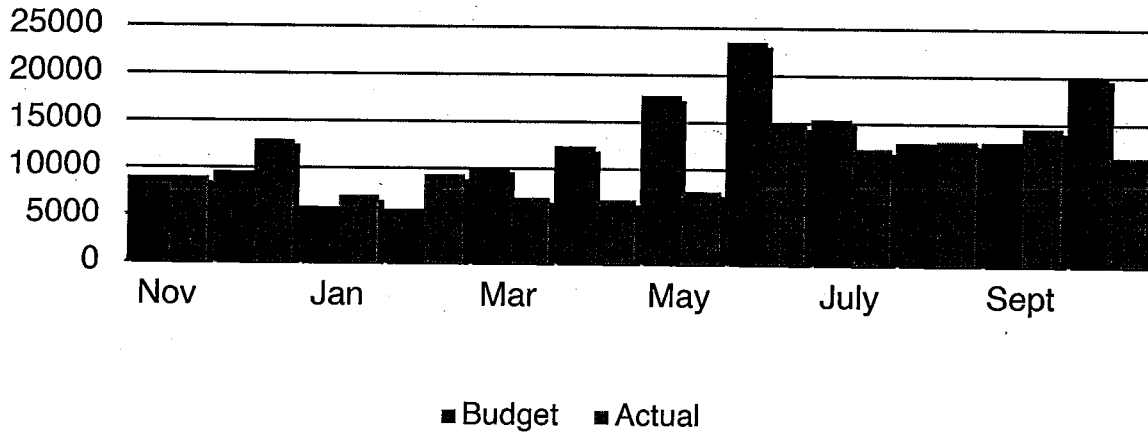
Clean Sweep Anna Livia Way- debris pushed back on both sides

Remove dead and hanging tree limbs where found.

Replace mailboxes at Rhode Court and Anna Livia-Damaged

Determine if mailboxes are duplicate from other location

Be responsive to regular garbage pick along Grand Beach Boulevard and Anna Livia Way



November 18, 2020

Dear Grand Beach Council,

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

Financial

Year to date we are \$29,481 under budget, however, we do not have the year-end fuel expenses at the time of writing this report.

Course News & Conditions

- Routine golf course maintenance is now limited due to weather.
- Leaf cleanup is the primary maintenance activity.
- Fairway aerification is now complete.
- Repaired four irrigation leaks.
- Irrigation winterization will be performed on November 25th.

Respectfully Submitted,

Clay Putnam
ServiScape, LLC

Annual Year-by-Year Comparisons
Rounds of Golf

	2020*	2019	2018	2017	2016	2015	2014	2013	2012
April	0	190	101	205	164	139	167	163	229
May	1594	626	525	623	788	782	700	674	865
June	2262	1495	1279	1360	1336	1276	1246	1350	1462
July	3012	2658	2659	2649	2743	2613	2547	2733	2289
August	2711	1845	1799	1844	2023	2140	2291	2217	2030
September	1892	937	1122	1210	1107	1067	939	962	1009
October	542	196	156	322	398	339	276	287	195
Totals	12013	7947	7641	8213	8559	8356	8166	8386	8079

Gross Annual Sales									
	2020*	2019	2018	2017	2016	2015	2014	2013	2012
April	\$0.00	\$5,471.87	\$3,543.74	\$7,422.89	\$5,788.45	\$6,691.05	\$7,158.80	\$7,410.20	\$6,421.40
May	\$33,708.90	\$20,424.15	\$17,315.54	\$18,183.84	\$23,332.50	\$18,937.30	\$18,216.70	\$15,384.15	\$18,755.75
June	\$40,049.05	\$34,174.29	\$31,093.51	\$30,474.32	\$26,064.04	\$24,484.18	\$23,871.05	\$26,948.45	\$26,751.90
July	\$54,725.76	\$45,198.77	\$48,321.66	\$48,908.68	\$49,295.63	\$43,976.13	\$44,406.15	\$42,786.25	\$35,941.40
August	\$47,174.38	\$40,697.89	\$35,100.40	\$34,387.37	\$35,691.11	\$36,735.34	\$38,926.55	\$31,898.45	\$29,946.20
September	\$31,761.14	\$18,852.49	\$21,228.75	\$22,917.25	\$18,598.69	\$16,843.93	\$13,488.20	\$13,724.20	\$13,834.30
October	\$9,813.56	\$3,778.72	\$2,997.70	\$5,033.05	\$5,949.40	\$5,009.75	\$3,978.00	\$3,457.30	\$2,433.15
Totals	\$217,232.79	\$168,598.18	\$159,601.30	\$167,327.40	\$164,719.82	\$152,677.68	\$150,045.45	\$141,609.00	\$134,084.10

*Note - closed in April due to Covid-19 Restrictions - was still a record year.

