

ELECTRONIC (VIRTUAL) COUNCIL MEETING NOTICE

**VILLAGE OF GRAND BEACH
48200 PERKINS BLVD., GRAND BEACH, MI**

**WEDNESDAY, APRIL 15, 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 State of Michigan Governor Gretchen Whitmer's Executive Order 2020-15 hereby gives notice of a Council meeting to be held electronically. Executive order 2020-15 temporarily suspends rules and procedures related to physical presence at meetings and hearings of public bodies and other governmental entities in Michigan to help in the spread of Covid-19.

The Village Hall will not be open during the meeting, so you will need to attend the meeting electronically. The meeting will be audio only, no video.

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 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 to clerk@grandbeach.org no later than April 15 at 3:00 p.m. EST. Enter Council Meeting in the subject line of email.

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.

Instructions on how to join the meeting can be found on the following page.

INSTRUCTIONS ON HOW TO JOIN THE ELECTRONIC (VIRTUAL) MEETING



Please join the meeting from your computer, tablet or smartphone by using the following link:

<https://global.gotomeeting.com/join/128981765>

If you are new to GoToMeeting, you can get the app now and be ready for the meeting. <https://global.gotomeeting.com/install/128981765>

You can also dial in using your telephone with the number listed below.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3112

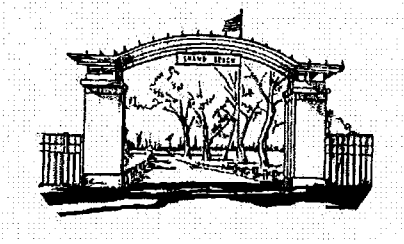
- One-touch: <tel:+16467493112>, 128981765#

Access Code: 128-981-765

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 email at clerk@grandbeach.org or calling 269-469-3141.

**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**

**APRIL 15, 2020
6:30 P.M. CST - 7:30 P.M. EST**

1. Call to Order
2. Adopt Resolution 2020-01 - Rules of Procedure for Electronic (Virtual) Meetings
3. Adoption of Agenda
4. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting, February 19, 2020
 - b. Hall Rental Requests
 - i. October 3, 2020
 - c. Request Use of Grass Area West of Parking Lot for Wedding
 - d. Approve Payment of Bills of March 18, 2020 Previously Paid – Meeting was Cancelled
 - e. Pay Bills with Written Additions
5. Comments on Agenda Items
6. Presentations/Recognition
7. Commission Reports
 - a. Building & Zoning - James Bracewell
 - b. Parks & Beaches - Steve Slater
 - c. Streets & Water - Paul Leonard Jr.
 - d. Police - Deborah Lindley
 - e. Pro Shop & Course - Blake O'Halloran
 - f. ServiScape Report - Clay Putnam

AGENDA (CONTINUED)
REGULAR ELECTRONIC (VIRTUAL) COUNCIL MEETING
APRIL 15, 2020

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

9. Unfinished Business

10. Public Hearing

11. New Business
 - a. Resolution 2020-02 – Bill Payment Policy
 - b. 2018-2019 Audit
 - c. Pump House/Walnut Beach Access Proposal
 - d. Budget Amendment FY 2019-2020 –General Fund
 - e. Police Radio Purchase
 - f. Letter to Governor Whitmer - Golf Course
 - g. 2020 Census

12. Audience Recognition

13. Correspondence

14. Adjournment

VILLAGE OF GRAND BEACH

COUNTY OF BERRIEN – STATE OF MICHIGAN

RESOLUTION 2020-01

RESOLUTION FOR ELECTRONIC (VIRTUAL) MEETINGS

At a Regular Meeting of the Village Council, of the Village of Grand Beach, County of Berrien, State of Michigan, held electronically under Governor Gretchen Whitmer’s Executive Order 2020-15 to allow for electronic Council meetings during the Covid-19 pandemic on the 15th day of April, A.D., 2020 at 7:30 o’clock p.m., Eastern Standard Time.

PRESENT: Council Members: _____

ABSENT: Council Members: _____

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

WHEREAS, the Village of Grand Beach is required to hold meetings publicly and allow the public to participate in the meetings, and;

WHEREAS, the United States of America is experiencing a pandemic due to the spread of the Coronavirus (Covid-19), and;

WHEREAS, Governor Gretchen Whitmer has put into place Executive Order 2020-15 giving temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards until April 15, 2020 at 11:59 p.m., or a later date as may be determined by Governor Whitmer, and;

WHEREAS, Governor Gretchen Whitmer has put into place Executive Order 2020-42, otherwise known as the Stay Home, Stay Safe order, and;

WHEREAS, the Village of Grand Beach will temporarily hold all necessary meetings and hearings electronically to allow all Council members, staff and the public to attend electronically and participate in the meetings until Governor Whitmer’s Executive Order 2020-15 expires or until such time as the Village is directed that the Stay Home, Stay Safe order is no longer in effect, and;

NOW THEREFORE BE IT RESOLVED THAT, the Village of Grand Beach Council adopts the attached Rules of Procedure for electronic (virtual) meetings until such time as Governor Whitmer’s Executive Order 2020-15 or its extension expires.

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 meeting, held April 15, 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 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

**Rules of Procedure
for Electronic (Virtual) Meetings**

Village of Grand Beach

Adopted April 15, 2020

Regular and Special Meetings Rules of Procedure

All meetings of the Village Council will be held in compliance with state statutes, including the Open Meetings Act, 1976 PA 267 as amended, and with the Village of Grand Beach's most current "Rules of Procedure" with the following additions and/or changes to be used when holding an electronic (virtual) meeting.

Rules of Procedure

The most current adopted version of the Village of Grand Beach "Rules of Procedure" shall be used for all Village meetings. If it is an electronic (virtual) meeting being held when temporary changes have been made to the Open Meeting Act by the State of Michigan to allow for electronic (virtual) meetings, the "Rules of Procedure" will be followed with the following additions and/or change noted below.

Electronic (Virtual) Meetings

During an electronic (virtual) meeting, Section E. 2 of the regular "Rules of Procedure" shall be removed and replaced with the following:

Addressing the Council

There will be a limited amount of time given at the beginning of the meeting for the public to speak on agenda items. The Council will not allow the public to comment on agenda items during the meeting.

Any member of the public wishing to comment must first be recognized by the president or the person who has been assigned by the president to act as moderator of the meeting, state his/her name and home address (for recording purposes) and limit his/her comments and statements to the discretion of the president.

The public will be given time to address the Council during the "Audience Participation" portion of the meeting and shall be limited to two minutes in length. The clerk, or another person designated by the Council will maintain the official time and notify the speakers when their time is up.

Roll Call Votes

All voting by the Council at electronic (virtual) Council meetings shall be taken by roll call. The names of the members of the Council shall be rotated on all roll call votes.

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
FEBRUARY 19, 2020**

CALL TO ORDER

Council President Deborah Lindley called the regular council meeting to order at 7:30 p.m. EST. Present in addition to Lindley were James Bracewell and Blake O'Halloran. Paul Leonard and Steve Slater were not in attendance as they were out of town.

ADOPT AGENDA

Lindley moved, seconded by Bracewell to adopt the February 19, 2020 agenda as presented. Motion carried unanimously 3-0.

ADOPT CONSENT AGENDA

- a. Approve Village Council Minutes:
 - i. Regular Council Meeting, January 15, 2020
- b. Hall Rental Requests
 - i. April 3, 2020
 - ii. June 6, 2020 – Approved by the Social Club
 - iii. June 20, 2020 – Approved by the Social Club
- c. Pay Bills with Written Additions

Lindley moved, seconded by Bracewell to adopt the consent agenda as presented. Motion carried unanimously 3-0.

PRESENTATIONS/RECOGNITION

Lindley welcomed Dan Petersen, the new Executive Director of The Pokagon Fund. Petersen said he has been on the job for a little over two weeks and he looks forward to working with the council in the future.

COMMISSION REPORTS

BUILDING & ZONING: Bracewell said that they are making progress with a couple of property owners that they have been having trouble with and are waiting for everything to be in writing before discussing it.

PARKS & BEACHES: Slater was not in attendance. Lindley said that she and Ellen Frankle of Grand Beach Land Development met with two different appraisal companies today and road on an ATV with them in the 42 Acres. She said the Village received a bid from Donkersloot for work at the pumphouse and Walnut Beach access and it will be \$8,000-\$9,000 more than the original agreement. She said the Parks & Recreation 5-Year Master Plan was accepted by the state, so we can start the process of applying for new grants.

STREETS & WATER: Leonard was not in attendance.

POLICE: Lindley thanked Village employees Tim Pendergast and Jamie Flick who have been working to make the police department look more welcoming.

PRO SHOP & COURSE: O'Halloran said that the Village has a fleet of rental carts, and they have tried to update them through the years. There are three carts that are 15 years old and he is hoping to replace them in the next budget year. He said that the Village is ordering 12 of the personalized bricks that people have ordered to be installed outside the pro shop, and will continue to offer the brick program throughout the summer. The money raised from the bricks will be used to improve the pro shop.

Regular Council Meeting – February 19, 2020

SERVISCAPE REPORT

Clay Putnam reported that the tractor that was sent out for warranty work is back. He said that cross country skiers should avoid the staked areas on the golf course when skiing and make sure that there is plenty of snow on the ground. A few skiers skied across the greens when the snow wasn't deep enough, so there are a couple of scuff marks on the greens.

