

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING MINUTES
MAY 30, 2018**

President Paul Leonard Jr. called the Special Meeting to order at 7:05 p.m. EST. In attendance in addition to Leonard were James Bracewell, Frank Giglio and Deborah Lindley. Blake O'Halloran was not in attendance.

Bracewell moved, seconded by Lindley to adopt the agenda as presented. Motion carried unanimously 4-0.

Leonard explained that the purpose of the meeting was to adopt the budgets for all funds for fiscal year 2018/2019 and to adopt the millage rate of 6.0135. The millage rate will raise \$797,134 in tax revenues.

Giglio moved, seconded by Lindley to adopt resolution no. 2018-04, The 2018-2019 General Appropriations Act and Budget as presented with a millage rate of 6.0135.

Roll Call Vote

James Bracewell	Aye
Frank Giglio	Aye
Deborah Lindley	Aye
Paul Leonard Jr.	Aye

Absent: Blake O'Halloran

Motion carried unanimously 4-0.

Bracewell moved, seconded by Lindley to adjourn the meeting. Motion carried unanimously 4-0.

There being no further business, the meeting adjourned at 7:10 p.m. EST.

Respectfully Submitted,

Mary J. Robertson
Clerk/Treasurer