# VILLAGE OF GRAND BEACH SPECIAL COUNCIL MEETING (HELD ELECTRONICALLY) May 19, 2021

Council President Deborah Lindley called the electronic (virtual) Zoom Special Council Meeting to order at 7:03 p.m. EST to adopt the 2021 millage rate and budgets for fiscal year 2021-2022.

### Roll Call – Attendance

James Bracewell – Arrived to Zoom Meeting at 7:10 PM EST - Attending remotely from Grand Beach, Michigan Ellen Frankle – Attending remotely from Grand Beach, Michigan Paul Leonard – Attending remotely from Michigan City, Indiana Deborah Lindley – Attending remotely from Indianapolis, Indiana Blake O'Halloran – Attending remotely from Grand Beach, Michigan

### **ADOPT AGENDA**

Lindley moved, seconded by Leonard to adopt the agenda as presented.

Roll Call Vote

Ellen Frankle Aye
Paul Leonard Jr. Aye
Deborah Lindley Aye
Blake O'Halloran Aye
James Bracewell Aye

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 6.0110 and will raise \$836,280 in tax revenue, which is an increase of \$21,860 over 2020. The millage rate in 2020 was 6.0135.

O'Halloran stated that the millage has gone from 16 mills down to 6 mills over the years and Grand Beach has one of the lowest millage rates in the county. He said the reality is that with the Headlee rollback, the Village doesn't collect as much in taxes, and with escalating expenses the Village needs to increase its millage rate. He stated that registered voters are able to vote on a proposed millage increase.

Bracewell expressed his concern with the golf budget deficit. Clerk Treasurer Mary Robertson stated that there are golf equipment purchases included in the budget which are equal to the deficit for the proposed budget. He also stated that he believes there should be a more aggressive street paving plan.

Lindley moved, seconded by Leonard to adopt the millage rate of 6.0110.

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Roll Call Vote

Paul Leonard Aye
Deborah Lindley Aye
Blake O'Halloran Aye
James Bracewell Aye
Ellen Frankle Aye

Motion carried unanimously 5-0.

# **RESOLUTION TO ADOPT ALL BUDGETS FOR FISCAL YEAR 2021-2022**

Lindley moved, seconded by O'Halloran to adopt the resolution adopting all 2021-2022 budgets as presented.

Roll Call Vote

Deborah Lindley Aye
Blake O'Halloran Aye
James Bracewell Aye
Ellen Frankle Aye
Paul Leonard Aye

Motion carried unanimously 5-0.

### **PUBLIC COMMENTS - GENERAL**

None

### **ADJOURNMENT**

Lindley moved, seconded by Bracewell to adjourn the meeting.

Roll Call Vote

Blake O'Halloran Aye
James Bracewell Aye
Ellen Frankle Aye
Paul Leonard Aye
Deborah Lindley Aye

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 7:19 p.m. EST.

Respectfully Submitted,

Mary J. Robertson Clerk-Treasurer