PERSONNEL REPORTS

SUPERINTENDENT: In addition to his written report, Superintendent Bob Dabbs said he would like to use the \$8,000 that is set aside for tree removal and trimming. He has bids for \$7,000 to remove two trees and also needs to have other trees trimmed.

Lindley moved, seconded by O'Halloran to approve the use of the \$8,000 that is set aside in Local and Major Street funds for tree removal and trimming. Motion carried unanimously 3-0.

POLICE CHIEF: In addition to his written report, Police Chief Ryan Layman reported that he, Lindley and Flick met about the budget and he looks forward to the first budget meeting. He and Flick are currently working on a policy and procedure manual for both departments.

BUILDING INSPECTOR: Building Inspector Bill Lambert said that the new projects are going very well. He said that Mr. Hunter is hiring a local contractor to help get the frame of the house done. Lambert will meet with him next week.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

GOLF CART PARKING FEES

O'Halloran said the golf cart parking sticker fees were not increased last year and he would like to raise the fees by \$5. He said that the non-resident fees are already pretty high, so those will not be increased. The additional money raised will be used towards replacing the flooring in the pro shop. Lindley reminded people that carts that are not stickered will be ticketed and fined.

O'Halloran moved, seconded by Lindley to increase the cost of golf cart parking sticker fees by \$5 from \$235 to \$240 for those paid before May 1, from \$260 to \$265 for those paid before June 1 and from \$285 to \$290 for those paid after June 1. Motion carried unanimously 3-0.

GOLF FEES

O'Halloran moved, seconded by Lindley to raise the power cart rental fees for 2020 to \$12 for 9 holes and \$18 for 18 holes and to raise the 9 holes non-resident weekday green fees from \$13.50 to \$15. Motion carried unanimously 3-0.

FENCE – PURCHASE MATERIALS

Lindley said that the Village received a generous donation for \$15,000 to replace the white fence along the golf course and Grand Beach Road. The original cost to replace the fence was \$18,000 for materials which would need to be cut. Tim Pendergast found a place that will pre-cut the fence and the Village will just need to assemble it with the cost being under \$15,000. The fence will be made of a material that will last for a long time and won't need to be painted.

Regular Council Meeting – February 19, 2020

Lindley moved, seconded by Bracewell to direct Superintendent Bob Dabbs to place the order for the replacement fence materials at a cost not to exceed the \$15,000 that was donated for the purchase of a new fence. Motion carried unanimously 3-0.

GRAND BEACH REPRESENTATIVE TO NEW BUFFALO SHORELINE ALLIANCE OPENING

Lindley explained that last month Steve Slater offered to serve as the representative to the New Buffalo Shoreline Alliance since Cynthia Denning resigned, but it didn't come to a vote of the Council. She said she appreciates Slater's offer, but since the council is the final hearing board, it would be nice to have a resident serve on the board. She would strongly suggest that anyone interested be a member of the Shoreline Alliance. Anyone that is interested should submit letters of interest to Clerk Mary Robertson by March 11, 2020 so that the Council can appoint someone at the March meeting.

DEVELOP SURVEY OF PEOPLE SELLING THEIR HOMES

Lindley said there have been a lot of people saying that people are selling their homes in Grand Beach for this reason or that reason. She thinks that by sending a survey to those selling their homes, we can get away from the speculation as to why they are selling and if there is something that can be fixed, we can work towards fixing it. O'Halloran said that he's not sure there are more homes for sale now than in the past and that this is an aging community and some of them might be moving to Florida full time. Bracewell suggested that Lindley talk to realtor Dan Coffey about the reasons people are selling their homes because he keeps good statistics on sales in the area and might have insight. Lindley said she will talk to different realtors about this and report back to the Council.

PROPERTY, LIABILITY & AUTO INSURANCE

Lindley said that the insurance has increased by approximately \$1,000 or 2% over last year's premium. There will be a rebate of \$1,976 that will bring the premium down to \$27,787. She directed Clerk Mary Robertson to have the insurance company move forward with the annual renewal.

AUDIENCE RECOGNITION

None

CORRESPONDENCE

None

ADJOURNMENT

Lindley moved, seconded by O'Halloran to adjourn the meeting. Motion carried unanimously 3-0.

With no further business, the meeting was adjourned at 8:15 p.m. EST.

Respectfully submitted,



Mary J. Robertson
Clerk-Treasurer

2:41 PM

03/13/20

Village of Grand Beach - Building Inspection Fund

OPEN INVOICE REPORT

As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	02/29/2020	330810	AUDIT	000.801 · Professional Services	162.50
Total KRUGGEL, LAWTON & COMPANY, LLC					162.50
WILLIAM H. LAMBERT					
Bill	03/13/2020		INSPECTIONS	000.500 · Building Inspection Fees	1,820.00
Total WILLIAM H. LAMBERT					1,820.00
TOTAL					1,982.50

2:07 PM

03/13/20

Village of Grand Beach - Capital Projects Fund

OPEN INVOICE REPORT

As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
FIFTH THIRD BANK MASTERCARD					
Bill	03/02/2020		CLERK'S COMPUTER	801.720 · Office Equipm...	905.82
Total FIFTH THIRD BANK MASTERCARD					905.82
TOTAL					905.82

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03/13/20

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
ANDERSON PRINTING					
Bill	02/21/2020		STATIONARY	215.900 · Printing and Publi...	5.80
Total ANDERSON PRINTING					5.80
ARAMARK UNIFORM SERVICES					
Bill	03/02/2020	1748...	3319001 MATS	265.956 · Miscellaneous	48.72
Total ARAMARK UNIFORM SERVICES					48.72
BLUE CROSS BLUE SHIELD OF MICHIGAN					
Bill	03/08/2020		007015332 APRIL	852.852 · Hospitalization	9,292.48
Total BLUE CROSS BLUE SHIELD OF MICHIGAN					9,292.48
DALE POWELL					
Bill	03/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
FIFTH THIRD BANK MASTERCARD					
Bill	03/03/2020		MAIL CHIMP	300.727 · Office Supplies PD	8.99
Total FIFTH THIRD BANK MASTERCARD					8.99
INDIANA MICHIGAN POWER					
Bill	02/29/2020		2/1-2/29	446.921 · Street Lights	567.00
Bill	03/05/2020		2/5-3/5	265.920 · Utilities	249.18
Bill	03/07/2020		2/5-3/7	266.920 · Utilities	319.86
Total INDIANA MICHIGAN POWER					1,136.04
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	02/29/2020	3308...	AUDIT	202.801 · Professional Serv...	1,625.00
Total KRUGGEL, LAWTON & COMPANY, LLC					1,625.00
MCKENNA ASSOCIATES INC.					
Bill	02/23/2020	2191...	GRANT COMPLETION WORK	691.818 · Contractual Servi...	120.00
Total MCKENNA ASSOCIATES INC.					120.00
METLIFE - GROUP BENEFITS					
Bill	03/09/2020		TS05945291 0001	855.855 · Life & Disability In...	498.53
Total METLIFE - GROUP BENEFITS					498.53
NAPA AUTO PARTS					
Bill	02/18/2020	4127...	BATTERY	266.778 · Repairs & Maint ...	114.66
Total NAPA AUTO PARTS					114.66
NEW BUFFALO HARDWARE					
Bill	02/05/2020	A126...	PAINT-POLICE DPET	265.778 · Repair and Maint ...	15.99
Total NEW BUFFALO HARDWARE					15.99

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03/13/20

Village of Grand Beach-General Fund

OPEN INVOICE REPORT

As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
NEW BUFFALO TIMES					
Bill	02/19/2020	8552	ZONING ORDINANCE ADOPT...	-SPLIT-	98.00
Total NEW BUFFALO TIMES					98.00
QUILL					
Bill	02/13/2020	4761...	PAPER, WHITE OUT, INK CA...	215.727 · Office Supply	112.97
Bill	02/14/2020	4804...	INK CARTRIDGE]	215.727 · Office Supply	11.99
Bill	02/19/2020	4873...	NAME PLATE - LAYMAN	300.727 · Office Supplies PD	11.83
Total QUILL					136.79
REPUBLIC SERVICES					
Bill	02/29/2020	0715...	3-0715-1003848 MARCH	520.818 · Contractual Servi...	4,372.40
Total REPUBLIC SERVICES					4,372.40
SEMCO ENERGY					
Bill	02/24/2020		1/24-2/24	-SPLIT-	175.88
Bill	02/24/2020		1/24-2/24	-SPLIT-	149.23
Total SEMCO ENERGY					325.11
SIEMANS IN BRIDGMAN					
Bill	03/03/2020	41655	F-250 FUEL PUMP, BRAKES	266.778 · Repairs & Maint ...	1,877.94
Total SIEMANS IN BRIDGMAN					1,877.94
THE TECH OF SOUTHWEST MICHIGAN					
Bill	03/02/2020	26463	FIREWALL & WIFI MARCH	-SPLIT-	132.67
Total THE TECH OF SOUTHWEST MICHIGAN					132.67
THREE OAKS FORD					
Bill	03/03/2020	65038	2015 EXPLORER - OIL CHAN...	300.934 · Vehicle Maintena...	244.86
Total THREE OAKS FORD					244.86
TIM PENDERGAST					
Bill	03/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
VERIZON WIRELESS					
Bill	03/01/2020		742046436-00001	266.850 · Telephone & Inter...	39.55
Total VERIZON WIRELESS					39.55
VILLAGE OF MICHIANA					
Bill	03/06/2020		POLICE SERVICES FEBRUARY	300.818 · Contractual Servi...	2,500.00
Total VILLAGE OF MICHIANA					2,500.00
TOTAL					22,693.53

