

**VILLAGE OF GRAND BEACH  
SPECIAL COUNCIL MEETING MINUTES  
MAY 23, 2019**

President Deborah Lindley called the Special Meeting to order at 7:30 p.m. EST. In attendance in addition to Lindley were James Bracewell, Paul Leonard Jr., Steve Slater and Blake O'Halloran.

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

Lindley explained that the purpose of the meeting was to adopt the budgets for all funds for fiscal year 2019-2020 and to adopt the millage rate of 6.0135. The millage rate will raise \$813,157 in tax revenues which is approximately \$16,000 more than last year.

O'Halloran moved, seconded by Leonard to adopt the millage rate of 6.0135. Motion approved unanimously 5-0

Lindley moved, seconded by O'Halloran to adopt Resolution no. 2019-05, "The 2019-2020 General Appropriations Act and Budget" as presented with a millage rate of 6.0135.

Roll Call Vote

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

Motion carried unanimously 5-0.

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

There being no further business, the meeting adjourned at 7:42 p.m. EST.

Respectfully Submitted,

Mary J. Robertson  
Clerk/Treasurer