

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING
FEBRUARY 20, 2019**

CALL TO ORDER

Council president Deborah Lindley called the special council meeting to order at 6:00 p.m. EST. Present in addition to Lindley were James Bracewell, Paul Leonard Jr., and Blake O'Halloran. Steve Slater was not in attendance.

ADOPT AGENDA

Bracewell moved, seconded by Leonard to adopt the February 20, 2019 special meeting 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 MATERIALS

Lindley moved, seconded by Leonard to go into closed session under section 8(h) of the Open Meetings Act in order to discuss material exempt from public discussion and disclosure under state or federal statute, being a written memorandum from our Village Attorney.

Roll Call Vote

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

Absent
Steve Slater

Motion carried unanimously 4-0.

Lindley moved, seconded by Leonard to return to open session at 6:47. Motion carried unanimously 4-0.

SUBSEQUENT COUNCIL ACTION

Leonard moved, seconded by Lindley that for as long as Police Chief Dan Schroeder is receiving workman's compensation benefits following an accident, the Village of Grand Beach will pay the difference between his normal salary less benefits utilizing sick and vacation pay for that purpose, and will continue to pay the difference between his normal salary and workman's compensation benefits for a period not to exceed four months. Motion carried unanimously 4-0.

AUDIENCE RECOGNITION

None

CORRESPONDENCE

None

Special Council Meeting – February 20, 2019

ADJOURNMENT

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

With no further business, the meeting was adjourned at 6:50 p.m. EST.

Respectfully submitted,

Mary J. Robertson
Clerk-Treasurer