

**NOTICE
VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING**

**WEDNESDAY, MAY 18, 2022
6:00 P.M. (CST) – 7:00 P.M. (EST)**

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

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

**THE REGULAR COUNCIL MEETING WILL BE HELD
IMMEDIATELY FOLLOWING THIS MEETING.**

**MASKS ARE SUGGESTED AT THIS MEETING
FOR EVERYONE IN ATTENDANCE**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81285910000?pwd=d1htdzZqaFF4S21nVEJlZW9OK3pxdz09>

Meeting ID: 812 8591 0000

Passcode: 925784

One tap mobile

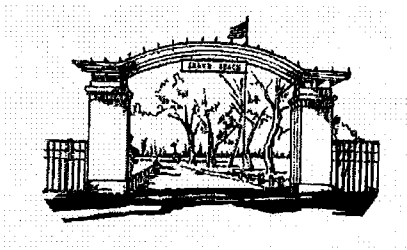
+13126266799,,81285910000#,,,,*925784# US (Chicago)

Dial In: 877 853 5257 US Toll-free OR 888 475 4499 US Toll-free

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

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans with Disabilities Act. The Village of Grand Beach Council will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon five days' notice to the Village of Grand Beach Council. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Grand Beach Council by writing or calling the following: Village of Grand Beach Clerk, 48200 Perkins Boulevard, Grand Beach, MI, 49117, 269-469-3141.

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



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

AGENDA FOR SPECIAL COUNCIL MEETING

MAY 18, 2022

6:00 P.M. CST - 7:00 P.M. EST

1. Adoption of Agenda
2. Public Comments on Agenda Items
3. Unfinished Business
4. New Business
 - a. Adopt Millage Rate Factor for 2022
The Millage Rate Factor is 5.9196 and will Raise \$863,471 in Tax Revenues
 - b. Resolution to Adopt All Budgets for Fiscal Year 2022-2023
5. Public Comments - General
6. Correspondence
7. Adjournment

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

RESOLUTION NO. 2022-03

The Village of Grand Beach Council resolves:

SECTION 1: Title—This resolution shall be known as the Village of Grand Beach 2023 General Appropriations Act.

SECTION 2: Public Hearing on the Budget—Pursuant to MCLA 141.412 and .413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on April 7, 2022 and a special meeting on the proposed budget and millage associated with the budget was held on May 18, 2022.

SECTION 3: Millage Levy—The Village of Grand Beach Council shall cause to be levied and collected the general property tax on all real and personal property within the Village upon the current tax roll an allocated millage of 5.9196 Mills for general operations.

SECTION 4: Adoption of budget by Activity/Department—Village of Grand Beach Council adopts the 2022-2023 fiscal year budgets for the various funds by Activity/Department. Village officials responsible for the expenditures authorized in the budget may expend Village funds up to, but not to exceed, the total appropriation authorized for each Activity/Department.

SECTION 5: Payment of Bills—Pursuant to MCLA 41.75, all claims (bills) against the Village shall be approved by the Village of Grand Beach Council prior to being paid. The Village Clerk may pay certain bills prior to approval by the Village Council to avoid late penalties, service charges and interest (primarily utilities) and payroll in accordance with the approved salaries and hourly rates adopted by the council. The Council President shall have the authority to approve 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 Village Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting.

SECTION 6: Estimated Revenues and Expenditures—Estimated total revenues and expenditures for the various funds of the Village of Grand Beach are:

FUND	REVENUE	EXPENDITURES	TRANSFERS
General	\$ 1,024,580	\$ (859,631)	\$ (146,650)
Building Fees	40,150	(45,450)	-
Major Streets	73,375	(54,584)	
Local Streets	48,850	(48,684)	
Capital Projects	-	(107,777)	146,650
Water Fund	464,100	(491,280)	-
Golf Fund	317,200	(375,474)	-
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Total	<u>\$ 1,968,255</u>	<u>\$ (1,982,880)</u>	<u>\$ -</u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 General Fund Budget

Revenues	
Property Taxes	\$ 853,450
State Shared Revenues	30,000
Interest	500
Equipment Rental	30,000
Building Rental	11,800
Other Income	<u>98,830</u>
 Total Revenues	 <u>1,024,580</u>
 Expenditures	
Council	35,950
Elections	1,000
Audit	7,000
Office	80,297
Hall and Grounds	38,074
Maintenance Garage	53,024
Police	182,343
Public Works	68,154
Sanitation	64,100
Parks and Recreation	7,432
Planning Commission	27,745
Beaches	23,660
Other	270,852
 Total Expenditures	 <u>859,631</u>
 Revenue Over(Under) Expenditures	 164,949
 Transfers in (out)	
Transfer to Major Streets	
Transfer to Local Streets	
Transfer to Capital Projects	<u>(146,650)</u>
 Total Transfers in (out)	 <u>(146,650)</u>
 Net Revenue Over(Under) Expenditures and Transfers	 18,299
 Fund Balance, Beg of the Year	 <u>1,098,652</u>
 Fund Balance, End of the Year	 <u><u>\$ 1,116,951</u></u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 Building Fees Budget

