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**MINUTES**

**I. Call to Order**

Mayor Denison called the meeting to order at 7:35.

**II. Roll Call**

PRESENT: Mayor Sean Denison, Mayor Pro Tem Mark Weedon, Commissioner Cameron Downey, Commissioner Larry Money, Commissioner Patrick Swem

ABSENT: None

STAFF: City Manager, Heather Grace; City Clerk, Barbara Pitcher; Treasurer, Stephanie Powers

GUESTS: City Attorneys Mitt Drew and Matt Derby

**III. Public Comment - Agenda Items Only** *(3-minute limit)*

None

**IV. New Business**

- A. A motion is requested to have the City Commission enter “Closed Session” to discuss three separate matters subject to attorney-client privilege, pursuant to MCL 15.268(8)(h), which would require a 2/3 rollcall vote.

***Motion made by Commissioner Swem, Seconded by Commissioner Money to have the City Commission enter “Closed Session” to discuss three separate matters subject to ge, pursuant to MCL 15.268(8)(h). Roll call vote carried unanimously.***

***Voting Yea: Mayor Denison, Mayor Pro Tem Weedon, Commissioner Downey, Commissioner Money, Commissioner Swem***

- B. A motion is requested to resume the open meeting.

***Motion made by Commissioner Downey, Seconded by Commissioner Swem to resume the open meeting. Voice vote carried unanimously.***

***Voting Yea: Mayor Denison, Mayor Pro Tem Weedon, Commissioner Downey, Commissioner Money, Commissioner Swem***

- C. A motion is requested to approve Closed Session Minutes of April 29, 2021 as reviewed in the Closed Session of this meeting.

***Motion made by Commissioner Swem, Seconded by Commissioner Money to approve Closed Session Minutes of April 29, 2021 as reviewed in the Closed Session of this meeting. Roll call vote carried unanimously.***

***Voting Yea: Mayor Denison, Mayor Pro Tem Weedon, Commissioner Downey, Commissioner Money, Commissioner Swem***

- D. Review and discuss the proposed budget for FY 2021-2022.

No action necessary on this item at this time.

- E. Review Michigan Department of Treasury 2021 Millage Reduction Fractions Worksheet (L-4034) and 2021 Tax Rate Request (L-4029).

Manager Grace and Clerk Pitcher presented to the Commission for informational purposes and will sign and process accordingly.

**V. Public Comment - Non-Agenda Items Only** *(3-minute limit)*

None

**VI. Adjourn**

Commissioner Swem departed the meeting at 9:35.

Mayor Pro Tem Weedon departed the meeting at 9:36

***Being no further business, Motion made by Commissioner Downey, Seconded by Commissioner Money to adjourn the meeting at 9:50 a.m. Roll call vote carried unanimously.***

***Voting Yea: Mayor Denison, Commissioner Downey, Commissioner Money***

***Voting Abstaining: Mayor Pro Tem Weedon, Commissioner Swem***

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Barbara A. Pitcher, City Clerk

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Mayor Sean Denison