

**VILLAGE OF GRAND BEACH  
SPECIAL COUNCIL MEETING  
May 20, 2020**

Council President Deborah Lindley called the electronic (virtual) Special Council Meeting to order at 7:25 p.m. EST to adopt the 2020 millage rate and budgets for fiscal year 2020-2021.

Roll Call – Attendance

James Bracewell	Aye
Paul Leonard Jr.	Aye
Deborah Lindley	Aye
Blake O’Halloran	Aye
Steve Slater	Aye

**ADOPT AGENDA**

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

Roll Call

Paul Leonard Jr.	Aye
Deborah Lindley	Aye
Blake O’Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye

Motion carried unanimously 5-0.

**COMMENTS ON AGENDA ITEMS**

Village resident John Deaner told the Council that as a Villager, the increased budget amounts in the 2020-2021 General Fund for parks and beaches over the previous year’s budgeted and actual amounts is a concern to him.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**ADOPT MILLAGE RATE FACTOR FOR 2020**

Lindley stated that the millage rate factor to be adopted is 6.0135 and will not increase taxes. The millage has been the same for the last two years and will raise \$814,024 in tax revenues which is \$867 more than in 2019.

Lindley moved, seconded by Bracewell to adopt the millage rate of 6.0135.

Roll Call

Deborah Lindley	Aye
Blake O’Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye

Motion carried unanimously 5-0.

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**RESOLUTION TO ADOPT ALL BUDGETS FOR FISCAL YEAR 2020-2021**

Lindley moved, seconded by O’Halloran to adopt the resolution adopting all 2020-2021 budgets as presented.

Roll Call

Blake O’Halloran	Aye
Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye

Motion carried unanimously 5-0.

**AUDIENCE RECOGNITION:**

None

**ADJOURNMENT**

Lindley moved, seconded by Bracewell to adjourn the meeting.

Roll Call

Steve Slater	Aye
James Bracewell	Aye
Paul Leonard	Aye
Deborah Lindley	Aye
Blake O’Halloran	Aye

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 7:35 p.m. EST.

Respectfully Submitted,

Mary J. Robertson  
Clerk-Treasurer