Revenue	
Fees	\$ 40,000
Interest	<u>150</u>
 Total Revenues	 40,150
 Expenditures	 <u>45,450</u>
 Revenue Over Expenditures	 (5,300)
 Fund Balance, Beginning of the Year	 <u>160,779</u>
 Fund Balance, End of the Year	 <u><u>\$ 155,479</u></u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 Major Streets Budget

Revenues	
State Revenues	\$ 73,300
Interest	<u>75</u>
Total Revenues	<u>73,375</u>
Expenditures	
Construction	
Maintenance	28,422
Winter Maintenance	21,075
Other	<u>5,087</u>
Total Expenditures	<u>54,584</u>
Net Revenues (Expenditures)	18,791
Transfers in(out)	<u> </u>
Net Revenues Over (Under) Expenditures and Transfers	18,791
Fund Balance, Beg of the Year	<u>162,298</u>
Fund Balance, End of the Year	<u><u>\$ 181,089</u></u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 Local Streets Budget

Revenues	
State Revenues	\$ 48,800
Interest	<u>50</u>
Total Revenues	<u>48,850</u>
Expenditures	
Construction	
Maintenance	25,822
Winter Maintenance	19,975
Other	<u>2,887</u>
Total Expenditures	<u>48,684</u>
Net Revenues (Expenditures)	166
Transfers in(out)	<u> </u>
Net Revenues Over (Under) Expenditures and Transfers	166
Fund Balance, Beg of the Year	<u>89,062</u>
Fund Balance, End of the Year	<u><u>\$ 89,228</u></u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 Capital Projects Budget

Revenues	
Interest	-
Other Income	-
	<hr/>
Total Revenues	-
	<hr/>
Expenditures	
Capital Expenditures	107,777
	<hr/>
Total Expenditures	107,777
	<hr/>
Revenue Over(Under) Expenditures	(107,777)
Transfers in (out)	<hr/> 146,650
Net Revenue Over(Under) Expenditures and Transfers	38,873
Fund Balance, Beg of the Year	<hr/> 843,993
Fund Balance, End of the Year	<u><u>\$ 882,866</u></u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 Water Fund Budget

Revenues:	
Charges for Service	\$ 463,100
Loan Proceeds	-
Interest	<u>1,000</u>
Total Revenues	<u>464,100</u>
Expenses:	
Wages and Benefits	127,330
Operating Expenses	265,150
Depreciation	65,000
Capital Expenditures	28,000
Interest	<u>5,800</u>
Total Expenses	<u>491,280</u>
Net Income	(27,180)
Retained Earnings, Beginning of Year	<u>1,580,363</u>
Retained Earnings, End of Year	<u><u>\$ 1,553,183</u></u>

**Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget**

2022-2023 Golf Fund Budget

Revenues:	
Charges for Service	\$ 317,000
Interest	<u>200</u>
Total Revenues	<u>317,200</u>
Expenses:	
Wages and Benefits	82,008
Operating Expenses	107,000
Contracted Services	<u>186,466</u>
Total Expenses	<u>375,474</u>
Net Income(Loss) from Operations	(58,274)
Transfer from General Fund	<u>-</u>
Net Income (Loss)	(58,274)
Retained Earnings, Beginning of Year	<u>306,864</u>
Retained Earnings, End of Year	<u><u>\$ 248,590</u></u>

Village of Grand Beach
2022 - 2023 General Appropriations Act and Budget

SECTION 7: Periodic Financial Reports – The Village Clerk shall provide the Village Council at the monthly council meeting a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Village.

SECTION 8: Budget Monitoring – Whenever it appears to the Village President or the Village Council that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures will exceed an appropriation, the Village President shall present to the Village Council recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both.

SECTION 11: Council Adoption - Motion made by Council Member _____, seconded by Council Member _____ to adopt the forgoing resolution and General Appropriations Act.

Upon roll call vote, the following voted aye: _____

The following voted nay: _____

Absent: _____

The Village president declared the motion carried and the resolution adopted on the 18th day of May, 2022.

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 a special meeting held on May 18, 2022, 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