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03/13/20

Village of Grand Beach-Golf Fund
OPEN INVOICE REPORT
As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
ANDERSON PRINTING					
Bill	02/21/2020	12004	STATIONARY	000.900 · Printing & Pu...	5.80
Total ANDERSON PRINTING					5.80
DLL FINANCE LLC					
Bill	03/09/2020		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
INDIANA MICHIGAN POWER					
Bill	03/05/2020		2/5-3/5	000.920 · Utilities	20.20
Bill	03/05/2020		2/5-3/5	000.920 · Utilities	51.46
Total INDIANA MICHIGAN POWER					71.66
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	02/29/2020	330810	AUDIT	000.902 · Professional ...	487.50
Total KRUGGEL, LAWTON & COMPANY, LLC					487.50
SEMCO ENERGY					
Bill	02/24/2020		0152736.500	000.920 · Utilities	80.31
Total SEMCO ENERGY					80.31
SERVISCAPE					
Bill	02/29/2020		FEBRUARY	-SPLIT-	9,380.34
Total SERVISCAPE					9,380.34
THE TECH OF SOUTHWEST MICHIGAN					
Bill	03/02/2020	26463	FIREWALL APRIL	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
VERIZON					
Bill	03/01/2020		742046436-00001 PUMP H...	000.850 · Telephone & ...	55.00
Total VERIZON					55.00
TOTAL					10,484.21

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03/13/20

Village of Grand Beach - Local Streets Fund OPEN INVOICE REPORT

As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	02/29/2020	330810	AUDIT	215.801 · Professional Services	162.50
Total KRUGGEL, LAWTON & COMPANY, LLC					162.50
NEW BUFFALO HARDWARE					
Bill	02/04/2020	a126722	MARKERS	478.782 · Winter Street Supplies -	6.97
Total NEW BUFFALO HARDWARE					6.97
TOTAL					169.47

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03/13/20

Village of Grand Beach - Major Street Fund
OPEN INVOICE REPORT
As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
GREEN LEAVES TREE SERVICE					
Bill	03/09/2020	779	TREE REMOVAL AND T...	463.818 · Contractual Services-Tr...	4,550.00
Total GREEN LEAVES TREE SERVICE					4,550.00
KRUGGEL, LAWTON & COMPANY, LLC					
Bill	02/29/2020	330810	AUDIT	215.801 · Professional Services	162.50
Total KRUGGEL, LAWTON & COMPANY, LLC					162.50
NEW BUFFALO HARDWARE					
Bill	02/04/2020	A126722	MARKERS FOR PLOWING	478.782 · Winter Street Supplies	10.46
Total NEW BUFFALO HARDWARE					10.46
TOTAL					4,722.96

Village of Grand Beach - Water Fund

OPEN INVOICE REPORT

As of March 13, 2020

Type	Date	Num	Memo	Split	Open Balance
ANDERSON PRINTING					
Bill	02/21/2020	12004	STATIONARY	900.000 · Printing & ...	5.80
Total ANDERSON PRINTING					5.80
INDIANA MICHIGAN POWER					
Bill	03/04/2020		2/5-3/4	920.000 · Utilities	58.92
Bill	03/05/2020		2/5-3/5	920.000 · Utilities	96.67
Bill	03/08/2020		2/6-3/8	920.000 · Utilities	86.06
Total INDIANA MICHIGAN POWER					241.65
KRUGGEL, LAWTON & COMPANY LLC					
Bill	02/29/2020	330810	AUDIT	801.000 · Profession...	650.00
Total KRUGGEL, LAWTON & COMPANY LLC					650.00
MICHIANA WATER AUTHORITY					
Bill	03/02/2020		3/2/2020 READING	927.000 · Water Pur...	5,706.35
Total MICHIANA WATER AUTHORITY					5,706.35
SEMCO ENERGY					
Bill	02/24/2020		#0154126.500 1/24-2/24	920.000 · Utilities	77.55
Total SEMCO ENERGY					77.55
VERIZON WIRELESS					
Bill	03/01/2020		742046436-00001 2/2-3/1	850.000 · Telephone...	39.55
Total VERIZON WIRELESS					39.55
TOTAL					6,720.90

BILLS THAT ARRIVED AFTER ORIGINAL LIST**03/18/20****GENERAL FUND**

Abonmarche	Feb. Engineering Services/Pumphouse/Walnut	140.00
Tele-Rad	Radio Maintenance	245.25
Verizon	2/8 to 3/7/20 Service	<u>12.92</u>
		398.17

GOLF FUND

Abonmarche	Feb. Engineering Services/Pumphouse/Walnut	140.00
Stitches	Baseball Hats	<u>336.00</u>
		476.00

WATER FUND

Verizon	2/8 to 3/7/20 Service	<u>12.92</u>
		12.92

BILLS THAT WERE PAID AFTER JANUARY COUNCIL MEETING**GENERAL FUND**

Comcast	2/20 to 3/19/20 Police/Garage	206.56
Fifth Third Bank	Repair Supplies	51.36
Lowe's	Supplies	<u>125.30</u>
		383.22

GOLF FUND

Bricks R US	12 Donor Bricks	270.00
Stitches	Shirts	480.00
U.S. Postal Service	600 .55 Stamps	<u>330.00</u>
		1080.00

ACH – ELECTRONIC PAYMENTS**GENERAL FUND**

Direct Deposit Payroll	2/27, 3/12 Payroll	19,638.79
MERS	February 2020	2,285.48
Payroll Taxes	2/13, 3/12 Payroll	5,869.12
State of Michigan	Feb. W/H	<u>972.22</u>
		28,765.61

GOLF FUND

Credit Card Statement Fee	<u>89.00</u>
	89.00

WATER FUND

Monthly Fees/Feb.	<u>29.35</u>
	29.35

1:49 PM

04/09/20

**Village of Grand Beach-General Fund
OPEN INVOICE REPORT**

As of April 9, 2020

Type	Date	Num	Memo	Split	Open Balance
AALF'S PETROLEUM INC.					
Bill	03/02/2020	46265	GAS	000.111 · Gasoline Inventor...	1,261.01
Bill	03/17/2020	46384	GAS	000.111 · Gasoline Inventor...	223.51
Bill	03/31/2020	46449	GAS	000.111 · Gasoline Inventor...	210.32
Total AALF'S PETROLEUM INC.					1,694.84
ADAMS REMCO, INC.					
Bill	03/20/2020	1774...	COPIER MAINTENANCE SAVI...	215.776 · Equipment Maint...	41.34
Total ADAMS REMCO, INC.					41.34
ARAMARK UNIFORM SERVICES					
Bill	03/30/2020	1748...	3319001 MATS	265.956 · Miscellaneous	33.00
Total ARAMARK UNIFORM SERVICES					33.00
BLUE CROSS BLUE SHIELD OF MICHIGAN					
Bill	04/08/2020		007015332 MAY	852.852 · Hospitalization	9,292.48
Total BLUE CROSS BLUE SHIELD OF MICHIGAN					9,292.48
COWLES ENVIRONMENTAL					
Bill	04/01/2020	293	STORM SEWER SYSTEM (MS...	446.818 · Contractual Servi...	450.00
Total COWLES ENVIRONMENTAL					450.00
DALE POWELL					
Bill	04/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total DALE POWELL					50.00
GORDON FOOD SERVICE					
Bill	03/06/2020	8212...	TOWELS & TOILET PAPER	266.778 · Repairs & Maint ...	63.98
Total GORDON FOOD SERVICE					63.98
INDIANA MICHIGAN POWER					
Bill	03/31/2020		3/1-3/31	446.921 · Street Lights	567.00
Total INDIANA MICHIGAN POWER					567.00
MAGRO'S, INC.					
Bill	03/30/2020		BOOTS - FLICK	300.940 · Clothing & Cleani...	299.95
Total MAGRO'S, INC.					299.95
MCKENNA ASSOCIATES INC.					
Bill	03/21/2020	2191...	GRANT COMPLETION WORK	691.818 · Contractual Servi...	230.00
Total MCKENNA ASSOCIATES INC.					230.00
METLIFE - GROUP BENEFITS					
Bill	04/09/2020		TS05945291 0001	855.855 · Life & Disability In...	498.53
Total METLIFE - GROUP BENEFITS					498.53