**Grand Beach Golf Course
Year End Golf Shop and Snack Bar Report
2020**

	<u>MAR/APR</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>
Golf		\$29,012.50	\$25,970.50	\$34,507.50	\$29,893.00	\$19,169.00	\$5,607.00
Food		\$653.90	\$3,445.00	\$5,985.26	\$3,890.38	\$1,854.59	\$560.06
Accessories		\$580.50	\$1,013.75	\$2,238.50	\$2,335.00	\$1,490.50	\$376.20
Clothing		\$238.00	\$3,613.80	\$2,144.50	\$1,665.00	\$1,710.05	\$798.30
Cart Rental		\$3,224.00	\$6,006.00	\$9,850.00	\$9,391.00	\$7,537.00	\$2,472.00
Trail Fees							
Total	\$0.00	\$33,708.90	\$40,049.05	\$54,725.76	\$47,174.38	\$31,761.14	\$9,813.56

Golf	\$144,159.50
Food	\$16,389.19
Accessories	\$8,034.45
Clothing	\$10,169.65
Cart Rental	<u>\$38,480.00</u>
Total	\$217,232.79
Trail Total	\$0.00

Grand Beach Golf Course

Rounds of Golf Report

OCT

Type	2020	2019	2018
Non-Resident Weekday	0	0	0
Non-Resident Weekend	2	7	0
Resident Weekday	536	63	134
Resident Weekend	4	60	0
Pass	0	66	22
Total	542	196	156

Financial Data

	2020	2019	2018
Golf	\$ 5,607.00	\$ 1,984.00	\$ 1,398.00
Food	\$ 560.06	\$ 479.32	\$ 559.82
Accessories	\$ 376.20	\$ 92.30	\$ 69.20
Clothing	\$ 798.30	\$ 659.10	\$ 195.20
Cart Rental	\$ 2,472.00	\$ 564.00	\$ 704.00
Gam/Hdcp			
Subtotal	\$ 9,813.56	\$ 3,778.72	\$ 2,926.22
Cart Reg			
Total	\$ 9,813.56	\$ 3,778.72	\$ 2,926.22

SUPERINTENDENT'S REPORT

November 12, 2020

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out storm drains.

Purchased salt and sand for the winter season.

Maintenance department collecting leaves in the Village.

Removed Tennis and Volleyball nets.

WATER DEPARTMENT

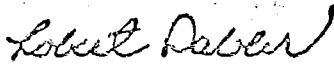
Sampled water October 26, 2020 and took to New Buffalo water treatment plant for analysis.

Submitted monthly reports for October readings to State of Michigan on November 5, 2020.

EQUIPMENT

Service, Oil and grease equipment.

Respectfully Submitted



Robert Dabbs
Superintendent

Grand Beach/Michiana Police Offense Summary

Occurred 10/1/2020 - 10/31/2020

Offense	Total Offenses
2309 - 23007 - Larceny - From Yards (Grounds surrounding a building)	1
2399 - 23007 - Larceny (Other)	1
2902 - 29000 - Damage to Property - Private Property	3
2903 - 29000 - Damage to Property - Public Property	1
5561 - 55000 - Animals at Large	1
5707 - 57001 - Trespass (Other)	1
73001 - 7300 - Ordinance Violation	5
8013 - 54001 - Motor Vehicle Accident - Failed to Report Accident	1
9910 - 93001 - Traffic, Non-Criminal - Accident	1
9941 - 98004 - Inspections/Investigations - Other Inspections	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	2
9953 - 99008 - Miscellaneous - General Assistance	6
9954 - 99008 - Miscellaneous - Assist to Fire Department	8
9956 - 99008 - Miscellaneous - Assist to Other Police Agency	6
9957 - 99008 - Miscellaneous - Residential/Business/Bank Alarm - False	11
Total	49

I wanted to thank all of the residents that sent the Emergency Information sheet back, I am having a great return rate.

I am working on the Policy and Procedure manual with Lexipol, they advised it will be around a 6 month process.

I wanted to thank Michiana residents for renewing the public safety millage.

Respectfully Submitted,



Ryan Layman, Chief of Police

VILLAGE OF GRAND BEACH
MONTHLY BUILDING INSPECTION REPORT
PREPARED BY BILL LAMBERT
NOVEMBER 18, 2020

PERMIT#	NAME/ADDRESS	WORK TO BE DONE	COST
2018-20	HUNTER 48305 Rohde Ct Framing	NEW HOME	\$111,748
2019-23	KOSTINER 50236 Marjeanette Need EGGLE Ok	NEW POOL	XXXX
2019-25	CALLAGHAN 52301 Robin Ln Finished	NEW HOME	\$900,000
2019-28	LINGLE 47109 Cedar Finished	REHAB	\$100,000
2019-31	ZALANSKAS 46291 Royal Finished	REHAB	\$300,000
2019-38	SULLIVAN 50251 Golfview Finished	REHAB	\$150,000
2020-02	DAVID Lot #19 Main St Finishing	NEW HOME	\$464,200
2020-11	DOERR 46307 Fairway Finished	NEW GARAGE	\$46,000
2020-16	VANECKO 50003 Calla Ave Started	REMODEL	\$478,000
2020-17	O'TOOLE 48304 Reitz Pl Finished	NEW GARAGE	\$14,000

