

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING
May 18, 2022**

Council President Deborah Lindley called the Special Council Meeting to order at 7:00 p.m. EST to adopt the 2022 millage rate and the budgets for fiscal year 2022-2023. Present in addition to Lindley were James Bracewell, Peter Doerr, Paul Leonard Jr. and Blake O'Halloran.

ADOPT AGENDA

Lindley moved, seconded by Doerr to adopt the agenda for the Special Meeting of May 18, 2022 as presented. Motion carried unanimously 5-0.

COMMENTS ON AGENDA ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

ADOPT MILLAGE RATE FACTOR FOR 2021

Lindley stated that the millage rate factor to be adopted is 5.9196 and will raise \$863,471 in tax revenue. She said the taxable value has increased from \$139,124,984 to \$145,866,441. The millage rate was reduced from 6.0110 in 2021.

Leonard moved, seconded by Lindley to adopt the millage rate of 5.9196.

Roll Call Vote

Jim Bracewell	Aye
Blake O'Halloran	Aye
Paul Leonard Jr.	Aye
Deborah Lindley	Aye
Peter Doerr	Aye

Motion carried unanimously 5-0.

RESOLUTION TO ADOPT ALL BUDGETS FOR FISCAL YEAR 2022-2023

Lindley moved, seconded by Leonard to adopt the resolution adopting all budgets for 2022-2023 as presented.

Roll Call Vote

James Bracewell	Aye
Peter Doerr	Aye
Paul Leonard Jr.	Aye
Deborah Lindley	Aye
Blake O'Halloran	Aye

Motion carried unanimously 5-0.

PUBLIC COMMENTS - GENERAL

None

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ADJOURNMENT

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

With no further business, the meeting was adjourned at 7:08 p.m. EST.

Respectfully Submitted,

Mary J. Robertson
Clerk-Treasurer