1:49 PM
04/09/20

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of April 9, 2020

Type	Date	Num	Memo	Split	Open Balance
MIDWEST SECURITY SYSTEMS					
Bill	03/26/2020	11024	SERVICE CALL 1/10/20	265.818 · Contractual Servi...	40.00
Bill	03/29/2020	11081	SERVICE CALL 11/1/19	265.818 · Contractual Servi...	37.50
Bill	03/29/2020	11084	SERVICE CALL 10/31	265.818 · Contractual Servi...	40.00
Total MIDWEST SECURITY SYSTEMS					117.50
NAPA AUTO PARTS					
Bill	03/19/2020	4141...	FILTERS & OIL	266.778 · Repairs & Maint ...	327.92
Total NAPA AUTO PARTS					327.92
REPUBLIC SERVICES					
Bill	03/31/2020		3-0715-1003848 APRIL	520.818 · Contractual Servi...	4,372.40
Total REPUBLIC SERVICES					4,372.40
RYAN LAYMAN					
Bill	03/17/2020		CORDLESS PHONE - POLICE	300.727 · Office Supplies PD	42.78
Total RYAN LAYMAN					42.78
SEMCO ENERGY					
Bill	03/24/2020		2/24-3/24	-SPLIT-	164.74
Bill	03/24/2020		2/24-3/24	-SPLIT-	132.11
Total SEMCO ENERGY					296.85
SHAFFNER TIRE SERVICE INC					
Bill	03/23/2020	2816	2 TIRES	266.778 · Repairs & Maint ...	266.48
Total SHAFFNER TIRE SERVICE INC					266.48
THE TECH OF SOUTHWEST MICHIGAN					
Bill	04/01/2020	26523	FIREWALL & WIFI MAY	-SPLIT-	132.67
Total THE TECH OF SOUTHWEST MICHIGAN					132.67
THREE OAKS FORD					
Bill	03/17/2020	65143	2018 EXPLORER - OIL CHAN...	300.934 · Vehicle Maintena...	51.34
Total THREE OAKS FORD					51.34
TIM PENDERGAST					
Bill	04/09/2020		TELEPHONE ALLOWANCE	266.850 · Telephone & Inter...	50.00
Total TIM PENDERGAST					50.00
VILLAGE OF GRAND BEACH WATER DEPT.					
Bill	04/02/2020		GARAGE	266.920 · Utilities	97.00
Bill	04/02/2020		HALL	265.920 · Utilities	84.50
Total VILLAGE OF GRAND BEACH WATER DEPT.					181.50

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04/09/20

Village of Grand Beach-General Fund
OPEN INVOICE REPORT
As of April 9, 2020

Type	Date	Num	Memo	Split	Open Balance
VILLAGE OF MICHIANA					
Bill	04/06/2020		POLICE SERVICES FEBRUARY	300.818 · Contractual Servi...	2,500.00
Total VILLAGE OF MICHIANA					2,500.00
TOTAL					<u>21,560.56</u>

2:25 PM
04/09/20

Village of Grand Beach - Water Fund
OPEN INVOICE REPORT
 As of April 9, 2020

Type	Date	Num	Memo	Split	Open Balance
ADAMS REMCO					
Bill	03/22/2020	177443	COPIER MAINTENANCE SAVI...	818.000 · Contractua...	41.33
Total ADAMS REMCO					41.33
MICHIANA WATER AUTHORITY					
Bill	04/03/2020		4/3/2020 READING	927.000 · Water Pur...	7,086.45
Total MICHIANA WATER AUTHORITY					7,086.45
SEMCO ENERGY					
Bill	03/24/2020		#0154126.500 2/24-3/24	920.000 · Utilities	80.57
Total SEMCO ENERGY					80.57
TOTAL					7,208.35

2:13 PM
04/09/20

Village of Grand Beach-Golf Fund
OPEN INVOICE REPORT
As of April 9, 2020

Type	Date	Num	Memo	Split	Open Balance
ADAMS REMCO					
Bill	03/22/2020	177443	COPIER MAINTENANCE S...	000.818 · Contractual ...	41.33
Total ADAMS REMCO					41.33
ARAMARK UNIFORM SERVICES					
Bill	03/30/2020	174861...	792008368 Mats	000.956 · Miscellaneous	51.00
Total ARAMARK UNIFORM SERVICES					51.00
DLL FINANCE LLC					
Bill	04/09/2020		Tractor Lease	-SPLIT-	369.27
Total DLL FINANCE LLC					369.27
MIDWEST SECURITY SYSTEMS					
Bill	03/29/2020	11081	SERVICE CALL 11/1/19	000.818 · Contractual ...	37.50
Total MIDWEST SECURITY SYSTEMS					37.50
NEW BUFFALO HARDWARE					
Bill	03/16/2020	A130638	PRO SHOP FLOOR CLEAN...	000.778 · Repair & Mai...	97.93
Total NEW BUFFALO HARDWARE					97.93
SEMCO ENERGY					
Bill	03/24/2020		0152736.500	000.920 · Utilities	75.68
Total SEMCO ENERGY					75.68
THE TECH OF SOUTHWEST MICHIGAN					
Bill	04/01/2020	26523	FIREWALL MAY	000.818 · Contractual ...	34.33
Total THE TECH OF SOUTHWEST MICHIGAN					34.33
TOTAL					707.04

BILLS THAT ARRIVED AFTER ORIGINAL LIST**04/15/20**BUILDING FUND

Bill Lambert	Inspection Fees	<u>2,868.40</u>
		2,868.40

BILLS THAT WERE PAID AFTER MARCH COUNCIL MEETINGGENERAL FUND

Comcast	3/14/20 to 4/13/20 Police/Garage	91.95
	3/20/20 TO 4/20/20 Service	206.56
Fifth Third Bank	Tools, Stump Grinder Rental	<u>554.27</u>
		852.78

GOLF FUND

Comcast	3/14/20 to 4/13/20 Service	<u>61.30</u>
		61.30

WATER FUND

Comcast	3/14/20 to 4/13/20 Service	20.00
Grand Beach-General Fund	Trash & Recycle/April Billing	<u>9,135.07</u>
		9,155.07

ACH – ELECTRONIC PAYMENTSGENERAL FUND

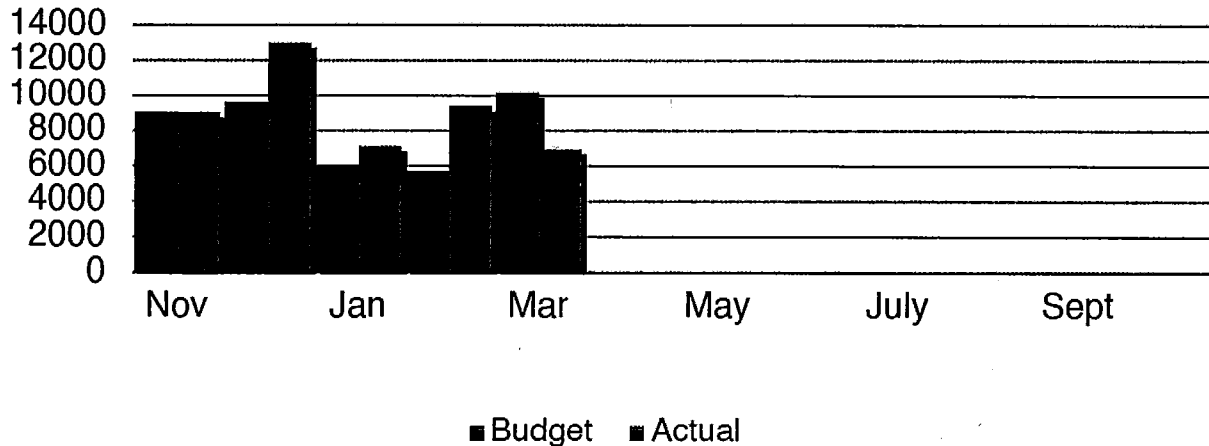
Direct Deposit Payroll	3/27, 4/10 Payroll	18,969.51
MERS	March 2020	2,219.39
Payroll Taxes	3/27, 4/10 Payroll	5689.52
State of Michigan	March W/H	<u>966.18</u>
		27,844.60

GOLF FUND

	Credit Card Statement Fee	<u>89.00</u>
		89.00

WATER FUND

	Monthly Fees/March	<u>27.70</u>
		27.70



April 15, 2020

Dear Grand Beach Council,

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

Financial

We finished the month \$3,184 under budget.

Course News & Conditions

- We have begun mowing the greens, tees, and fairways.
- Spring cleanup of the golf course continues.
- The irrigation system will be charge within the next couple weeks.
- The first Poa seed head control application has been applied to the greens. Grab grass pre-emerge and grub control applications will be made within the next couple to few weeks.
- All common touch points have been removed from the golf course.

Respectfully Submitted,

Clay Putnam
Serviscape, LLC

SUPERINTENDENT'S REPORT

April 9, 2020

HALL - GROUNDS - MAINTENANCE GARAGE

Cleaned Maintenance garage.

STREETS - PARKS - BEACHES

Weekly Brush and Bag Pickup.

Cleaned out drywell's and storm drains.

Installed stairs at White Wood beach easement.

WATER DEPARTMENT

Sampled water March 30, 2020 and took to New Buffalo water treatment plant for analysis.

Submitted monthly reports for March readings to State of Michigan on April 9, 2020.

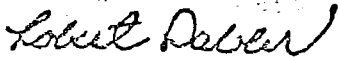
Residential water meters were read for December through March billing.

EQUIPMENT

Service, Oil and grease equipment.

Serviced all snow removal equipment for next season.

Respectfully Submitted



Robert Dabbs
Superintendent

Grand Beach/ Michiana Police Offense Summary

Occurred 3/1/2020 - 3/31/2020

Offense	Total Offenses
2899 - 28000 - Stolen Property (Other)	1
73001 - 7300 - Ordinance Violation	11
9924 - 95006 - Fire - Undetermined Fires	1
9943 - 98007 - Inspections/Investigations - Suspicious Situations	5
9953 - 99008 - Miscellaneous - General Assistance	2
9954 - 99009 - Miscellaneous - Non-Criminal	1
9955 - 99008 - Miscellaneous - Assist to EMS	2
9956 - 99008 - Miscellaneous - Assist to Other Police Agency	7
9957 - 99008 - Miscellaneous - Residential Alarm - False	6
Total	36

1. I have been in constant contact with our Emergency Management at the County level, monitoring the COVID19 issues.
2. We have been shutting down multiple construction sites and Landscaping per the Governor's order.
3. I have put guidelines in place for our officer's to follow should they come into contact with an infected person.