2020-18	PIPER 46125 Whitewood Finished	NEW ROOF	\$29,862
2020-19	WILBER 47123 Perkins Finished	NEW ROOF	\$1,800
2020-20	KENNY 46201 Royal Finished	NEW SIDING	\$31,000
2020-21	FAUL 47106 Oak Finishing	REPAIR ROOF	\$25,000
2020-22	MIZ 48017 Ridge Rd Started	GARAGE/ REHAB	\$583,932
2020-23	KENNY 48106 McKean Dr Started	NEW POOL	\$82,500
2020-24	LUCUS 45317 Fairway Dr Finishing	NEW POOL	\$106,000
2020-25	GIGLIO 47019 Lakeview Finished	NEW ROOF	\$12,850
2020-26	RIDDIFORD 51110 Lake Park Started	REMODEL	\$350,000
2020-27	KERN 51216 E Arnold Next Fall	NEW POOL	\$40,000
2020-28	MORONEY 52118 Lake Park Started	EXTERIOR	\$140,000
2020-29	COYNE 46106 Ely Ave Started	REHAB	\$25,000
2020-30	CORVINO 41700 Oak Ave Started	REHAB	\$200,000
2020-31	KLEINMAN 50231 Marjeanette Started	POOL	\$100,675
2020-32	SEBASTIAN 47116 Pine Ave Started	GENERATOR	\$7,941.30

VILLAGE OF GRAND BEACH
COUNTY OF BERRIEN - STATE OF MICHIGAN

RESOLUTION NO. 2020-07

A RESOLUTION ELECTING TO COMPLY WITH THE PROVISIONS OF PUBLIC ACT 152 OF 2011 BY EXERCISING THE VILLAGE'S RIGHT TO EXEMPT ITSELF FROM THE REQUIREMENTS OF THE ACT FOR THE NEXT SUCCEEDING YEAR.

In compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), and pursuant to the provisions of enrolled Senate Bill 1108 amending the Open Meetings Act to meet remotely and to temporarily suspend rules related to physical presence at meetings and hearings of government entities, at a Regular Meeting of the Village Council, 48200 Perkins Blvd. of the Village of Grand Beach, County of Berrien, State of Michigan, held electronically (virtually) on the 18th day of November, A. D., 2020, at 7:30 o'clock p.m., Eastern Standard Time.

PRESENT: Council Members: _____

ABSENT: _____

The following preamble and resolution was offered by Council Member _____ and supported by Council Member _____.

WHEREAS, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 ("Act 152"), became effective in the State of Michigan; and

WHEREAS, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

WHEREAS, the Village of Grand Beach has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

WHEREAS, the Village of Grand Beach constantly engages in a review of expenditures in order to maximize the value it receives for goods and services; and

WHEREAS, the Village Council of the Village of Grand Beach believes that, as the elected representatives for the Village of Grand Beach and answerable directly to the Village's voters, it

is best positioned to determine what benefits (including medical benefits) should be offered in order to attract and retain the best qualified Village employees at the lowest overall costs; and

WHEREAS, the Village Council of the Village of Grand Beach further believes that compensation determinations for Village employees are most properly the responsibility of the Village's elected representatives, and not the State of Michigan or its officials; and

WHEREAS, to express its support for home rule government and to recognize that it is the Village Council's duty to manage Village affairs in order to be most responsive to Village voters, taxpayers and residents;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 8 of Act 152, the Village of Grand Beach does hereby exempt itself from the requirements of Act 152 for the next succeeding year.

All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, repealed.

AYES: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

MARY J. ROBERTSON, Village Clerk

CERTIFICATION

I, MARY J. ROBERTSON, duly appointed Village Clerk in and for the Village of Grand Beach, County of Berrien, State of Michigan, do certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Village Council during its regular electronic (virtual) meeting, held November 18, 2020, and that said Meeting was conducted and public notice of said meeting was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and the provisions of enrolled Senate Bill 1108 amending the Open Meetings Act to meet remotely and to temporarily suspend rules related to physical presence at meetings and hearings of government entities, and that the Minutes of said meeting were kept and will be or have been made available as required by said Act.

MARY J. ROBERTSON, Village Clerk

**REGULAR COUNCIL MEETING SCHEDULE
VILLAGE OF GRAND BEACH
48200 PERKINS BLVD
GRAND BEACH, MI 49117
(269) 469-3141**

January 20, 2021	July 21, 2021
February 17, 2021	August 18, 2021
March 17, 2021	September 15, 2021
April 21, 2021	October 20, 2021
May 19, 2021	November 17, 2021
June 16, 2021	December 15, 2021

**REGULAR MEETINGS WILL BE HELD
ON THE THIRD WEDNESDAY OF THE MONTH
7:30 P.M. EASTERN TIME**