

ELECTRONIC (VIRTUAL) ZOOM SPECIAL COUNCIL MEETING NOTICE
VILLAGE OF GRAND BEACH
48200 PERKINS BLVD., GRAND BEACH, MI
WEDNESDAY, MAY 19, 2021
6:00 P.M. (CST) – 7:00 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 1246, Public Act 254 of 2020 amending the Open Meetings Act to allow meeting remotely under Berrien County's Declared State of Emergency, hereby gives notice of a Special 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 and the public will be allowed to speak to other topics during the "public comments – general" 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 "public comments – general" portion of the meeting, please send an email prior to 3:30 P.M. EST on May 19, 2021 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 "public comments – general" and include Council Meeting in the subject line of the email. If you do not send an email, you will still be given an opportunity to speak at the meeting. Contact the clerk with any questions.
- Council members may be contacted by email with any questions or input regarding the agenda. Email addresses can be found at grandbeach.org.

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 ELECTRONIC (VIRTUAL) ZOOM MEETING

Topic: Village of Grand Beach Special Budget & Millage Meeting and Regular Council Meeting

Time: May 19, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85330988214?pwd=Z0s0THBhVXp4cFRPWdk2dFZ5V0Vvdz09>

Meeting ID: 853 3098 8214

Passcode: 324170

One tap mobile

+13126266799,,85330988214#,,,,*324170# US (Chicago)

+13017158592,,85330988214#,,,,*324170# US (Washington DC)

Dial in:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

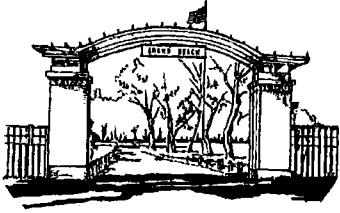
833 548 0276 US Toll-free

Meeting ID: 853 3098 8214

Passcode: 324170

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 SPECIAL COUNCIL MEETING
ELECTRONIC (VIRTUAL) MEETING**

**MAY 19, 2021
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 2021
The Millage Rate Factor is 6.0110 and will Raise \$836,280 in Tax Revenues
 - b. Resolution to Adopt All Budgets for Fiscal Year 2021-2022
5. Public Comments - General
6. Correspondence
7. Adjournment

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

RESOLUTION NO. 2021-04

The Village of Grand Beach Council resolves:

SECTION 1: Title—This resolution shall be known as the Village of Grand Beach 2022 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 8, 2021 and a special meeting on the proposed budget and millage associated with the budget was held on May 19, 2021.

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 6.0110 Mills for general operations.

SECTION 4: Adoption of budget by Activity/Department—Village of Grand Beach Council adopts the 2021-2022 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	\$ 981,660	\$ (751,773)	\$ (165,650)
Building Fees	35,300	(38,300)	-
Major Streets	67,775	(74,499)	-
Local Streets	44,925	(39,369)	-
Capital Projects	-	(116,000)	165,650
Water Fund	408,600	(425,954)	-
Golf Fund	299,600	(357,230)	-
	<u> </u>	<u> </u>	<u> </u>
Total	<u>\$ 1,837,860</u>	<u>\$ (1,803,125)</u>	<u>\$ -</u>

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

General Fund 2021-2022 Budget

Revenues	
Property Taxes	\$ 826,180
State Shared Revenues	24,500
Interest	1,000
Equipment Rental	29,500
Buildng Rental	11,800
Other Income	<u>88,680</u>
 Total Revenues	 <u>981,660</u>
 Expenditures	
Council	35,150
Elections	1,000
Audit	7,000
Office	67,074
Hall and Grounds	36,769
Maintenance Garage	50,447
Police	174,400
Public Works	62,459
Sanitation	55,700
Parks and Recreation	14,770
Planning Commissoin	6,150
Beaches	24,471
Other	<u>216,383</u>
 Total Expenditures	 <u>751,773</u>
 Revenue Over(Under) Expenditures	 229,887
 Transfers in (out)	
Transfer to Major Streets	
Transfer to Local Streets	
Transfer to Capital Projects	<u>(165,650)</u>
 Total Transfers in (out)	 <u>(165,650)</u>
 Net Revenue Over(Under) Expenditures and Transfers	 64,237
 Fund Balance, Beg of the Year	 <u>1,529,762</u>
 Fund Balance, End of the Year	 <u>\$ 1,593,999</u>