Respectfully Submitted,



Ryan Layman, Chief of Police

VILLAGE OF GRAND BEACH
MONTHLY BUILDING INSPECTION REPORT
PREPARED BY BILL LAMBERT
APRIL 15, 2020

PERMIT#	NAME/ADDRESS	WORK TO BE DONE	COST
2016-24	STITELER 47110 Oak St Selling as is	NEW HOME	\$400,000
2018-20	HUNTER 48305 Rohde Ct Framing	NEW HOME	\$111,748
2019-22	BYRNES 46104 Whitewood Finished	NEW HOME	\$150,000
2019-23	KOSTINER 50236 Marjeanette Not approved yet	NEW POOL	XXXX
2019-24	JONES 45303 Putters Ln Finishing	GARAGE	\$20,000
2019-25	CALLAGHAN 52301 Robin Ln Finishing	NEW HOME	\$900,000
2019-28	LINGLE 47109 Cedar Finishing	REHAB	\$100,000
2019-31	ZALANSKAS 46291 Royal Finishing	REHAB	\$300,000
2019-37	HOFFMAN 50202 Calla Finishing	REHAB	\$125,000
2019-38	SULLIVAN 50251 Golfview Finishing	REHAB	\$150,000
2020-01	MANN 45308 Fairway Finished	REROOF	\$6,300

2020-02	DAVID Lot #19 Main St Framing	NEW HOME	\$464,200
2020-04	DOERR 46307 Fairway Finishing	NEW KITCHEN	\$160,000
2020-06	ZALANSKAS 46201 Royal Started	NEW GARAGE	\$18,000
2020-07	DEANER 50211 Hicks Finished	NEW ROOF	\$12,000
2020-08	SULLIVAN 51317 E Arnold Started	NEW POOL	\$44,455
2020-09	LINDLEY 50204 Hicks Starting	NEW ROOF	\$12,380

VILLAGE OF GRAND BEACH

COUNTY OF BERRIEN – STATE OF MICHIGAN

RESOLUTION NO. 2020-02

A RESOLUTION TO APPROVE BILL PAYMENT POLICY

At a Regular Meeting of the Village Council, of the Village of Grand Beach, County of Berrien, State of Michigan, held electronically on the 15th day of April, A.D., 2020 at 7:30 o'clock p.m., Eastern Standard Time under Governor Gretchen Whitmer's Executive Order 2020-15 to allow for electronic Council meetings during the Covid-19 pandemic.

PRESENT: Council Members: _____

ABSENT: Council Members: _____

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

WHEREAS, the Village Clerk - Treasurer, under supervision of the Village Council shall receive and take charge of money belonging to the Village and pay money on the order of the Village Council;

WHEREAS, in order to establish a timely and orderly payment process for Village bills, particularly in times of a state of emergency, the Village Council desires to adopt a Bill Payment Policy; and

WHEREAS, in the performance of its function as Village Council members, it is necessary and appropriate for the Village Council to establish and adopt a Bill Payment Policy for the operation of the Village.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Village hereby adopts and approves the Bill Payment Policy attached as Exhibit A to this Resolution.
2. All resolutions or motions and parts of resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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 meeting, held April 15, 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 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

VILLAGE OF GRAND BEACH BILL PAYMENT POLICY

This Policy is intended to clarify and expand the Village's protocol for the payment for goods and services by the Village. This policy addresses the payment of services and does not alter or amend the Village's Purchasing Policy.

I. Authority for Approval.

All money of the Village shall be deposited in the Village Treasury. The Village Council has exclusive control over the expenditure of all money credited to the Treasury.

II. Authorizing Procedure.

A. All invoices and bills shall be approved by the Village Council prior to payment, except as provided in Section II.B below.

B. For the following bills or invoices, the bill or invoice shall be reviewed and approved by the Village Clerk-Treasurer. All bills approved pursuant to this subsection must be included within the current budget. This subsection will not apply if the budget must be amended to accommodate the payment. Once approved by the Village Clerk-Treasurer, the bill or invoice shall be authorized and approved for payment pursuant to this Policy:

1. Payroll
2. Utilities
3. Invoices or bills with penalties or discounts that would be incurred if payment is not received prior to the Council Meeting at which such invoices or bills will be approved.
4. Any bills that must be paid during any declared federal, state or local state of emergency, severe weather emergency or when it is impractical or impossible to meet as a result of any government action. The Council President shall have the sole authority to determine what bills are paid pursuant to this subsection II.B.4
5. Other routine monthly bills.

III. Post Audit

All invoices and bills preapproved pursuant to Section II shall be post audited at the next Council meeting. The post audit shall indicate that the invoices and bills were preauthorized and paid by the bill payment policy.

February 18, 2020

Attn: Deborah Lindley, Council President
Village of Grand beach
48200 Perkins Boulevard
Grand Beach, MI 49117

**RE: Village of Grand Beach – Pump House Shoreline Project
Recommendation for Award**

Dear Ms. Lindley:

ACI has received the attached quote to perform work as outlined for the Village of Grand Beach Pump House Project. This letter is intended to summarize our review of the bid and recommendation for award.

A summary of the attached quote is provided below;

QUOTE SUMMARY & REVIEW:

Prepared By:	Base Bid	Phase #1	Phase #2
Donkersloot & Sons	\$418,163.00 ⁽¹⁾	\$254,776.50	\$163,386.50

⁽¹⁾Grand Total for Phase I & II

Please note that the quote includes a breakdown of the Phase 1 work, to separate the north portion of the work from the south portion of the work. At this time, the quote excludes work at the storm outflow located at the Ridge Road Easement per the Village's request.

The quote lists several exclusions that require Village review. Most notably, re-planting vegetation and SESC measures are excluded. Some seeding is included in the Mobilization description (See item 4).

Donkersloot and Sons has indicated the volumes in the quote are derived from review of the site and calculations based upon the plan dimensions.

Unit costs in the quote are consistent with market ranges, based upon other bids/quotes received on similar projects in southern Lake Michigan:

ADDITIONAL DOCUMENTATION NEEDS:

Donkersloot & Sons was the sole bidder on this project. Once approved, ACI is available to follow-up with Donkersloot and Sons to ensure that any required documentation as detailed in the proposed contract is submitted prior to commencement of the project. The following items will be included in the list of required documentation:

- List of subcontractors
- Certificate of Insurance
- Schedule

RECOMMENDATION:

Abonmarche recommends awarding the contract to Donkersloot & Sons, for the corrected quote referenced above. Upon receipt of the above information, Abonmarche will coordinate with Donkersloot and with the Village of Grand Beach to schedule contract authorizations and a pre-construction meeting. Coordination with adjacent property owners is also recommended prior to construction. If desired, Abonmarche is available to prepare a formal construction contract on a time and materials basis.

Should you have any questions or comments, please feel free to contact our office

Sincerely,
ABONMARCHE

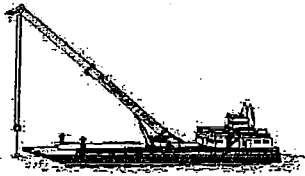


Michael C. Morphey, P.E.
Sr. Project Engineer/Project Manager

CC: Mr. Bob Dabbs
Ogden Wright, EIT

Attachments: Donkersloot Quote dated 1/8/2020 (not reflective of date received)





Honkerzloot & Sons
Marine Development Co.
 19554 M-239 New Buffalo, MI 49117
 Bus: 269.469.3000 Fax: 269.469.3001

January 8, 2020

Bus 269-469-3141

email: clerk@grandbeach.org

Bob Dabbs email: bobdabbs@grandbeach.org

Village of Grand Beach
 48200 Perkins Boulevard
 Grand Beach, MI 49117

QUOTATION

PROJECT: Armor Stone Placement

Order Date

AUTHORIZED AGENT: Mary Robertson, GB Village Clerk; Bob Dabbs - Street Superintendent

Start Date

LOCATION: Walnut Ave. Pump House Right-Of-Way Grand Beach, Michigan

Completed Date

SERVICES TO BE PROVIDED:

Provide Labor, Material & Equipment to Install Steel Sheet wall & Armor Stone Revetment wall to consist of:

Mobilization, Site Preparation, Access Site Preparation and Demobilization

- 1) Mobilization and Demobilization of necessary equipment to perform work.
- 2) Material Transfer Site Set up & Clean up; Create Access Site Road / Ramp down to beach area
- 3) Create Access Site Road / Ramp down to beach work area
- 4) Bluff Slope Area Restoration - Install seed mix of Michigan Grasses and straw blanket area;

Phase I

50' Steel Sheet Piling Seawall North wall (40') and South Exterior return wing wall (10') (high lighted on Print)

- 5) Removal & discard one large fallen tree on south exterior wall
- 6) Install 50' section EZ-95 grade 50 steel sheet x 20' long or approved equal.
- 7) HP 8x35# inside Whaler Beam
- 8) Custom EZ - pile cap
- 9) Fabricate steel plate seal at adjoining walls

90' Armor Stone North and South Exterior wing wall (high lighted on Print)

- 10) Placement of Fill Sand as needed.
 - 11) Placement of concrete rip rap fill to create area for 2' : 1' slope for wall placement
 - 12) NEW Placement of 12 ounce GEO fabric under mattress stone.
 - 13) NEW Placement of 5" x 12" Mattress Stone 8-12" thick on top of the 12 ounce filter fabric.
 - 14) NEW Placement of New 1-2 ton single layer Armor Stone on top of the Mattress Stone. (Armor Stone comes from a USACOE approved
 - 15) NEW Hand Pack Mattress Stone in and round Armor Stone cavities.
- Timber Pile Toe Support**
- 16) Install (44) 10" dia. x 15' long Southern Pine (.80 CCA) treated timber piles toe support spaced at 3' on centers.
- Steel Piles for Public Beach Access**
- 17) Installation of (6) 10.75" OD x .365 wall steel pipe by 15' long for future Elevated boardwalk & staircase support. Future boardwalk & staircase provided by other)

COST FOR SERVICES:

- 1) Price subject to change to include the price and availability of the material at time of order and the surcharges at time of the delivery
- 2) All Quantities are **Estimated**, project cost will be base off of actual quantities.

