

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING
AUGUST 29, 2019**

CALL TO ORDER

Council President Deborah Lindley called the special council meeting to order at 7:00 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr. and Steve Slater. Blake O'Halloran was not in attendance.

ADOPT AGENDA

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Closed Session under Section 8(H) of the Michigan Open Meetings Act to Consider Attorney-Client Privileged Material

Lindley moved, seconded by Leonard to go into closed session under section 8(h) of the Michigan Open Meetings Act to consider Attorney-Client privileged material.

Roll Call Vote

James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Steve Slater	Aye

Absent: Blake O'Halloran

Motion carried unanimously 4-0.

The Council went into closed session at 7:02 p.m. EST.

Leonard moved, seconded by Slater to return to open session at 7:40 p.m. EST. Motion carried unanimously 4-0.

AUDIENCE RECOGNITION

None

CORRESPONDENCE

None

ADJOURNMENT

Slater moved, seconded by Leonard to adjourn the meeting. Motion carried unanimously 4-0. With no further business, the meeting was adjourned at 7:40 p.m. EST.

Respectfully Submitted,

Mary J. Robertson
Clerk-Treasurer