

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
MAY 16, 2018**

CALL TO ORDER

Council president Paul Leonard Jr. called the regular council meeting to order at 7:33 p.m. EST. Present in addition to Leonard were James Bracewell, Frank Giglio, Deborah Lindley and Blake O'Halloran.

ADOPT AGENDA

O'Halloran moved, seconded by Giglio to adopt the May 16, 2018 agenda as presented. Motion carried unanimously 5-0.

APPROVE MINUTES

Giglio moved, seconded by O'Halloran to approve the minutes of the Regular Council Meeting of April 18, 2018 as presented. Motion carried unanimously 5-0. Lindley moved, seconded by Giglio to approve the minutes of the Public Hearing- Budget of May 9, 2018. Motion carried 4-0 with Bracewell, Giglio, Leonard and Lindley Voting aye. O'Halloran abstained as he wasn't present at the meeting.

PRESENTATIONS/RECOGNITION

Giglio spoke about the proposed route of the bike path along Grand Beach Road. Marcy Hamilton of SWMPC spoke about the Marquette Greenway Proposed Route. Council president Leonard stated there will be a special meeting regarding this issue at a later date. No action was taken.

COMMISSION REPORTS

BUILDING & ZONING: Bracewell reported that five new homes are being constructed, along with one re-build.

PARKS & BEACHES: Giglio reported that there are four access points to the beach. If Commissioner Ezra Scott gets the sand, there may be a beach this year.

STREETS & WATER: Leonard reported that water is being tested.

POLICE: Lindley stated that the combination of Grand Beach and Michiana police patrols is going well.

PRO SHOP & GOLF COURSE: O'Halloran reported that the bricks have been laid and orders will be taken until January for the second phase.

A new, bigger ice cream cabinet has been ordered.

SERVISCAPE REPORT

Clay Putnam reported the aerification and top dressing is complete, all tee and green supplies are on the golf course, the first applications of lawn treatments have been made, the irrigation background study has been delivered, and year to date, they are \$4,200.00 under budget.

The diver has located the intake pipe about 130 ft. out, it looks as if it's elevated. Police Chief Dan Schroeder advised he thought the pipe was under the sand and the old system may be what the diver saw. He asked if the pump had been turned on to see if there was any suction, Clay stated it was not turned on and it would be hard to see if it was flowing at that far of a distance. Lindley suggested using dye to see the movement. The video taken by the diver will be reviewed to determine if it is the correct intake pipe.

PERSONNEL REPORTS

SUPERINTENDENT: Bob Dabbs had nothing additional to report at this time.

POLICE CHIEF: Police Chief Dan Schroeder had nothing additional to report at this time.

BUILDING INSPECTOR: Bill Lambert had nothing additional to report at this time.

BILLS TO BE PAID

Bracewell moved, seconded by Lindley to approve the payment of the bills with the written additions as presented. Motion carried unanimously 5-0.

UNFINISHED BUSINESS

REPLACE SEPTIC TANK MAINTENTANCE/POLICE BUILDING

Superintendent Bob Dabbs reported he would need additional funds to install a required drain field with the septic system. Leonard moved to approve the additional funds, seconded by Lindley. Motion carried unanimously 5-0.

UTILITY BATHROOM FOR MAINTENANCE BUILDING

Council thought this item had already been approved, they will readdress at the June meeting.

PICKLE BALL COURT

Giglio reported that he had no response from a possible donor.

NEW BUSINESS

LICENSE AGREEMENT-SKYHI ROAD

The property owner, Ross Kerr, has frontage property on Skyhi and wants to use a public street which is not entirely improved to access his driveway. Leonard reviewed a license agreement drawn up by Village Attorney, Sara Senica, and Leonard moved, seconded by Bracewell for approval. Motion carried unanimously 5-0.

VILLAGE HALL ASSESSMENT

An assessment report was submitted by Abonmarche to Bob Dabbs. Council President Leonard asked Bob to obtain a quote for tuckpointing and the cost of sealant as recommended in the report.

RESOLUTION TO COLLECT DELINQUENT PROPERTY TAXES

O'Halloran moved, seconded by Bracewell to adopt the resolution authorizing the Village to collect delinquent property taxes. The motion carried unanimously 5-0.

ORDINANCE TO REPEAL ORDINANCE NO. 18

Village Attorney recommended that the Council repeal Ordinance No. 18, To Regulate the Operation of any Establishment Licensed to Sell Alcoholic Liquor for Consumption on the Premises, Section 2 of Act 8 of the Public Acts of 1933. Leonard moved, seconded by O'Halloran to to repeal Ordinance No. 18. The motion carried unanimously 5-0.

HEALTH SAVINGS ACCOUNT CONTRIBUTION

Council member Lindley advised the council that in January an amount of money is deposited into a Health Savings Account (HSA) to cover employee deductibles for the year. A new employee will be eligible in July. She questioned whether the yearly amount should be deposited or to pro rate the

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amount. Lindley moved, Bracewell seconded to have the HSA amount prorated for July through December, 2018. The motion carried unanimously 5-0.

BULLET PROOF VEST PURCHASE

President Leonard advised the council that Police Chief Dan Schroeder would like to purchase a bullet proof vest for Patrick Myers, the new officer. The cost of the vest is \$830.00, Chief Schroeder stated that he has obtained a grant to cover half the cost. President Leonard stated it was okay to purchase the vest.

FOX MEMORIAL GARDEN MAINTENANCE

President Leonard acknowledged the Fox Family for their \$500.00 donation to maintain the Memorial Garden.

HALL RENTALS-William Neustadt, July 14, 2018 and Nancy Reinert, December 29, 2018.

Bracewell moved, seconded by O'Halloran to approve the hall rental request from William Neustadt, July 14, 2018 and Nancy Reinert, December 29, 2018. Motion carried unanimously 5-0.

AUDIENCE RECOGNITION

None

CORRESPONDENCE

Peter Hauser-Stop Sign Request

Michael Moore-Stop Sign Request

O'Halloran stated that he spoke with Mr. Moore, he would like a stop sign to be placed at Robin Lane and Erich Lane, he feels that traffic goes too fast on the road and he is concerned about the small children that live there.

Mike & Maggie Sayles- Property Condition

Leonard stated that there has been a letter sent to the property owner of 48111 West McKean Drive in regards to the condition of the property. The owner has until May 25th to clean up the yard and until June 9th to have the garage roof repaired.

TOM SUHS-BRICK COLUMNS ON STATION, ROYAL & CRESCENT

Mr. Suhs is interested in the brick columns on Station, Royal and Crescent Rd. He believes they are of historical value. He would like the Village to create an ordinance that protects them from being removed by residents and preserved. The council asked to address this issue at the next meeting.

ADJOURNMENT

Leonard moved, seconded by O'Halloran to adjourn the meeting. Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 9:12 p.m. EST.

Respectfully submitted,

Cheryl Cook
Deputy Clerk