Item #	Description	Qty	Unit	Unit Price	Extended Price
1	Mobilization & Demobilization	1	ls	5,350.00	\$ 5,350.00
2	Material Transfer Site Set up & Clean up	1	ls	4,520.00	\$ 4,520.00
3	Create Access Site Road / Ramp to work area	1	ls	3,060.00	\$ 3,060.00
4	Bluff Slope Area Restoration	4000	sf	0.50	\$ 2,000.00
	Phase I				
	50' Steel Sheet Wall				
5	Removal & discard one large fallen tree on south exterior wall	1	ea	8,000.00	\$ 8,000.00
6	Installation of Steel Sheet Pile x 20' long sheets	50	ft	705.00	\$ 35,250.00
7	HP 8x35# Inside Whaler Beam	50	ft	85.00	\$ 4,250.00
8	Custom EZ - pile cap	50	ft	100.00	\$ 5,000.00
9	Fabricate steel plate seal	2	ea	2,800.00	\$ 5,600.00
	90' Armor Stone North and South Exterior wing wall (high lighted on Print)				
10	Sand Fill	140	cy	48.00	\$ 6,720.00
11	Concrete Rip Rap	300	ton	48.00	\$ 14,400.00
12	Geotextile Fabric - 12 oz. if applicable.	367	sy	12.50	\$ 4,587.50
13	Mattress Stone (5"- 12")	152	ton	102.00	\$ 15,504.00
14	Armor Stone (1-2 ton)	535	ton	165.00	\$ 88,275.00
15	Hand Pack Mattress Stone Around Armor Stone Cavities	70	ton	102.00	\$ 7,140.00
	Timber Pile Toe Support				
15	Install 10" dia. x 15' long wood treated timber piles toe support	44	ea	840.00	\$ 36,960.00
	Steel Piles for Public Beach Access				
16	Install 10.75" OD x .365 wall steel pipe	8	ea	1,020.00	\$ 8,160.00
17	TOTAL Phase I				\$ 254,776.50

Phase I
100' Armor Stone Interior wall

- 18) Placement of Fill Sand as needed
- 19) Placement of concrete rip rap fill to create area for 2' : 1' slope for wall placement
- 20) NEW Placement of 12 ounce GEO fabric under mattress stone.
- 21) NEW Placement of 5" x 12" Mattress Stone 8-12" thick on top of the 12 ounce filter fabric.
- 22) NEW Placement of New 1-2 ton single layer Armor Stone on top of the Mattress Stone. (Armor Stone comes from a USACOE approved
- 23) NEW Hand Pack Mattress Stone in and round Armor Stone cavities.

Timber Pile Toe Support

- 24) Install (34) 10" dia. x 15' long Southern Pine (.80 CCA) treated timber piles toe support spaced at 3' on centers.

Phase II					
100' Armor Stone Interior wall					
18	Sand Fill	120	cy	48.00	\$ 5,760.00
19	Concrete Rip Rap	300	ton	48.00	\$ 14,400.00
20	Geotextile Fabric - 12 oz. if applicable.	367	sy	12.50	\$ 4,587.50
21	Mattress Stone (5"- 12")	152	ton	102.00	\$ 15,504.00
22	Armor Stone (1-2 ton)	535	ton	165.00	\$ 88,275.00
23	Hand Pack Mattress Stone Around Armor Stone Cavities	70	ton	102.00	\$ 7,140.00
Timber Pile Toe Support					
24	Install 10" dia. x 15' long wood treated timber piles toe support	33	ea	840.00	\$ 27,720.00
25	TOTAL - Phase II				\$ 163,386.50
26	TOTAL - Phase I & II				\$ 418,163.00

APPROVALS

- 1) Owner/Prime Contractor to provide all approvals for usage of non owners properties for contractor equipment, Material and personal usage at no cost to Contractor
- 2) At time of Quotation the anticipated access area to be the use of Walnut in Grand Beach for lakefront access and for material and equipment storage / transfer area. Owner to provide approvals for site usage and roadways from the Village of Grand Beach. Quote subject to change if alternate access site is required.

THE FOLLOWING ITEMS ARE NOT INCLUDED IN THE PROJECT COST:

- 1) Seawall Layout, Property Corner lines and Elevation Bench Mark if applicable
- 2) Snow, Ice or Frost Removal if applicable
- 3) Soil Erosion & Sedimentation Control Devices if applicable
- 4) Owner/Prime Contractor responsible to re-vegetated and stabilized all disturbed areas applicable to the Project and or Permit requirements along with any other requirements that pertain to the project per the Federal, State & Local Agency Permits if applicable other than work described above by Contractor.
- 5) Removal or clean up of any existing debris such as trees, stumps, decks, staircase etc.; Additional cost will apply unless noted above
- 6) Future elevated boardwalk by others

THE ABOVE RATE IS BASED ON THE FOLLOWING TERMS & CONDITIONS:

- 1) Owner/Prime Contractor to provide acceptable work area for loading and unloading material, equipment and personnel for the project including safe area in close proximity to project site if applicable.
- 2) Owner/Prime Contractor to provide adequate ground conditions for equipment operations & navigation on site.
- 3) Owner/Prime Contractor to mark work location clearly prior to work commencing.
- 4) Quotation subject to change base on shoreline site conditions
- 5) Once the stone is in place the stone becomes the property of the Owners. This quotation does not include relocating or removing the stone at a later date if applicable.

STANDARD TERMS & CONDITIONS:

- 1) Owner/Prime Contractor to provide all required approvals and permits at no cost to Donkersloot & Sons Marine Development. (D&S)
- 2) Quote subject to change depending upon requirements by the Federal, State & Local Agency Permits if applicable.
- 3) Owner/Prime Contractor to provide Property Insurance for project site. Contractor to provide General Liability and Work Compensation Insurance for Contractors employees only. A certificate of Insurance to be provided to home owner upon request. D&S to obtain Certificate of Insurance from Sub-contractors if applicable.
- 4) Owner/Prime Contractor to provide acceptable access to site for Contractors equipment & material for work being performed, include work area free and clear of obstructions or additional charges may apply.
- 5) Slip and adjacent slips to be vacant when work is to be performed. Contractor assumes no liability for vessel or vessels remaining in slip/work area while work is in progress if applicable.
- 6) Owner/Prime Contractor to provide all property lines, elevations and any other surveys applicable to the Project.
- 7) Owner/Prime Contractor to provide location of all underground or underwater utilities. Contractor will not be held liable for damages to underground or underwater utilities from equipment or work performed.
- 8) Quotation based on the use and access of Owners private roadways, waterway, slips and properties for construction equipment to perform work. Contractor will not be held liable for the integrity of the Owners private roadways, waterway, slips, seawall and properties. Owner/Prime Contractor to provide adequate work area for Contractors personal and equipment to perform work or additional charges may apply.
- 9) D&S has reviewed the work site conditions with potential issues with adjoining Owners. Owner/Prime Contractor agrees to indemnify D&S and defend D&S against any and all claims by property Owners including neighboring owners, guest, Associations and members against D&S for any and all activities relating to the above describe work.

- 10) Contractor claims no warranty or guarantee on work performed from weather related events. Warranty for 1 year from completion upon review by contractor for quality of workmanship, or installation errors. No warranty or guarantee minor or partial repair work.
 - 11) Quotation based on conditions as of January 8, 2020
 - 12) **Schedule:** Unknown
 - 13) **Payment:** Progress payments on a 30 day cycle with payment due 15 days from invoice date.
 - 14) 25% Down Payment before work commences with final payment due upon completion.
 - 15) Interest rate of 2% per month on delinquent accounts (24% APR). In default of payment Owner will pay D&S the cost of collections and for enforcement of lien rights including filing, attorneys and recording fees as well as court cost and any other cost incurred incident to the collection of past due amount.
 - 16) Donkersloot & Sons Marine Development, Co. will not be responsible or held liable for any actual or consequential damages for any delays caused by equipment malfunctions or breakdowns.
 - 17) Donkersloot & Sons To Be hold Harmless to any occurrence or damages that may occur from equipment, installation process and or work performed
 - 18) Contractor has to right to file a lien on property, residence, work site, due to non payment
 - 19) This quotation may be withdrawn by Contractor if not accepted within 10 days by Authorized Agent. This quotation may be withdrawn by Contractor after acceptance by Owner if permits to begin project and down payment are not received within 5 days of acceptance of quotation.
- We appreciate the opportunity to quote your project and are looking forward to working with you. If you have any questions, I can be reached at 269-469-3000.

DATE:

Arie Donkersloot, Jr. - President

OWNERS/PRIME CONTRACTOR ACCEPTANCE AND AGREEMENT:

We hereby accept this quotation and you are authorized to proceed with work.

