

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING
DECEMBER 5, 2020**

Council President Deborah Lindley called the electronic (virtual) Special Council Meeting to order at 10:02 a.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 – Arrived to the meeting at 10:07 a.m. EST. Attending remotely from Grand Beach, Michigan

Deborah Lindley – Attending remotely from Grand Beach, Michigan

Blake O'Halloran - Attending remotely from Ana Marie, Florida

Steve Slater - Attending remotely from Grand Beach, Michigan

ADOPT AGENDA

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

Roll Call

Paul Leonard Jr. Not in attendance for adoption of agenda.

Deborah Lindley Aye

Blake O'Halloran Aye

Steve Slater Aye

James Bracewell Aye

Motion carried 4-0.

COMMENTS ON AGENDA ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

DRAIN REPAIR – EAST MCKEAN DRIVE

Superintendent Bob Dabbs told the Council that a homeowner on East McKean Drive is doing beach revetment work which has failed in the past. The Village has had problems in the past with the drain pipe that runs between this property and the neighbor's property. He said that Oselka Constructors are proposing to install a

Special Council Meeting – December 5, 2020

series of manholes to collect water as it comes down and connect the outlet pipe going to the beach which will be covered in riprap and armor stone to protect it. He trusts that they will do the job right and we will never have to deal with it again.

There was discussion regarding previous work to the drain and the necessity to repair the drain.

Leonard moved, seconded by O'Halloran to approve an expenditure of up to \$8,000 to make the necessary repairs to the drain.

Roll Call

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

Motion carried unanimously 5-0.

BUDGET AMENDMENT – LOCAL STREET FUND FY 2020-2021

Lindley moved, seconded by Bracewell to approve a budget amendment to the Local Street Fund for fiscal year 2020-2021 as presented.

Roll Call

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

Motion carried unanimously 5-0.

AUDIENCE RECOGNITION:

None

ADJOURNMENT

Lindley moved, seconded by Leonard to adjourn the meeting.

Roll Call

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

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 10:20 a.m. EST.

Respectfully Submitted,

Mary J. Robertson
Clerk-Treasurer