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

2021-2022 Building Fees

Revenue	
Fees	\$ 35,000
Interest	<u>300</u>
 Total Revenues	 35,300
 Expenditures	 <u>38,300</u>
 Revenue Over Expenditures	 (3,000)
 Fund Balance, Beginning of the Year	 <u>98,410</u>
 Fund Balance, End of the Year	 <u>\$ 95,410</u>

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

2021-2022 Major Streets Budget

Revenues	
State Revenues	\$ 67,700
Interest	<u>75</u>
Total revenues	<u>67,775</u>
Expenditures	
Construction	30,000
Maintenance	19,268
Winter Maintenance	20,379
Other	<u>4,852</u>
Total Expenditures	<u>74,499</u>
Net Revenues (Expenditures)	(6,724)
Transfers in(out)	<u>-</u>
Net Revenues Over (Under) Expenditures and Transfers	(6,724)
Fund Balance, Beg of the Year	<u>163,657</u>
Fund Balance, End of the year	<u><u>\$ 156,933</u></u>

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

2021-2022 Local Streets Budget

Revenues	
State Revenues	\$ 44,850
Interest	<u>75</u>
Total Revenues	<u>44,925</u>
Expenditures	
Construction	
Maintenance	17,919
Winter Maintenance	18,898
Other	<u>2,552</u>
Total Expenditures	<u>39,369</u>
Net Revenues (Expenditures)	5,556
Transfers in(out)	<u> </u>
Net Revenues Over (Under) Expenditures and Transfers	5,556
Fund Balance, Beg of the Year	<u>104,860</u>
Fund Balance, End of the Year	<u>\$ 110,416</u>

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

2021-2022 Capital Projects

Revenues	
Interest	-
Other Income	-
	-
Total Revenues	-
Expenditures	
Capital Expenditures	116,000
	116,000
Total Expenditures	116,000
Revenue Over(Under) Expenditures	(116,000)
Transfers in (out)	165,650
Net Revenue Over(Under) Expenditures and Transfers	49,650
Fund Balance, Beg of the Year	706,575
Fund Balance, End of the Year	\$ 756,225

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

2021-2022 Water Fund

Revenues:	
Charges for Service	\$ 407,600
Loan Proceeds	-
Interest	<u>1,000</u>
Total Revenues	<u>408,600</u>
Expenses:	
Wages and Benefits	115,345
Operating Expenses	220,951
Depreciation	65,000
Capital Expenditures	18,000
Interest	<u>6,658</u>
Total Expenses	<u>425,954</u>
Net Income	(17,354)
Retained Earnings, Beginning of Year	<u>1,461,582</u>
Retained Earnings, End of Year	<u><u>\$ 1,444,228</u></u>

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

2021-2022 Golf Fund

Revenues:	
Charges for Service	\$ 299,300
Interest	<u>300</u>
Total Revenues	<u>299,600</u>
Expenses:	
Wages and Benefits	65,971
Operating Expenses	114,500
Contracted Services	<u>176,759</u>
Total Expenses	<u>357,230</u>
Net Income(Loss) from Operations	(57,630)
Transfer from General Fund	<u>-</u>
Net Income (Loss)	(57,630)
Retained Earnings, Beginning of Year	<u>265,671</u>
Retained Earnings, End of Year	<u><u>\$ 208,041</u></u>

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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 19th day of May, 2021.

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 19, 2021, 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

**Village of Grand Beach
2021- 2022 General Appropriations Act and Budget**

kept and will be or have been made available as required by said Act.

MARY J. ROBERTSON, Village Clerk