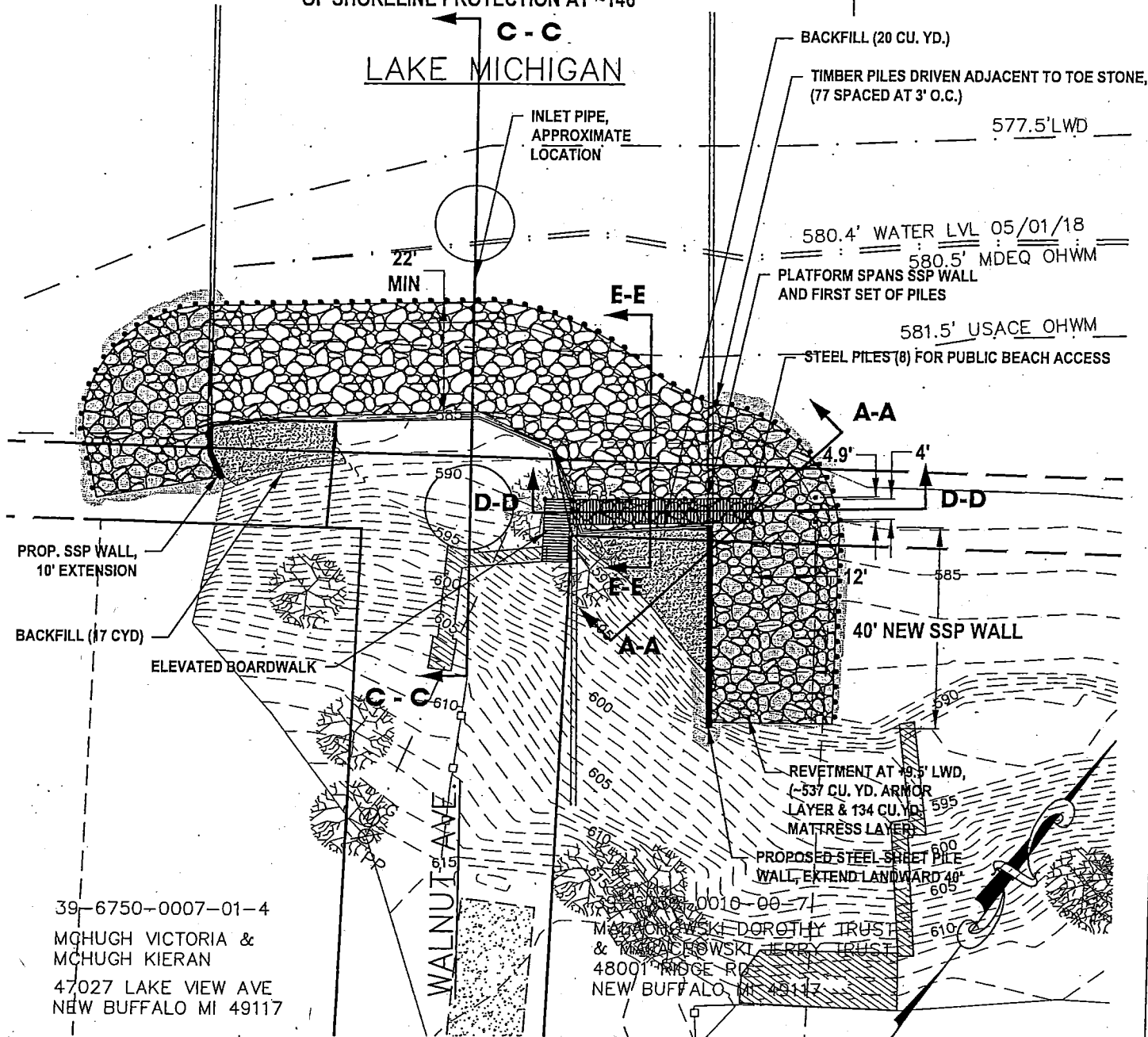
DATE:

Authorized Representative Signature

TITLE:

Print Name

PUMPHOUSE ALONGSHORE EXTENT
OF SHORELINE PROTECTION AT ~146'



NOTE:

1. ALL ELEVATIONS AND CONTOURS ARE IN REFERENCE TO THE INTERNATIONAL GREAT LAKES DATUM ESTABLISHED IN 1985 (IGLD 85) AND SURVEY ON 05/01/2018
2. ALL EXISTING PROTECTION DIMENSIONS ARE BASED ON 1970'S PLANS PROVIDED BY THE VILLAGE OF GRAND BEACH
3. REGULATORY AND WATER LEVEL BENCHMARKS ARE BEYOND THE LIMITS OF TOPOGRAPHIC SURVEY AND ARE ESTIMATED IN THE DRAWING
4. THIS SHEET IS NOT A BOUNDARY SURVEY ALL PARCEL LINES HEREON ARE APPROXIMATE AND FOR REFERENCE ONLY
5. PUMPHOUSE DIVIDED INTO SECTIONS BY EXTENSION OF ADJACENT PARCEL LINES

SCALE: 1" = 30'



95 West Main Street
Benton Harbor, MI. 49023
T 269.927.2295
F 269.927.1017
abonmarche.com

Battle Creek
Benton Harbor
Manistee
South Haven

Goshen
Hobart
Lafayette
South Bend
Valparaiso

Engineering · Architecture · Land Surveying

PREPARED FOR:

THE VILLAGE OF GRAND BEACH
PROPOSED CONSTRUCTION
PUMPHOUSE PLAN VIEW





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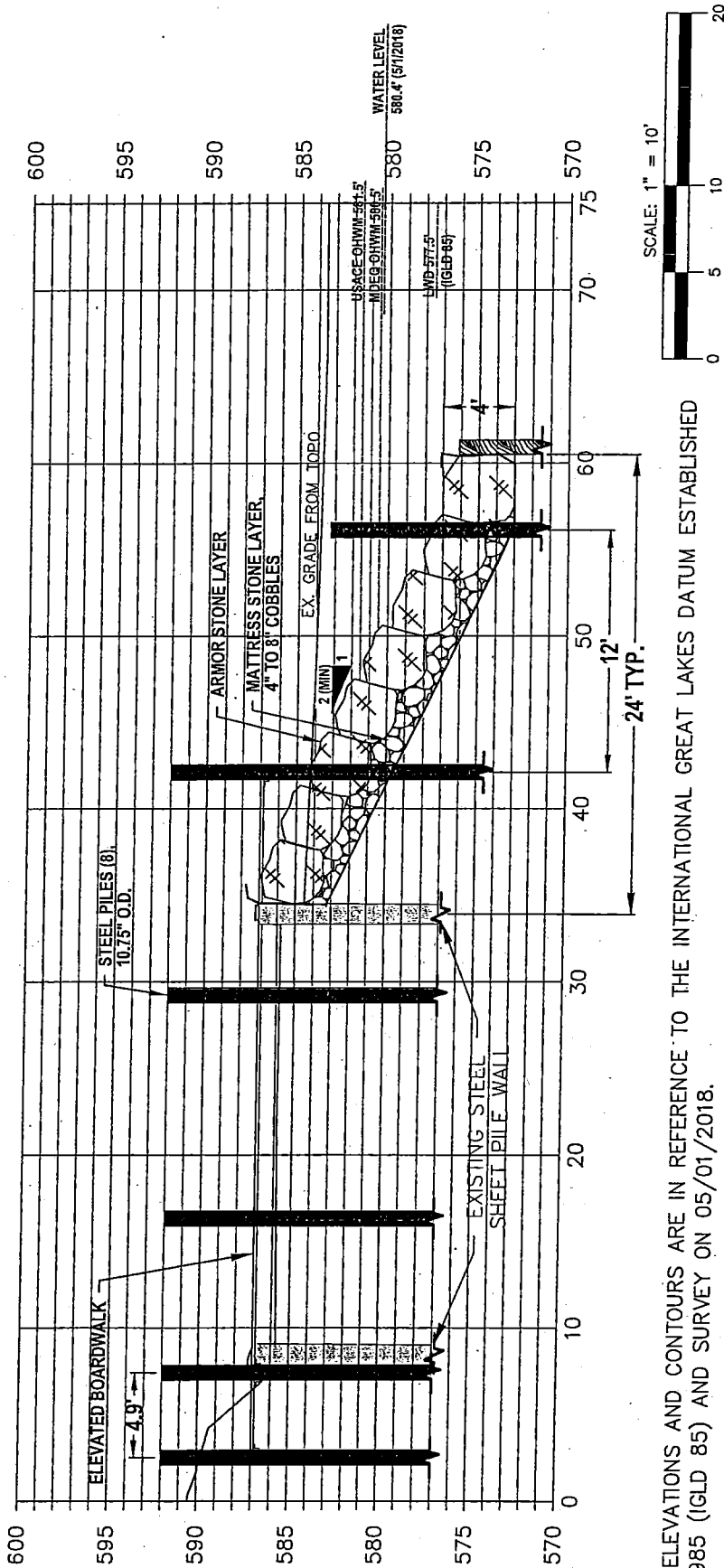
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JOB #: 18-0593

SHEET 4 OF 11

MATERIALS LEGEND

	ARMOR STONE		TIMBER PILE
	MATTRESS STONE		CLEAN BACKFILL



NOTES:

1. ALL ELEVATIONS AND CONTOURS ARE IN REFERENCE TO THE INTERNATIONAL GREAT LAKES DATUM ESTABLISHED IN 1985 (IGLD 85) AND SURVEY ON 05/01/2018.
2. ALL EXISTING PROTECTION DIMENSIONS ARE BASED ON 1970'S PLANS PROVIDED BY THE VILLAGE OF GRAND BEACH
3. NOTE LOCATION OF CROSS-SECTION A-A IN PLAN VIEW DRAWING -- ALIGNMENT IN LONGSHORE DIRECTION



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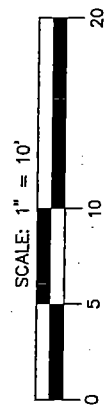
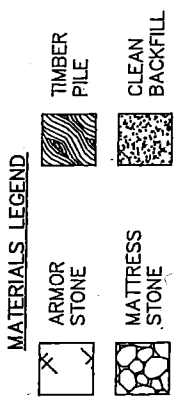
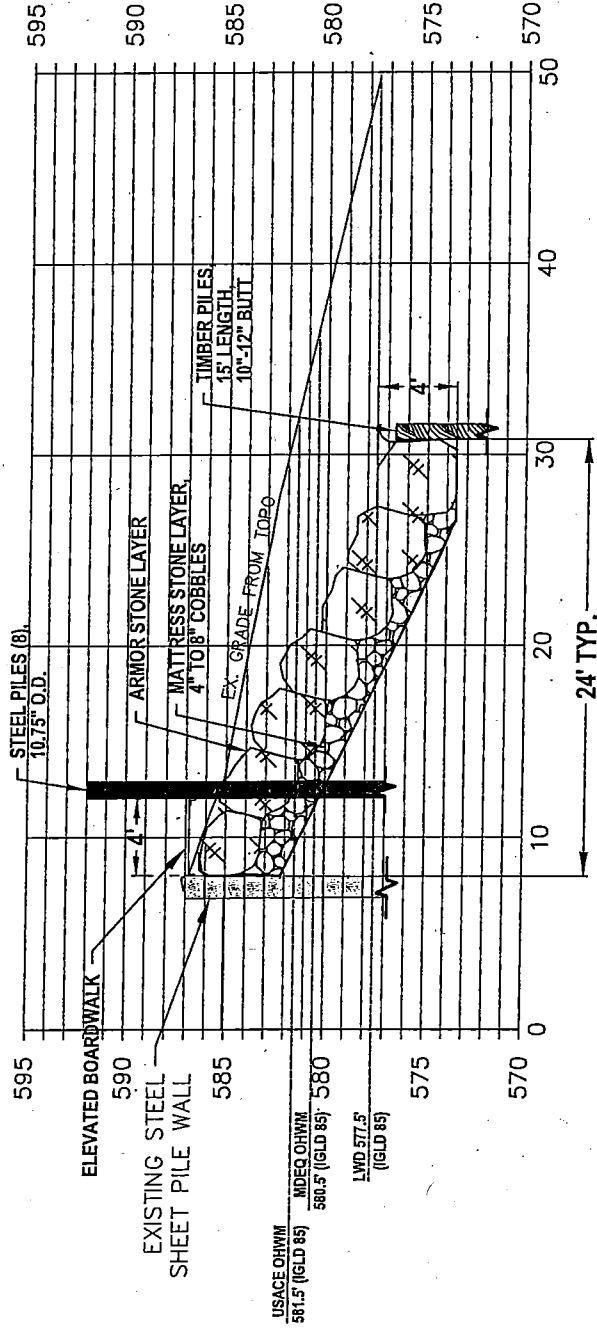
Battle Creek
 Benton Harbor
 Manistee
 South Haven
 Valparaiso
 Engineering - Architecture - Land Surveying

PREPARED FOR:
VILLAGE OF GRAND BEACH
PUMPHOUSE SITE - CROSS SECTION D-D
EXISTING/PROPOSED CONDITIONS
 COPYRIGHT 2018 - ABONMARCHÉ CONSULTANTS, INC.

SCALE: 1:10

JOB #: 18-0593

SHEET 6A OF 11



NOTES:

1. ALL ELEVATIONS AND CONTOURS ARE IN REFERENCE TO THE INTERNATIONAL GREAT LAKES DATUM ESTABLISHED IN 1985 (IGLD 85) AND SURVEY ON 05/01/2018.
2. ALL EXISTING PROTECTION DIMENSIONS ARE BASED ON 1970'S PLANS PROVIDED BY THE VILLAGE OF GRAND BEACH
3. NOTE LOCATION OF CROSS-SECTION A-A IN PLAN VIEW DRAWING - ALIGNMENT IN LONGSHORE DIRECTION



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 Engineering / Architecture / Land Surveying

PREPARED FOR:
VILLAGE OF GRAND BEACH
PUMPHOUSE SITE - CROSS SECTION E-E
EXISTING/PROPOSED CONDITIONS
 COPYRIGHT 2018 - ABONMARCHÉ CONSULTANTS, INC.

SCALE: 1:10

JOB #: 18-0593

SHEET 6B OF 11



08/22/2019 PROPOSED PLAN RENDERING
— GRAND BEACH SHORELINE PROTECTION

VILLAGE OF GRAND BEACH
 BUDGET AMENDMENT
 GENERAL FUND 2019-2020
 MEETING ON APRIL 15, 2020

Account #	Revenue Accounts Account Name	Inc (+) Decr. (-)	Amount
Total Change in Revenue:			0

Account #	Expense Accounts Account Name	Inc (+) Decr. (-)	Amount
724-900	Beaches - Capital Expenditures	+	\$180,000.00

Total Change in Expenses: + \$180,000.00

Net Effect on Budget **Increase in Expenses** + **\$180,000.00**

This amendment is to cover the cost of work done by Donkersloot & Sons to protect the pump house and the beach access at Walnut Avenue.



QUOTE-1191328
Michiana PD - Apex 6500

Line #	Item Number	Description	Qty	List Price	Ext. List Price	Contract Price	Disc %	Disc \$	Sale Price	Ext. Sale Price
1g	G51AU	ENH: SMARTZONE OPERATION APX6500	1	\$1,200.00	\$1,200.00	\$900.00	25.0%	\$300.00	\$900.00	\$900.00
1h	W22BA	ADD: STD PALM MICROPHONE APX	1	\$72.00	\$72.00	\$54.00	25.0%	\$18.00	\$54.00	\$54.00
1i	G78AT	ENH: 3 YEAR ESSENTIAL SVC	1	\$168.00	\$168.00	\$168.00	0.0%	\$0.00	\$168.00	\$168.00
1j	G67CW	ADD: REMOTE MOUNT O5 MID POWER	1	\$297.00	\$297.00	\$222.75	25.0%	\$74.25	\$222.75	\$222.75
1k	G361AH	ENH: P25 TRUNKING SOFTWARE APX	1	\$300.00	\$300.00	\$225.00	25.0%	\$75.00	\$225.00	\$225.00
2	LSV00Q00202A	DEVICE PROGRAMMING	1	\$53.85	\$53.85	\$53.85	0.0%	\$0.00	\$53.85	\$53.85
3	LSV00Q00203A	DEVICE INSTALLATION	1	\$461.54	\$461.54	\$461.54	0.0%	\$0.00	\$461.54	\$461.54

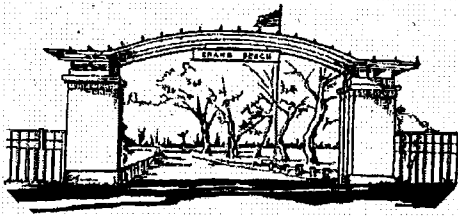
Subtotal \$6,011.39
 Total Discount Amount \$1,332.00
 Grand Total

\$4,679.39(USD)
 + 250.00 - STATE

\$4,929.39



Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products.



VILLAGE OF GRAND BEACH
48200 Perkins Blvd., Grand Beach, MI 49117
(269) 469-3141 Fax (269) 469-0146

April 4, 2020

Governor Gretchen Whitmer
P.O. Box 30013
Lansing, Michigan 48909

Dear Governor,

I am writing to you today to represent the residents and golfers in the Village of Grand Beach to urge you to reopen the state's golf courses and lift the ban on golfing as included in your Executive Order. I am the Commissioner of Golf for our municipal golf course in the Village of Grand Beach and our golf course is the heart of our community.

We stand with State Representative Graham Filler, R-DeWitt, asking you to reverse your decision to prevent Michigan golf courses from opening for business anytime soon. As stated in State Representative Graham Filler's press release, there are steps that can be taken to prevent the spread of the coronavirus. The preventative steps include social distancing, allowing only one person per cart, sanitizing carts before and after each use, scheduling tee times over the phone or online. There would be steps for play that would remove ball washers and towels, rakes, removing the flagsticks and installing the cups upside down and sticking out about an inch above the green.

Golf is our communities #1 outdoor pastime. Reopening the golf course would provide an outside activity to help with the psychological difficulties we are all feeling being isolated and quarantined in our homes. Along with other outdoor activities, such as walking, jogging, hiking and biking ... Golf is no different. These are all outdoor activities that can get you outside, be active and enjoy while still staying a safe distance away from others.

Golf is a seasonal sport in the Midwest and the season is upon us. As the weather begins to warm up, golfers want to play. Golf is a great distraction as well as an excellent outdoor exercise from the reality of COVID 19. Michigan golf is as important as our beautiful Lake Michigan Shorelines.

I implore you to reopen up our most important assets in our State. Please reconsider your initial Executive Order and reopen our State public Golf Courses.

Sincerely,

Blake O'Halloran
Village of Grand Beach Council
Commissioner of Golf
269-405-2259

CC State Representative Graham Filler